

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 25, 2015  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that a majority of the Board of Supervisors met in Executive prior to this meeting from \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m. to discuss litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the Arden Mills PRD lot 406 subdivision as recommended by the Chartiers Township Planning Commission at their meeting of August 18, 2015 and conditional upon satisfying the outstanding items in the Township Engineer's letter dated August 3, 2015.

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

2. Motion to approve/deny/approve with conditions the MarkWest Liberty Midstream Preliminary/Final Rail Yard Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 16, 2015 and conditional on satisfying the outstanding items in the Township Engineer's letter dated July 6, 2015.

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

**STAFF REPORTS (as necessary):**

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for Workshop Meeting of July 14, 2015, and The Regular Meeting of July 28, 2015 as presented.

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

**OLD BUSINESS:**

1. Public Hearing Floodplain Ordinance
2. Motion to approve an updated Floodplain Management Ordinance as recommended by FEMA and the Chartiers Township Planning Commission at their meeting of June 21, 2015 and adopt Ordinance No. 352 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
3. Motion to approve Partial Payment No. 1 (Final) to Strnisha Excavation Inc in the amount of \$37,514 for the Meddings Road Emergency Repair as recommended by the Project Engineer in his letter dated August 18, 2015.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
4. Motion to approve Partial Payment No. 1 to Slusarczyk Excavating in the amount of \$76,500 for the Railroad St. Bridge Project as recommended by the Project Engineer in his letter dated August 21, 2015.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
5. Motion to approve Change Order No. 2 from W.A. Petraekis Company for the Midland Sewer Project in the amount of -\$81,462.00 (decrease) as recommended by the Township Engineer in Change Order No. 2 dated August 25, 2015.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
6. Motion to approve Pay Estimate No. 12 (Final) to W.A. Petraekis Company for the Midland Sewer Project in the amount of \$19,446.00 as recommended by the Township Engineer in the estimate dated August 25 2015.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

7. Motion to approve Pay Estimate No. 2 to Liokareas Construction Company in the amount of \$19,902.06 for the 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in the Estimate dated August 20, 2015.

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

8. Motion to approve Change Order No. 1 from Victor Paving & Construction for the 2015 Road Paving Program in the amount of -\$26,643.00 (decrease) as recommended by the Township Engineer in Change Order No. 1 dated August 25, 2015.

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

9. Motion to approve Pay Estimate No. 1 (Final) to Victor Paving for the 2015 Road Paving Program in the amount of \$143,282.00 as recommended by the Township Engineer in the estimate dated August 19, 2015.

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

**NEW BUSINESS:**

1. Motion to approve Agreement with GG&C Bus Company Inc. for a charter for Christmas in the Woods on October 11, 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. Community Center Sidewalk
2. Agricultural Security Area

3. Sunoco road use agreement update
4. Truck acquisition
5. Oil and Gas Ordinance Amendment

**PUBLIC COMMENT**

**Adjourn**