

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 22, 2014
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW POLICE OFFICER

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the revised Final Arden Mills Phase 4 Plan, as recommended by the Chartiers Township Planning Commission at their meeting of February 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 20, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. Motion to approve financial security reduction No. 5 for Piatt Estates, Phase I in order to reduce the performance security from \$620,675 to \$396,275 pursuant to the Township Engineer's letter dated April 11, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

3. Motion approve Piatt Estates, Phase 2A Final, as recommended by the Planning Commission at their meeting of March 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated March 24, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

4. Motion to enter into a reimbursement agreement with Piatt Estates, LP for a turning lane on Allison Hollow Road in a form acceptable to the Township Solicitor .

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of March 11, 2014, the special meeting regarding Allison Hollow Road of March 11, 2014 and the Regular Meeting of March 25, 2014, as presented.

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

STAFF REPORTS (*as necessary*)

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve the proposal from _____ for a loan in the amount of \$1,250,000 for the improvements to Allison Hollow Road in accordance with the proposal of March 31, 2014.

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

2. Motion to approve partial payment No. 2 to W. A. Petrakis for the Midland Sewer Project in the amount of \$416,557.28 as recommended by the Township Engineer in the payment estimate dated April 10, 2014.

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

3. Motion to approve PennVest drawdown No. 2 for the Midland Sewer Project in the amount of \$18,612.00 as recommended by the Township Engineer.

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

4. Motion to approve Construction Fund Requisition No. 1 for the Midland Sewer Project in the amount of \$429,976.28 and submission of LSA payment request No. 1 accordingly, as recommended by the Township Engineer.

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

5. Motion to authorize the following declarations of taking for the Midland Sewer Project as recommended by the Township Solicitor:

Samuel Williams: \$1,500.00
Emanuel and Kristen Anthou \$2,335.00

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

6. Motion to authorize a declaration of taking for the Route 18 Sewer Project for Paula Lis in the amount of \$5,200.00 as recommended by the Township Solicitor.

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

NEW BUSINESS:

1. Motion to enter into an agreement with Walt Sanders and the Cadillac Band in the amount of \$2,000 for a performance at Arnold Park, as recommended by the Parks and Recreation Committee.

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

2. Motion to enter into an agreement with Walt Sanders in the amount of \$900 for a performance at Allison Parkette, as recommended by the Parks and Recreation Committee.

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

3. Motion to enter into an agreement with The Four Townsmen in the amount \$1,800 for performance at Allison Parkette as recommended by the Parks and Recreation Committee.

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

4. Motion to appoint Jacob W. Cuthbert to the Chartiers Township Planning Commission for a period of one (1) year, until the first Monday in January, 2015.

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

5. Motion to appoint Cindy Alexander to the Chartiers Township Zoning Hearing Board for a period of two (2) years, until the first Monday in January, 2016.

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

6. Motion to appoint Daniel English as an Alternate to the Chartiers Township Zoning Hearing Board for a period of three (3) years, until the first Monday in January, 2017.

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

7. Motion to appoint Sandra Allen as an Alternate to the Chartiers Township Zoning Hearing Board for a period of three (3) years, until the first Monday in January, 2017.

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

8. Motion to appoint John Lesjak, Jr. to the Friends of Chartiers Township Community Parks for a period of one (1) year, until the first Monday in January, 2015.

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

9. Motion to acknowledge the following appointments to the Transportation Impact Fee advisory Committee, upon the committee's formation via the appropriate resolution: Diane Tatano, August Alexy, Jacob Cuthbert, Cindy Alexander

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

10. Motion to authorize the Township Manager to hire summer help in the public works department.

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

11. 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. Clean Up Day
2. CTCC Punchlist

PUBLIC COMMENT

Adjournment