

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 20, 2013
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final Oak Grove Gas Plant Land Development as recommended by the Chartiers Township Planning Commission at their meeting of June 25, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated August 15, 2013.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop of July 16, 2013, as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

STAFF REPORTS(*as necessary*)

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD BUSINESS:

1. Motion to authorize Change Order No. 5 for Mele Mechanical, for the Chartiers Township Community Center project in the amount of \$1,288.91 for water piping to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Carried_____

2. Motion to authorize Change Order No. 6 for Mele Mechanical, for the \$3,864.64 for gas piping to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013

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

3. Motion to authorize Change Order No. 7 for Mele Mechanical, for the Chartiers Township Community Center project in the amount of \$9,552.53 for a grease trap needed to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013

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

4. Motion to authorize Change Order No.1 for D&G Mechanical, for the Chartiers Township Community Center project in the amount of \$22,150.00 for the mechanical equipment and ductwork needed to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013

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

5. Motion to authorize Change Order No.1 for S.E. Schultz Electric, for the Chartiers Township Community Center project in the amount of \$7465.42 for electrical wiring of the kitchen to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013

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

6. Motion to approve contractor payment request No. 7 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$65,535.63 as recommended by the project architect in the application and certificate for payment dated August 14, 2013.

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

7. Motion to approve contractor payment request No. 4 to Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$15,390.00 as recommended by the project architect in the application and certificate for payment dated August 14, 2013.

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

8. 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 _____

NEW BUSINESS:

1. Motion to enter into an agreement with the County of Washington to participate in the Child Abduction Response Effort for the multi-jurisdictional rescue of abducted children as recommended by the Chief of Police and Township Manager.

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

2. Motion to adopt a Social Media Policy to govern the use of Social Media by Chartiers Township and adopt Resolution R-12-2013 accordingly as recommended by the Township Manager.

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

PUBLIC COMMENT

Adjournment