

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 12, 2014  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session prior to this meeting at 3:00 p.m. to \_\_\_\_\_ to discuss litigation and contract negotiations

**VISITORS TIME**

**DEVELOPERS TIME**

1. 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 \_\_\_\_\_

2. Motion to reapprove the Piatt Estates Phase 2A Land Development that was previously approved April 22, 2014.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager

Planning/Zoning Officer

August 19, 2014 Planning Commission Meeting

August 18, 2014 Zoning Hearing Board Meeting

Community Center Manager

Township Engineer

Midland Sewer Project

Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

1. Motion to settle the declaration of taking for the George's Creek Land Trust Property for the Route 18 Sewer Project in the amount of \$8,512.50 as recommended by the Township Solicitor.

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

2. Motion to award the bid for the municipal building roof replacement to Maxim Construction, LLC of Washington PA in the amount of \$58,650.00 and Add Alternate 2 in the amount of \$760 each for any drain replacements, as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. Motion to retain the firm of Garvin Boward Beitko Engineering, Inc. Consulting Engineering Services to provide consulting services regarding the Chartiers Township Community Center.

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. McClane Farms Road 537 Plan and LSA grant for 2015
2. Midland partial substantial completion request
3. Oil and Gas Ordinance Amendment
4. Fence Ordinance Amendment
5. Emergency Response follow up
6. PELRAS

7. PSATS Best Communications Application
8. Penn State Extension Community Garden Proposal
9. Arnold Park Ball Field Status
10. LED Sign follow up
11. CHJA Tap Fee Status
12. Piatt Estates Lot 128 easement encroachment request
13. Trolley Museum Building Permit Fee Waiver Request
14. McConnells Mill Bridge
15. Cecil Township Impoundment Notice
16. WCATO Annual Convention RSVP Reminder
17. Piatt Sewer

**PUBLIC COMMENT**

**Adjournment**

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