

**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 from 9:00 a.m. to 10:15 a.m. 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 Statement

**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  
Community Center Manager  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

1. Motion to reject the bid for the Arnold Park Sidewalk from Springer Contracting as untimely as it was received after the August 7, 2015 3:00 p.m. deadline as recommended by the Township Manager and Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to award the bid for the Arnold Park Sidewalk to Santamaria Landscape & Cement of Apollo, PA 15613 in the amount of \$29,625.00 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 \_\_\_\_\_

3. Motion to approve/deny the contract extension request from Slusarczyk Excavating for the Railroad Street Project until Tuesday, August 18, 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to approve Change Order No. 1 from J5 Contracting for the Summit Storm Sewer Project in the amount of -\$791.30 as recommended by the Township Engineer in his Certified Change Order dated August 7, 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Motion to approve Pay Estimate No. 2. (Final) from J5 Contracting for the Summit Storm Sewer Project in the amount of \$5,000.00 as recommended by the Township Engineer in the pay estimated dated August 7, 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve Family Movie Night at the Community Center on September 12, 2015 as recommended by the Chartiers Township Parks and Recreation Committee.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. 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
8. Bidding Resolution
9. Cooperation agreement McClane Farms Road
10. Oil and Gas Ordinance Amendment
11. Safety Day: September 12, 2015
12. CHYF Request

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_