

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 22, 2014
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

- Pasquale Verona wishes to address the Board

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final Consolidation Plan for the Hazlett Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of June 14, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated July 17, 2014.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. Motion to approve the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan 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 July 3, 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 June 10, 2014 and the Regular Meeting of June 24, 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. 5 to W. A. Petrakis for the Midland Sewer Project in the amount of \$236,508.57 as recommended by the Township Engineer in the payment estimate dated July 11, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

2. Motion to approve Construction Fund Requisition No. 4 for the Midland Sewer Project in the partial amount of \$58,462.64, as recommended by the Township Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

3. Motion to approve PennVEST Drawdown Request No.5 in the amount of \$196,855.88 as recommended by the Township Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

4. Motion to approve partial payment No. 3 to Morgan Excavating, LP in the amount of \$148,240.89 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated July 11, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

5. Motion to authorize Reconciliation Change Order No.1 for Russell Standard Corporation, for the 2014 Road Paving Project in the amount of \$13,500 for quantity adjustments as recommended by the Township Engineer in the certified change order dated July 22, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. Motion to approve partial payment No. 1 (FINAL) to Russell Standard in the amount of \$180,098.84 for the 2014 Road Paving Programming as recommended by the Project Engineer in his letter dated July 11, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

NEW BUSINESS:

1. Motion to approve the Police Service Agreement with the Washington County Fair Board for August 9, 2014 through August 16, 2014 as recommended the Chartiers Township Chief of Police and Township Manager.

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

2. Motion to approve the Police Service Agreement with Rice Energy for August 2, 2014 as recommended the Chartiers Township Chief of Police and Township Manager.

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

3. Motion to enter into a Roadway Use and Maintenance Agreement with Range Resources to provide for reconstruction of Allison Hollow Road from approximately Kings Road to Old Hickory Ridge Road as recommended by the Township Manager.

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

4. Motion to appoint Edward Jeffries as the Chartiers Township Wastewater Operator as recommended by the Township Manager.

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. Joint flooding mitigation grant opportunity with Canonsburg Borough
2. CHJA tap fee increase
3. Sunoco PUC Exemption Application

4. Oil and Gas Ordinance amendment status/update
5. Detention Ponds, Planning Commission Recommendation
6. 2060 Henderson Ave water line lien
7. Roth request to transfer a portion of a paper alley
8. Miller fence ordinance amendment request from the 7/8/14 meeting
9. Chartiers-Houston Community Library request to put Wild Things Game on the Township Sign

PUBLIC COMMENT

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors is entering Executive Session to discuss contract negotiations at this time

Adjournment