## **CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING**

June 18, 2013 7:00 p.m.

#### **AGENDA**

#### CALL TO ORDER

### THE PLEDGE OF ALLEGIANCE

#### **VISITORS TIME**

1. Fort Cherry Ambulance

## DE

VΕ	LOPERS TIME			
1.	Motion to approve the Preliminary/Final Durkacs Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of May 28, 2013 and contingent on satisfying the outstanding items in the Township Engineer in his letter June 10, 2013.  MotionSecond Vote: KiehlMarcischakMetzler			
	Motion CarriedMarcischakMetzler			
2.	Motion to approve the Preliminary / Final Kotyk Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of May 28, 2013 and contingent on satisfying the outstanding items in the Township Engineer in his letter June 10, 2013.  MotionSecond			
	MotionSecond Vote: KiehlMarcischakMetzler Motion Carried			
3.	_Motion to approve the Final Phase I Plan for the Piatt Estates Plan of lots as recommended by the Chartiers Township Planning Commission at their meeting of April 22, 2013 and contingent on satisfying the outstanding items in the Township Engineer in his letter dated June 17, 2013 and entering into a developer's agreement, including the required financial security.			
	MotionSecond Vote: KiehlMarcischakMetzler Motion Carried			
AFF REPORTS (As necessary) Township Manager				

# ST

Community Development Coordinator Public Works Director **Township Engineer** Township Solicitor

### **SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

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# **OLD BUSINESS:**

1.	Motion to authorize Change Order No. 3 for Kusevich Contracting Inc, for the Chartiers Township Community Center project in the amount of \$38,676.00 for April and May rock excavation, as recommended by the project architect and geotechnical engineer.  MotionSecond
	MotionSecond Vote: KiehlMarcischakMetzler Carried
2.	Motion to approve contractor payment request No. 5 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$132,571.04 as recommended by the project architect in the application and certificate for payment dated June 14, 2013.  MotionSecond  Vote: KiehlMarcischakMetzler Carried
3.	Motion to authorize Change Order No. 1 for Mele Mechanical, LLC for the Chartiers Township Community Center project in the amount of \$9,052.00 for April and May rock excavation, as recommended by the project architect and geotechnical engineer MotionSecond
	Carried
4.	Motion to authorize Change Order No. 2 for Mele Mechanical, LLC for the Chartiers Township Community Center project in the amount of \$2,580.00 connection to the meter pit and comfort station, as recommended by the project architect.  MotionSecond Vote: KiehlMarcischakMetzler Carried
5.	Motion to approve contractor payment request No. 2 to Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$15,718.50 as recommended by the project architect in the application and certificate for payment dated June 14, 2013.  MotionSecond Vote: KiehlMarcischakMetzler Carried

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Motion	6.	Motion to approve contract Inc. for the Chartiers Town \$18,000.00 as recommend and certificate for payment	ship Community Coded by the project at dated June 14, 20	enter in the amount of rchitect in the application 13].
NEW BUSINESS:  1. Motion to award the bid for the 2013 Sewer Rehabilitation Project, excluding Items 2g., 2h, 2i, 2l and 2m, to Process Contracting of North Huntington, PA in the amount of \$99,547.00 as recommended by the Township Engineer.  Motion Second Vote: Kiehl Marcischak Metzler Carried  2. Motion to recognize the Pennsylvania Trolley Museum in honor of its 50 <sup>th</sup> Anniversary and adopt a Proclamation declaring the same, accordingly. Motion Second Vote: Kiehl Marcischak Metzler Motion Carried  3. Motion to accept the proposal from , for Construction Inspection Services for the Chartiers Township Community Center. Motion Second Vote: Kiehl Marcischak Metzler Motion Carried Marcischak Metzler Motion Carried Marcischak Metzler Motion Carried Marcischak Metzler Motion Carried Second Vote: Kiehl Marcischak Metzler Motion Code Board of Appeals.  Motion to appoint Harlan Shober to the Chartiers Township Uniform Construction Code Board of Appeals Motion Second Vote: Kiehl Marcischak Metzler Motion Carried Second Vote: Kiehl Marcischak Metzler Motion Carried Second Vote: Kiehl Marcischak Metzler Motion Carried Marcischak Metzler Motion Code Board of Appeals.  Motion to appoint Dennis Kidder to the Chartiers Township Uniform Construction Code Board of Appeals.  Motion Marcischak Metzler Motion Construction Code Board of Appeals.  Motion Marcischak Metzler Metzler Motion Code Board of Appeals.  Motion Marcischak Metzler Metzler Motion Code Board of Appeals.  Motion Marcischak Metzler Metzler Motion Code Board of Appeals.  Motion Marcischak Metzler Metzler Metzler Motion Code Board of Appeals.		Vote: Kiehl	Marcischak	_ Metzler
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Anniversary and adopt a Proclamation declaring the same, accordingly.  Motion Second		Carried		
Inspection Services for the Chartiers Township Community Center.  MotionSecond Vote: KiehlMarcischakMetzler Motion Carried  4. Motion to appoint Harlan Shober to the Chartiers Township Uniform Construction Code Board of Appeals.  MotionSecond Vote: KiehlMarcischakMetzler Motion Carried  5. Motion to appoint Keith Straight to the Chartiers Township Uniform Construction Code Board of Appeals  MotionSecond Vote: KiehlMarcischakMetzler Motion Carried  6. Motion to appoint Dennis Kidder to the Chartiers Township Uniform Construction Code Board of Appeals.  MotionSecond Vote: Kiehl Marcischak Metzler	2.	Anniversary and adopt a P  Motion  Vote: Kiehl	Proclamation declari Second Marcischak	ng the same, accordingly.
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Motion Carried  5. Motion to appoint Keith Straight to the Chartiers Township Uniform Construction Code Board of Appeals  MotionSecond Vote: KiehlMarcischakMetzler Motion Carried  6. Motion to appoint Dennis Kidder to the Chartiers Township Uniform Construction Code Board of Appeals.  MotionSecond Vote: KiehlMarcischakMetzler	4.	Construction Code Board of Motion	of Appeals. Second	<u>.</u>
<ol> <li>Motion to appoint Keith Straight to the Chartiers Township Uniform Construction Code Board of Appeals         MotionSecond         Vote: KiehlMarcischakMetzler         Motion Carried</li> <li>Motion to appoint Dennis Kidder to the Chartiers Township Uniform Construction Code Board of Appeals.         MotionSecond         Vote: KiehlMarcischakMetzler</li> </ol>		Vote: Kiehl	Marcischak	_Metzler
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Construction Code Board of Appeals.  MotionSecond  Vote: KiehlMarcischakMetzler		Motion Carried		
Vote: KıehlMarcıschakMetzler Motion Carried	6.	Construction Code Board	of Appeals.	·
		Vote: Kiehl Motion Carried	Marcischak	_Metzler

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7.	Motion to cancel the July 9, 2013 workshop meeting.  MotionSecond  Vote: KiehlMarcischakMetzler  Motion Carried					
8.	Motion to authorize payment of invoices indicated on the attached listing Invoices to be paid are posted on the bulletin board for review.  MotionSecond Vote: KiehlMarcischakMetzler					
	Motion Carried					
DISCUSSION ITEMS:						
1.	Township Naming Rights Policy					
PUBLIC COMMENT						
EXECUTIVE SESSION ANNOUNCEMENT (To discuss personnel and real property matters, if necessary)						
Adjournment Time:						