

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 8, 2014  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session prior to this meeting on April 8, 2014 from 3:00 p.m. to \_\_\_\_\_ to discuss personnel matters.

**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, 2104.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Planning/Zoning Officer

April 7, 2014 Zoning Hearing Board Meeting

April 15, 2014 Planning Commission Meeting

Township Engineer

Midland Sewer Project

Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to approve the proposal from \_\_\_\_\_ for a loan 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 make an offer of employment to \_\_\_\_\_ for the position of police officer, contingent upon the criminal background check, psychological and physical examinations as recommended by the Township Manager and Chief of Police.

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

3. Motion to accept the proposal from \_\_\_\_\_ for Chartiers Township Clean-up Day 2014 in the amount of \_\_\_\_\_ as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
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. CTCC Grand Opening

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_