

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
SEPTEMBER 10, 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 September 6, 2013 from 9:39 a.m. to 9:56 a.m. to discuss potential litigation.

VISITORS TIME

Mark Magalotti and Robert Goetz on Traffic Impact Fees

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
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 food service equipment for the Chartiers Township Community Center to Commercial Appliance Contracts, Inc. of Grove City, PA for the base bid of \$47,495.00 as recommended by the Township Manager in accordance with the public bid opening of August 30, 2013 as well as of the following add alternates as selected:
 _____ Add Alternate No. 1. for a fryer in the amount of \$3,410.00
 _____ Add Alternate No. 2 for a convection oven in the amount of \$3,914.00
 _____ Add Alternate No. 3 for a dishwasher in the amount of \$5,618.00
 Motion _____ Second _____
 Vote: Kiehl _____ Marcischak _____ Metzler _____
 Carried _____

2. Motion to approve the revised Planning Module for Piatt Estates as recommended by the Township Engineer and adopt Resolution R-15-2013 accordingly.

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

NEW BUSINESS:

1. Motion to enter into an agreement with Columbia Gas of Pennsylvania, Inc. for a Right-of-Way on Township parcel known as Washington County Parcel 170-017-00-00-0027-00 for replacement of gas transmission line.

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

2. Motion to accept the resignation of Tracy Holsopple from the Parks Committee and request the Chartiers-Houston School District recommend a replacement on that Committee.

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

3. Motion to approve Partial Payment No. 1 to Process Contracting Co. in the amount of \$48,434.00 for the 2013 Sewer Rehabilitation project, as recommended by the Township Engineer.

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

4. Motion to approve the LSA grant application for installation of a sanitary sewer line along McClane Farms Road and adopt Resolution R- 14-2013 accordingly as recommended by the Township Manager and the Township Engineer.

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

5. 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. 2014 Budget Schedule
2. Washington County Tax Collection Committee Meeting/Resolutions
3. Allison Parkette Parking Policy
4. Community Center Furnishing needs

PUBLIC COMMENT

EXECUTIVE SESSION *(If necessary)*

Adjournment

Time:_____