

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 9, 2013
4:00 p.m.**

AGENDA

CALL TO ORDER

Stand for the Pledge of Allegiance

VISITORS TIME

1. Sunoco Pipeline- John Dillard

DEVELOPERS TIME

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Regular Meeting Minutes of March 19, 2013, as presented.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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 approve 2011 Non Resident EIT refunds in the amount of \$11.00.

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

2. Motion to approve payment request No. 1 from State Pipe Services, Inc. in the amount of \$28,552.75 for the 2013 CCTV and Cleaning Project, as recommended by the Township Engineer.

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

NEW BUSINESS:

1. Motion to consider the request from AJ and Kim Strimel of 144 Holly Drive to approve a deduct meter for the aforementioned property.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to consider the request from Rodney and Amanda Brookman of 140 Holly Drive to approve a deduct meter for the aforementioned property.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
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. May 21, 2013 Meeting Scheduling
2. PSATS Conference Resolutions
3. Request from the Local Government Academy for room rental fee waiver
4. Midland Sewer Project Status and Next Steps
5. Traffic Impact Fee
6. McClain Farms Road Drainage
7. Stormwater Detention Facilities
8. Recycling

9. Request from the American Cancer Society for Room rental fee waiver

PUBLIC COMMENT

EXECUTIVE SESSION

(To discuss real property matters and litigation, if necessary)

Begin _____ P.M.

End _____ P.M.

Adjournment

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

Time: _____