

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 26, 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 discuss legal consultation for conditional uses, litigation and contract negotiations.

**VISITORS TIME**

1. Swearing in of new Police Officer, Ashley Price

**DEVELOPERS TIME**

**STAFF REPORTS (as necessary):**

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for Workshop Meeting of April 14, 2015, Regular Meeting of April 28, 2015 and Public hearing of the same date, as presented.

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

**OLD BUSINESS:**

1. Motion to approve the hiring of the following individuals as temporary summer help as recommended by the Director of Public Works and Township Manager: Conner Craig, Dylan Pounds, Josh Kraushaar, Walter Lober and James Orbich.

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

2. Public Hearing on Ordinance No. 350

3. Motion to rezone a portion of a certain tract of land located at 585 Plum Run Road, known as Washington County Parcel No. 170-006-00-00-0015-04 from R-2 to I-1 and adopt Ordinance No. 350-2015 accordingly recommended by the Chartiers Township Planning Commission at their meeting of April 21 , 2015.

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

### **NEW BUSINESS:**

1. 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. Meddings Road repairs
3. MS4 Detention Pond Ownership
4. FEMA Flood Plain Ordinance
5. Agricultural Security Area
6. Overlay Ordinance
7. Sunoco road use agreement update
8. Celebrate Chartiers Day
  - a. Donations/celebration
  - b. Gifts
  - c. Time Capsule/Flag pole
  - d. Ceremony/acknowledgement
  - e. Other
9. Chartiers Houston Community Library request for one call

### **PUBLIC COMMENT**

**Adjourn**