

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 16, 2013
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Advise citizens that the Chartiers Township Board of Supervisors met in an executive session on Friday, July 5, 2013 from 9:22 a.m. – 11:02 a.m. to receive advice from the Solicitor and discuss potential litigation.

Advise citizens that the Chartiers Township Board of Supervisors met in an executive session at 6:30 p.m. this evening to _____ p.m. to discuss real property and potential litigation.

VISITORS TIME

1. Cypher and Cypher presentation of the Township's 2012 Audited Financial Statements.
2. John Washabaugh: Request for Zoning Amendment
3. Friends of the Park: Fundraiser presentation
4. Canonsburg Ambulance

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final Oak Grove Gas Plant Land Development as recommended by the Chartiers Township Planning Commission at their meeting of June 25, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated July 11, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to approve/deny/approve with conditions the Revised Tentative Plan of the Arden Mills Planned Residential Development as recommended by the Chartiers Township Planning Commission at their meeting of June 25, 2013 and in accordance with the outstanding items in the Township Engineer's letter of July 11, 13, 2013 and the public hearing held June 18, 2013.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve the Developer's Agreement for the Piatt Estates Plan of lots, Phase I as recommended by Township Solicitor, including the required financial security. .

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 of June 11, 2013, Public Hearing of June 18, 2013 and Regular Meeting of June 18, 2013, as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS

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. 5 for Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$4,146.00 for the time and material cost to install the perforated drain pipe and stone behind the waterline on the North side of the community center, as recommended by the project architect.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

2. Motion to authorize Change Order No. 6 for Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$4,709.00 for all labor, material, and equipment to install (4) inch perforated drain pipe to the new outlet structure near the wetlands area east of the building., as recommended by the project architect.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

3. Motion to authorize Change Order No. 7 for Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of -\$2871.00 credit for 200 linear feet of five (5) inch electrical conduit that has been deleted from Kusevich's scope of work; this is due to the final location of the transformer and the pole starting location., as recommended by the project architect.

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

4. Motion to approve contractor payment request No. 6 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$61,076.77 conditional upon the satisfactory completion of the issues identified in the Capstone report June 24, 2013, satisfactorily addressing the Township Solicitor's letter of July 10, 2013 and providing necessary documentation including steel certifications.

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

5. Motion to approve contractor payment request No. 3 to Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$15,997.50 as recommended by the project architect in the application and certificate for payment dated July 11, 2013.

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

6. Motion to approve contractor payment request No. 3 to D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$47,700.00 as recommended by the project architect in the application and certificate for payment dated July 11, 2013.

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

7. Motion to approve contractor payment request No. X to Schultz Electric Inc. for the Chartiers Township Community Center in the amount of \$4,664.39 as recommended by the project architect in the application and certificate for payment dated July 11, 2013.

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

8. Motion to authorize the Township Solicitor to file declarations of taking for any outstanding rights-of-way for the Midland Sewer Project.

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

NEW BUSINESS:

1. Motion to award the bid for the Midland Sewer Project to John T. Subrick, Inc. of Eighty-Four, PA in the amount of \$ \$2,556,745.00 in accordance with the certified bid tabulation dated May 17, 2013 and the public bid opening of the same date. .

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

2. Motion to amend Chapter 350 of the Chartiers Township Code of Ordinances, Zoning to allow the Board of Supervisors to appoint a three (3) or five (5) member Zoning Hearing Board in accordance with the Pennsylvania Municipalities Planning Code and adopt ordinance No. 342-13 accordingly as recommended by the Township Manager and the Township Solicitor. .

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

3. Motion to enter into an agreement with Range Resources –Appalachia LLC for the leasing of oil and gas development rights for Arnold Park in a form acceptable to the Township Solicitor.

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

4. Motion to ratify the agreement with Ruckus Sports LLC to provide police coverage for an event on July 13, 2013, as previously approved by the Township Manager and recommended by the Chief of Police.

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

5. Motion to appoint the firm of Lennon, Smith, Souleret to serve as consulting engineer on the design, specifications and construction management of Allison Hollow Road.

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

6. 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. Request from the Chartiers Houston Girls Softball Association to waive the pavilion rental fee.
2. Cul-de-sac lengths
3. Zoning Amendment request re: adding "Eating Establishments" to the I-1 District.
4. LSA Grant Submission
5. Storm event of July 8, 2013
 - Damage/Assessment
 - Next Steps
6. CTCC items to consider
 - New kitchen change orders
 - Security system wiring
 - Sound system
 - Cable/Phone/Internet

PUBLIC COMMENT

Adjournment

Time: _____