

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 26, 2014  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT:**

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

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to table the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan until the September 9, 2014 Board of Supervisors Meeting due to the written 30 day time extension.

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

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

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

2. Motion to approve financial security reduction No. 7 for Piatt Estates, Phase I in order to reduce the performance security from \$158,565 to \$144,375 pursuant to the Township Engineer's letter dated August 22, 2014

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 Meeting of July 8, 2014 and the Regular Meeting of July 22, 2014, 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 approve partial payment No. 6 to W. A. Petrakis for the Midland Sewer Project in the amount of \$500,320.84 as recommended by the Township Engineer in the payment estimate dated August 15, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
2. Motion to approve PennVEST Drawdown Request No.6 in the amount of \$523,840.19 as recommended by the Township Engineer.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
3. Motion to approve partial payment No. 2 to Slusarczyk Excavating in the amount of \$24,080.54 for the 2014 Sewer Rehab Project as recommended by the Project Engineer in his letter dated August 18, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
4. Motion to authorize Change Order No.5 for Morgan Excavating for the Allison Hollow Road Project in the amount of \$472.86 for relocation of the existing sanitary sewer at 695 Allison Hollow Road to allow for the installation of the proposed storm sewer as recommended by the Project Engineer in the letter dated August 14, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
5. Motion to approve partial payment No. 4 to Morgan Excavating, LP in the amount of \$198,496.56 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated August 5, 2014.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_
  
6. Motion to retain the firm of Harshman CE LLC to provide Engineering Services for McConnell's Mill Bridge repairs.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

**NEW BUSINESS:**

1. 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. Oil and Gas Ordinance amendment status/update
2. Chartiers-Houston Community Library Ballot Referendum Request
3. Midland interim financing
4. Sunoco Road Use Inspection
5. DEP fine proposal (MarkWest)
6. Teahan DEP Complaint Follow up

**PUBLIC COMMENT**

**Adjournment**