

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 14, 2013
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

(To discuss personnel matters)

Begin _____ P.M.

End _____ P.M.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final Durkacs Subdivision as recommended by the Planning Commission at their meeting of March 26, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Regular Meeting Minutes of April 9, 2013, April 16, 2013 and the Special Meeting of April 24, 2013 as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS:

Township Manager

Financial Plan Update

Public Works Director

Arnold Park Walkway

Winter 2013 Update

Planning/Zoning Officer

Comprehensive Plan Update

Township Engineer

McClane Farms Road Stormwater

Solicitor

Midland Sewer Project Status and Next Steps.

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve contractor payment request No. 4 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$139,053.86, as recommended by the project architect in the application and certificate for payment dated May 9, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to approve contractor payment request No. 1 to Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$16,317, as recommended by the project architect in the application and certificate for payment dated May 2, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

3. Motion to approve contractor payment request No. 1 to D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$990.00, as recommended by the project architect in the application and certificate for payment dated April 16, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

4. Motion to approve contractor payment request No. 3 to Schultz Electric Inc. for the Chartiers Township Community Center in the amount of \$885.47, as recommended by the project architect in the application and certificate for payment dated May 9, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

5. Motion to approve contractor payment request No. 4 to Schultz Electric Inc. for the Chartiers Township Community Center in the amount of \$7,969.259, as recommended by the project architect in the application and certificate for payment dated May 9, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. 2013 Road Program Bid Options:

Motion to award the base bid and add alternate No. 1 for the 2013 Road Paving Project to Victor Paving and Construction of Monongahela for the sum of \$95,759.00, conditional upon PennDOT approval of Liquid Fuels Funds, as recommended by the Township Manager and the Township Engineer in his letter dated May 2013.

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

Motion to award the base bid and add alternate No.'s 1 and 2 for the 2013 Road Paving Project to Victor Paving and Construction of Monongahela for the sum of for the sum of \$112,300.00 conditional upon PennDOT approval of Liquid Fuels Funds, as recommended by the Township Manager and the Township Engineer in his letter dated May 2013.

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

NEW BUSINESS:

1. Motion to approve the application and installation of a sanitary sewage holding tank as requested by MarkWest Liberty Midstream and Resources, LLC. for 800 Western Avenue, Washington, PA 15301 in accordance Chartiers Township Ordinance No. 185.

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

2. Motion to enter into an agreement with All-Clad Metal Crafters, LLC for police coverage for a Second Sales Event at the Washington County Fairgrounds on May 31, 2013 as recommended by the Township Manager and Chief of Police.

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

3. Motion to authorize advertisement of bids for the 2013 sewer rehabilitation project, as recommended by the Township Engineer.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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. Request from the Chartiers Houston School District for funding for CHSD fitness center.
2. Request from the Trolley Museum for a waiver of building permit fee for the construction of a new building.
3. McConnell's Mill Bridge interim and permanent repairs
4. Celebrate Chartiers Fireworks
5. Community Center equipment/furnishings/approach
6. Request from Chartiers Industrial Park for the Township to request PennDOT to conduct a traffic study to determine if a stop sign is warranted at the intersection of Chartiers Run Road and Plum Road.
7. 2015-2018 Transportation Improvement Plan Comments

PUBLIC COMMENT

Adjournment

Time: _____