

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

June 9, 2015

4:00 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 Tuesday, June 02, 2015 from 9:00 a.m. to 12:00 p.m., on Thursday, June 4, 2015 from 9:00 a.m. to 10:30 a.m., Monday June 8, 2015 from 1:00 p.m. to 3:00 p.m. and immediately prior to this meeting from _____ p.m. to _____ p.m. to discuss personnel matters, litigation, contract negotiations and for to legal consultation for conditional uses.

VISITORS TIME

DEVELOPERS TIME

1. Motion to reapprove the Woods Edge Subdivision, previously approved, September 23, 2014 in order to facilitate the plan recording as the time limit has expired.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to approve the Escrow Agreement with Hatwathorne Partners II, LLC and Washington Financial Bank to serve as financial security for the public improvements for the Woods Edge Plan of Lots in accordance with the Developer's agreement approved May 12, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. 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 _____

4. 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:

Township Manager:
Planning/Zoning Officer
June 16, 2015 Planning Commission Meeting
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to award the bid for the Railroad Street Bridge Project to Slusarczyk Excavating and Landscape Supply of West Brownsville in the amount of \$84,999 as recommended by the Project Engineer and in accordance with the Public Bid opening of June 5, 2015.

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

2. Public Hearing on West Pike Street Overlay Ordinance, Ordinance No. 349

3. Motion to adopt Ordinance 349 amending Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to establish the West Pike Street Overlay District and set forth regulations related thereto as recommended by the Chartiers Township Planning Commission at their meeting of November 18, 2014.

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

4. Public Hearing on Ordinance No. 350, Plum Run Rezoning

5. Motion to rezone a portion of a certain tract of land located at 585 Plum Run Road, known as Washington County Parcel No. 170-006-00-00-0015-04 from R-2 to I-1 and adopt Ordinance No. 350-2015 accordingly recommended by the Chartiers Township Planning Commission at their meeting of April 21 , 2015.

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

NEW BUSINESS:

1. Motion to approve the operating agreement with Louis Caley for the Rainbow Express for Celebrate Chartiers Day in the amount of \$350 as recommended by the Chartiers Township Parks and Recreation Committee.

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

2. Motion to approve the agreement with Entertainment by "Coco" for air brush tattoos and balloon are for Celebrate Chartiers Day in the amount of \$500 as recommended by the Chartiers Township Parks and Recreation Committee.

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

3. Motion to approve the agreement with Barnyard Petting Zoo & Pony Rides for Celebrate Chartiers Day in the amount of \$1,500 as recommended by the Chartiers Township Parks and Recreation Committee.

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

4. Motion to approve the agreement with Faces by Christina for Celebrate Chartiers Day in the amount of \$225 as recommended by the Chartiers Township Parks and Recreation Committee.

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

5. 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
2. Server Replacement

PUBLIC COMMENT

Adjournment

Time: _____