

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
June 11, 2013  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

*(To discuss real property and personnel matters)*

- Held May 29, 2013 at 2:00 p.m. to 4:48 p.m.
- Held June 11, 2013 at 3:00 p.m. to \_\_\_\_\_

Begin \_\_\_\_\_ P.M.

End \_\_\_\_\_ P.M.

**VISITORS TIME**

**APPROVAL OF MINUTES** (Posted on Bulletin Board)

Motion to approve Board of Supervisors Regular Meeting Minutes of May 14, 2013, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager

Financial Plan Update

Public Works Director

McConnell's Mill Interim Repairs

West Pike Street sewer/storm sewer repair

Planning/Zoning Officer

Introduction of David Street, 2013 Municipal Intern

Comprehensive Plan Update

Township Engineer

McClane Farm Road Stormwater

Subdivision/Land Development Plan Updates

Solicitor

Midland Sewer Project Status and Next Steps.

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

1. Motion to change the fee schedule for Zoning Hearing Board Applications to \$300 or actual costs incurred, whichever is greater and adopt Resolution R-9-2013 accordingly, as recommended by the Township Manager and Director of Community Development.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

2. Motion to acknowledge the resignation of Jackie Pitcock from the Parks and Recreation Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

3. Motion to approve the revised proposal from Zambelli Fireworks for services for Celebrate Chartiers Day fireworks display to reduce the shell size due to the proximity of the firing location to the Chartiers Township Community Center as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to enter into a Road Use and Maintenance Agreement with Williams Ohio Valley Midstream LLC to utilize Township weight restricted roads as recommended by the Township Manager and Director of Community Development.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. Community Center equipment/furnishings/approach
2. Friends of the Chartiers-Houston Library social rental fee waiver request

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_