

**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

DEVELOPERS 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.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

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.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

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. .

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS (As necessary)

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

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

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

6. Motion to approve contractor payment request No. 2 to D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$18,000.00 as recommended by the project architect in the application and certificate for payment dated June 14, 2013].

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

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 50th 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 _____

4. Motion to appoint Harlan Shober to the Chartiers Township Uniform Construction Code Board of Appeals.

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

5. Motion to appoint Keith Straight to the Chartiers Township Uniform Construction Code Board of Appeals

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

6. Motion to appoint Dennis Kidder to the Chartiers Township Uniform Construction Code Board of Appeals.

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

7. Motion to cancel the July 9, 2013 workshop meeting.

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

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