

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 16, 2013
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

(To discuss real property and personnel matters)

Begin _____ P.M.

End _____ P.M.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Finlease Subdivision Plan as recommended by the Chartiers Township Planning Commission at its meeting of March 26, 2013 and the Township Engineer, conditional upon satisfaction of the outstanding items in the Township Engineer's review letter dated March 19, 2013.

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

2. Motion to approve the revised Preliminary Plan for the Piatt Estates plan of lots as recommended by the Chartiers Township Planning Commission at its meeting of March 26, 2013 and the Township Engineer, conditional upon satisfaction of the outstanding items the Township Engineer's review letter dated April 5, 2013.

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

3. Motion to approve the Sewage Facilities Planning Module for the Piatt Estate Plan of Lots and adopt Resolution R-8-2013 accordingly as recommended by the Township Engineer.

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

STAFF REPORTS:

Township Manager
Public Works Director
Planning/Zoning Officer
Township Engineer
Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to enter into an agreement with Sunoco Pipeline, L.P. for a right-of-way easement in Arnold Park as recommended by the Township Manager in a form acceptable to the Township Solicitor.

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

2. Motion to enter into an agreement with Sunoco Pipeline, L.P. for a 50' x 50' surface sight in Arnold Park as recommended by the Township Manager in a form acceptable to the Township Solicitor.

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

3. Motion to approve contractor payment request #11, final payment, to Kukurin Contracting, Inc. for the Route 18 Sanitary Sewer Project in the amount of \$54,360.00 as recommended by the Project Engineer in his letter dated March 22, 2013.

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

4. Motion to approve the second amendment to the Commonwealth of Pennsylvania Grant No. C000045742 to amend the termination date of the grant to June 30, 2014.

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

NEW BUSINESS:

1. Motion to authorize Change Order No. 2 for the Chartiers Township Community Center project in the amount of \$3,054.00 for March 2013 over excavation and lean concrete, as recommended by the project architect.

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

2. Motion to approve contractor payment request No. 3 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$104,200.64 as recommended by the project architect in the application and certificate for payment dated April 11, 2013.

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

3. Motion to amend the Chartiers Township Uniformed Pension Plan to comply with PA Act 51 of 2009 and adopt Ordinance 340 accordingly, as recommended by the Township Manager.

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

4. Motion to enter into an electric service agreement with West Penn Power Company to provide electrical power to the Chartiers Township Community Center as recommended by the Township Manager and in a form acceptable to the Township Solicitor.

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

5. 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. Request from the American Cancer Society Relay for Life to waive the room rental fee for a painting class to be held April 25, 2013.
2. Community Center western end excavation proposal and water drainage options.
3. Midland Sewer Project Status and Next Steps.

PUBLIC COMMENT

Adjournment

Time: _____