

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 28, 2015**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive session immediately prior to this meeting from \_\_\_\_ p.m. to \_\_\_\_ p.m. to discuss personnel matters, litigation and contract negotiations

**VISITORS TIME**

1. Recognition of retiring Police Sergeant Charles Harton

**DEVELOPERS TIME**

1. Motion to enter into a set aside agreement with Hawthorne Partners and Washington Financial Services to serve as the financial security for Arden Mills Phase IV as recommended by the Township Manager and Township Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS (as necessary):**

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization and Workshop Meetings of March 10, 2015, Regular Meeting of March 23, 2015 and Special Meeting of March 30, 2015, as amended.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

1. Motion to elevate John Hansen to the rank of Patrolman in accordance with the police contract, his successful completion of his probationary period and the recommendation of the Chief of Police.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the Community Development Coordinator's attendance at a continuing education conference for Building Code Officials May 4-8 in accordance with his employment agreement.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to approve the agreement with GG&C Bus Company, Inc. for a bus charter for the May 31, 2015 bus trip to the Cabaret Theater as recommended by the Chartiers Township Parks and Recreation Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. 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- *Set hearing date*
7. Bird Run Well Pad Conditional Use- *Set hearing date*
8. FEMA Flood Plain Ordinance
9. Agricultural Security Area
10. Route 18 Refinancing
11. Overlay Ordinance

12. Piatt Sewer District
13. Library Transition Update
14. Electronic Recycling site opportunity
15. North Main St. No Parking request
16. Trolley Museum fee waiver request
17. Sunoco road use agreement update

**PUBLIC COMMENT**

**Adjourn to Public Hearing for the Conditional Use applications for the Moritz well site and the Clara Little well site**