

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 14, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive session on Friday April 10, 2015 from 2:15 p.m. to 3:45 to discuss contract negotiations and immediately prior to this meeting from ____ p.m. to ____ p.m. to discuss litigation and contract negotiations

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Supplemental Developer's Agreement for Arden Mills Phase IV conditional on the applicant's provision of the appropriate financial security as recommended by the Township Solicitor and Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

STAFF REPORTS:

Township Manager:
Planning/Zoning Officer
April 21, 2015 Planning Commission Meeting
Introduction of new Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve movie night at the Community Center for April 18th at 6:00 p.m. as recommended by the Parks and Recreation Committee.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

NEW BUSINESS:

1. Motion to authorize the advertisement for summer materials as recommended by the Township Manager and Director of Public Works Director.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to authorize the advertisement for Summer part time laborers as recommended by the Township Manager and Director of Public Works Director.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve an agreement with All-Clad Metal Crafters LLC for police coverage for Seconds Sale at the Washington County Fairgrounds on June 5 and 6, 2015 as recommended by the Township Manager and Chief of Police.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Design/LSA/PennVest Funding
2. Oil and Gas Ordinance Amendment
3. MS4 Detention Pond Ownership
4. DEP Grant Application finalization
5. Silver Maples/Green Street Extension
6. Rezoning Request
7. FEMA Flood Plain Ordinance

8. Agricultural Security Area
9. PSATS Resolutions
10. Route 18 Refinancing
11. Overlay Ordinance
12. Piatt Sewer District
13. Library Transition Update
14. Electronic Recycling site opportunity
15. Midland Sewer tap deadline
16. North Main St. No Parking request
17. Trolley Museum fee waiver request
18. First Quarter Financial Report

PUBLIC COMMENT

Adjournment

Time: _____