

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 27, 2014
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session to discuss personnel matters prior to this meeting from _____ to _____.

VISITORS TIME

DEVELOPERS TIME

1. Motion to reapprove the Lickert subdivision, previously approved on January 28, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

3. Motion revise the approval of Piatt Estates, Phase 2A Final, as previously approved April 22, 2014 to remove the requirement that the developer donate a 50' right-of-way to Ryan Lane.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

4. Motion to approve the Preliminary/Final site Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 21, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated May 22, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

5. Sketch Plan Presentation of the Diesel/Dzura Subdivision.

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of April 8, 2014, and the Regular Meeting of April 22, 2014, as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

STAFF REPORTS (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve partial payment No. 3 to W. A. Petrakis for the Midland Sewer Project in the amount of \$198,142.73 as recommended by the Township Engineer in the payment estimate dated May 12, 2014.

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

2. Motion to approve Construction Fund Requisition No. 2 for the Midland Sewer Project in the amount of \$198,142.73 and PennVest drawdown request No. 3 in the same amount, as recommended by the Township Engineer.

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

3. Motion to approve Change Order No. 2. from Morgan Excavating, LP for the Allison Hollow Road Improvement Project in the amount of \$2,078.40 for the relocation of removed trees from the frontage of 430 Allison Hollow Road as recommended by the Project Engineer in his letter dated May 2, 2014.

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

4. Motion to approve partial payment No. 1 to Morgan Excavating, LP in the amount of \$142,719.70 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated May 12, 2014.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
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. 702 Regent Street Reimbursement Request
2. School Parking Request

PUBLIC COMMENT

Adjournment