

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
June 24, 2014  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session to discuss personnel matters and contract negotiations prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_.

**VISITORS TIME**

1. Recognize the Chartiers-Houston Boy Scout Troop 1378: working on their Citizenship in the Community Merit Badge

**DEVELOPERS TIME**

1. Motion to approve the Preliminary/Final Consolidation Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 20, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated June 10, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
2. 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 20, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated June 10, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
3. Motion to approve the Preliminary/Final Strimel Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of June 17, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated June 24, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to approve financial security reduction No. 6 for Piatt Estates, Phase I in order to reduce the performance security from \$396,275 to \$158,565 pursuant to the Township Engineer's letter dated June 19, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

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

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of May 13, 2014, and the Regular Meeting of May 27, 2014, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS** (*as necessary*)

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

1. Motion to approve partial payment No. 4 to W. A. Petrakis for the Midland Sewer Project in the amount of \$313,418.35 as recommended by the Township Engineer in the payment estimate dated June 13, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

2. Motion to approve Construction Fund Requisition No. 3 for the Midland Sewer Project in the amount of \$313,418.35, as recommended by the Township Engineer.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

3. Motion to approve PennVEST Drawdown Request No.4 in the amount of \$17,931.15 as recommended by the Township Engineer.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

4. Motion to approve partial payment No. 1 to Slusarczyk Excavating for the 2014 Sewer Rehabilitation Project in the amount of \$19,620 as recommended by the Township Engineer in the payment estimate dated June 19, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

5. Motion to approve Change Order No. 3. from Morgan Excavating, LP for the Allison Hollow Road Improvement Project in the amount of \$70,117.25 for the storm sewer work along Kings Road, which will be reimbursed by Range Resources as recommended by the Project Engineer in his letter dated June 3, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

6. Motion to approve Change Order No. 4. from Morgan Excavating, LP for the Allison Hollow Road Improvement Project in the amount of \$3,588.00 to include the roof drain connections from House # 875 to underdrain and installation of 8" underdrain from house #875 to inlet #43 as recommended by the Project Engineer in his letter dated June 3, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

7. Motion to approve partial payment No. 2 to Morgan Excavating, LP in the amount of \$159,488.15 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated June 9, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to hire Michael Hancher for the position of Public Works Laborer in accordance with the terms and benefits of employment contained in the Public Works Contract at a rate \$21.20 per hour, including that such time worked in a seasonal capacity shall count towards the probationary period as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

2. Motion hire Samantha Keller for the position of Chartiers Township Community Center Manager at a salary of \$35,000, prorated for 2014 and enter into an employment agreement for the same, as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

3. 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. Chartiers-Houston Community Library Funding Request
2. Joint flooding mitigation grant opportunity with Canonsburg Borough
3. Hagerman tap in location
4. Canonsburg 4<sup>th</sup> of July Donation
5. Sunoco PUC Exemption Application
6. WCATO 2014 Convention Ad request
7. WCATO Resolution opposing amending any impact fee reduction to local municipalities
8. MCS revised fee schedule proposal
9. McConnells Mill Road condition
10. July 8<sup>th</sup> meeting quorum verification

#### **PUBLIC COMMENT**

#### **Adjournment**