

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 10, 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 June 10, 2014 from 3:00 p.m. to _____ to discuss personnel and potential litigation.

VISITORS TIME

Cypher and Cypher presentation of the potential 2013 Audit

DEVELOPERS TIME

1. 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_____

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

June 17, 2014 Planning Commission Meeting

June 16, 2014 Zoning Hearing Board Meeting

Community Center Manager

Township Engineer

Midland Sewer Project

Sunoco Update

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD BUSINESS:

NEW BUSINESS:

1. Motion to acknowledge receipt of the 2013 Financial Statements for the Chartiers Township Police and Non-Uniformed Pension Plan.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. 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. Library Contribution Request
2. Swiftreach
3. CHJA Tap Update
4. Parks, Recreation and Opens Space Study Recommendation
5. Proposed Change Order for right-of-way along Allison Hollow Road
6. Local Government Academy Room Rental Waiver Request
7. Columbia Gas Road Opening Fee Waiver Request (Allison Hollow Road Project)
8. Windsor Circle dedication request
9. Oil and Gas Ordinance revisions

PUBLIC COMMENT

Adjournment

Time: _____