

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 13, 2013  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Advise citizens that the Board held an executive session on July 24, 2013 at 3:51 p.m. to 4:56 p.m. o discuss potential litigation and real property matters

**VISITORS TIME**

Robert McHale of MarkWest

**DEVELOPERS TIME**

Arden Mills Sketch Plan Presentation

**STAFF REPORTS:**

Township Manager

Planning/Zoning Officer

Presentation Comprehensive Plan by David Street, Intern

Township Engineer

Subdivision/Land Development Plan Updates

Solicitor

Midland Sewer Project Status and Next Steps.

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

1. Motion to award the bid for the Midland Sewer Project to W.A. Petrakis Contracting Company of Monroeville, PA in the amount of \$3,091,945.00 in accordance with the certified bid tabulation dated May 17, 2013 and the public bid opening of the same date and contingent upon receipt of the voluntary withdrawal of the apparent low bid of J.T. Subrick Inc.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

Carried\_\_\_\_\_

2. Motion to approve contractor payment request No. 6 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$61,076.77, as recommended by the project architect in the application and certificate for payment dated July 18, 2013

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

3. Motion to amend Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to permit eating establishments as a conditional use and adopt ordinance No. 343-13 accordingly, as recommended by the Township Manager and the Planning Commission at their meeting of July 22, 2014.

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

**NEW BUSINESS:**

1. Motion to ratify the agreement with the Washington County Fair Board to provide police coverage the Washington County Fair, August 10-August 17, 2013 as previously approved by the Township Manager and recommended by the Chief of Police.

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

2. Motion to enter into a Road Use and Maintenance Agreement with Piatt Estates LLC to utilize Township weight restricted roads as recommended by the Township Manager and Township Engineer.

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

**DISCUSSION ITEMS:**

1. Chartiers Houston Community Library request for a letter of support for grant funding
2. Child Abduction Response Team ("CART") proposal
3. 2013 Washington County Convention

4. Request from the Chartiers Houston School District for consideration of installation of a guiderail along McGovern Road
5. Stormwater detention plan ownership
6. Social Media Policy
7. RFP for Community Center Management Services
8. Asset Management

**PUBLIC COMMENT**

**EXECUTIVE SESSION** *(If necessary)*

**Adjournment**

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