

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 12, 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 legal consultation for conditional uses, litigation and contract negotiations.

VISITORS TIME

DEVELOPERS TIME

1. Motion to enter into a developer's agreement with Southern Woods LP for Southern Woods, conditional on the developer providing the appropriate financial security contained in the agreement.

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

2. Motion to approve the sewage Planning Module for Hawk's Landing and adopt Resolution R-4 -2015 accordingly as recommended by the Township Engineer.

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

3. Motion to enter into a developer's agreement with Arabian Meadows, L.P. for Hawk's Landing, conditional on the developer providing the appropriate financial security contained in the agreement.

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

STAFF REPORTS:

Township Manager:
Planning/Zoning Officer
 May 19, 2015 Planning Commission Meeting
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Public Hearing on West Pike Street Overlay Ordinance
2. Motion to adopt Ordinance 349 amending Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to establish the West Pike Street Overlay District and set forth regulations related thereto as recommended by the Chartiers Township Planning Commission at their meeting of November 18, 2014.

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

3. Motion to authorize advertisement for bids for the Railroad Street Bridge replacement project as recommended by the Township Manager and Project Engineer.

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

NEW BUSINESS:

1. Motion to accept the resignation of Police Officer John Hansen, effective March 12, 2015.

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

2. Motion to make an offer of employment to Ashley Price 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 _____
Motion Carried _____

3. Motion to enter into an agreement with Walt Sanders for a concert for Community Day in the amount of \$2,200 as recommended by the Parks and Recreation Committee.

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

4. Motion to enter into an agreement with Kevin and Boe's Live Sound for a sound and lighting for concert at Community Day June 28, 2015 in the amount of \$300 as recommended by the Parks and Recreation Committee.

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

5. Motion to enter into an agreement with Kevin and Boe's Live Sound for a sound and lighting for concert on July 12, 2015, in the amount of \$300 as recommended by the Parks and Recreation Committee.

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

6. Motion to enter into an agreement with the Four Townsfolk for a concert on July 12, 2015 the amount of \$1,800 as recommended by the Parks and Recreation Committee.

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

7. 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. FEMA Flood Plain Ordinance
4. Agricultural Security Area

5. Piatt Sewer District
6. Canonsburg Fourth of July Celebration donation request
7. Community Center tree removal
8. Sunoco Road Repairs
9. Summit roads/paving inquiry
10. Route 18 Refinancing
11. Act 153 Clearances

PUBLIC COMMENT

Adjournment

Time: _____