

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 23, 2015
7:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that a majority of the Board of Supervisors met in Executive session on Friday, June 19, 2015 from 11:30 a.m. to 2:30 p.m. and prior to this meeting from 1:00 p.m. to 2:30 p.m. to discuss legal consultation for conditional uses, litigation and contract negotiations.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve/deny/approve with conditions the Clara Little Gas Well Conditional Use application in accordance with the Public Hearing of April 28, 2015.

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

2. Motion to approve/deny/approve with conditions the Edward Moritz Gas Well Conditional Use application in accordance with the Public Hearing of April 28, 2015.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for Workshop Meeting of May 12, 2015, The Regular Meeting of May 26, 2015 and the Public Hearing of the same date, as presented.

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

OLD BUSINESS:

1. Motion to make an offer of employment to Robert Brozovich for the position of Community Center Manager for the annualized salary of \$35,000, prorated for 2015 as recommended by the Township Manager and amend resolution R-1-2015 accordingly.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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. Meddings Road repairs
2. Zero turn mower
3. DEP Grant next steps
4. FEMA Flood Plain Ordinance
5. Agricultural Security Area
6. Pension Ordinance Amendment
7. Sunoco road use agreement update
8. Celebrate Chartiers Day

PUBLIC COMMENT

Adjourn