

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 11, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on Wednesday July 29, 2015 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

1. Cypher and Cypher presentation of the 2014 Audited Financial

DEVELOPERS TIME

1. Motion to reapprove the Arden Mills Phase V Plan of lots as previously approved on March 10, 2015.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

STAFF REPORTS:

Township Manager:
Planning/Zoning Officer
 August 18, 2015 Planning Commission Meeting
 July 20, 2015 Zoning Hearing Board Meeting (outcome)
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 Arnold Park Sidewalk to _____ of _____ in the amount of \$_____ as recommended by the Township Engineer and Township Manager, and in accordance with the public bid opening of August 7, 2015.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. Motion .

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. Railroad St. Bridge
2. Truck acquisition
3. Citizen Request System Update
4. Agricultural Security area
5. Floodplain ordinance
6. Newsletter
7. Parks Recreation and Open Space Plan follow up

PUBLIC COMMENT

Adjournment

Time: _____