

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 13, 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 May 13, 2014 from 3:00 p.m. to _____ to discuss personnel and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to reapprove the Durcaks Subdivision, previously approved June 1, 2013.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
May 20, 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 authorize the incurrence of non-electoral debt in the amount of \$1,250,000 for improvements to Allison Hollow Road and authorize the Township Manager and Solicitor to make the appropriate filings with the Department of Community and Economic Development and adopt ordinance No. 345 accordingly.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Carried_____

2. Motion to accept the proposal from Waste Management for Chartiers Township Clean-up Day 2014 in the amount of \$12,250.00 and to change the date to Saturday, June 14, 2014 as recommended by the Township Manager.

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

3. Motion to approve an agreement with All-Clad Metal Crafters LLC for police coverage for Seconds Sale at the Washington County Fairgrounds on June 6 and 7, 2014 as recommended by the Township Manager and Chief of Police.

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. Copier options
2. Community center / Arnold park Parking /gate
3. CHJA Tap Allocation
4. Detention Ponds

PUBLIC COMMENT

Adjournment

Time: _____