

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 8, 2014
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on July 1, 2014 from 8:30 a.m. until 9:10 a.m. and prior to tonight's meeting from 3:00 p.m. to _____ to discuss litigation.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final site Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 21, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated July 3,
Motion_____Second_____
- Vote: Kiehl_____Marcischak_____Metzler_____
- Motion Carried_____

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
July 15, 2014 Planning Commission Meeting
Community Center Manager
Township Engineer
Midland Sewer Project
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve contractor payment request No. 13 (FINAL) from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$6,815.28 as recommended by the project architect in the application and certificate for payment dated June 30, 2014.
Motion_____Second_____
- Vote: Kiehl_____Marcischak_____Metzler_____
- Carried_____

NEW BUSINESS:

1. Motion to enter into an Agreement with Houston Borough to provide for the Chartiers Township Tax Collector to collect Houston Borough's real estate taxes on a temporary basis until a new Tax Collector is appointed by the Borough.
Motion_____Second_____
Vote: Kiehl_____Marcischak_____Metzler_____
Motion Carried_____

2. Motion to retain the firm of Campbell, Durrant ,Beatty, Palombo and Miller, P.C. as Special Labor Counsel.
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. Teahan Stormwater issue
2. MCS Alternative Fee proposal
3. Intergovernmental Cooperation Agreement with Canonsburg Borough for Flood Mitigation
4. McClane Farms Road 537 Plan and LSA grant for 2015
5. Basketball Hoop
6. State Champion signage
7. Range's Portion of Allison Hollow Road.
8. DEP Wastewater Operator requirement

PUBLIC COMMENT

Adjournment

