

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 28, 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 prior to this meeting from _____ p.m. to _____ p.m. to discuss litigation and contract negotiations.

VISITORS TIME

1. Mackin Engineering: Parks, Recreation and Open Space Plan

DEVELOPERS TIME

1. Motion to approve the Developer's Agreement for Arden Mills Phase IV conditional upon the provision of the appropriate financial security as recommended by the Township Manager and Solicitor.

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

2. Motion to approve/deny/approve with conditions the MarkWest Liberty Midstream Preliminary/Final Rail Yard Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 16, 2015 and conditional on satisfying the outstanding items in the Township Engineer's letter dated July 6, 2015.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for Workshop Meeting of June 9, 2015, and The Regular/Townhall Meeting of June 23, 2015 as presented.

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

OLD BUSINESS:

1. Motion to approve Estimate No. 1 to Liokareas Construction Company in the amount of \$38,374.74 for the 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in the Estimate dated July 23, 2015.

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

NEW BUSINESS:

1. Motion to approve the Police Service Agreement with the Washington County Fair Board for the Washington County Fair for August 15, 2015 through August 22, 2015, 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 the Rice Energy for an event at the Washington County Fairgrounds on August 29, 2015 as recommended the Chartiers Township Chief of Police and Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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. Meddings Road repairs
2. Community Center Sidewalk
3. FEMA Flood Plain Ordinance
4. Agricultural Security Area
5. Sunoco road use agreement update

6. Truck acquisition
7. 7/6/15 Flooding Update

PUBLIC COMMENT

Adjourn