

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
SEPTEMBER 17, 2013
7:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve/deny the Bitz Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of August 26, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated September 17, 2013 and obtaining a variance for the keeping of livestock.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

2. Public hearing on the Conditional Application Request from J&W Property Holdings LLC for an Eating Establishment in the I-1 District
 1. Open the public hearing
 2. Applicant Presentation
 3. Board of Supervisors Comments / Questions
 4. Public Comment
 5. Call for a motion to close the public hearing on the Conditional Application Request from J&W Property Holdings LLC for an Eating Establishment in the I-1 District
 6. Adjournment to the regular meeting agenda
3. Motion to approve/deny/approve with conditions the Conditional Application Request from J&W Property Holdings LLC for an Eating Establishment in the I-1 District as recommended by the Chartiers Township Planning Commission at their meeting of August 26, 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 August 13, 2013, Regular Meeting of August 20, 2013 and the Special Comprehensive Plan Workshop Meeting of August 27, 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. 4 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$1,026 for the installation of a 6" "T" along the 8" waterline to accommodate the installation of a fire hydrant, as recommended by the project architect in the certified change order dated September 12, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

2. Motion to approve contractor payment request No. 8 from Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$107,909.13 as recommended by the project architect in the application and certificate for payment dated September 12, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

3. Motion to approve contractor payment request No. 5 from Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$45,478.80 as recommended by the project architect in the application and certificate for payment dated September 12, 2013.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Carried _____

4. Motion to approve contractor payment request No. 6 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$22,239.60 as recommended by the project architect in the application and certificate for payment dated September 12, 2013.

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

5. Motion to approve contractor payment request No. 4 from D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$28,800.00 as recommended by the project architect in the application and certificate for payment dated September 12, 2013.

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

6. 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 _____

7. 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 _____

8. Motion to approve Planning Module for the Bitz Subdivision.

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

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2014 Minimum Municipal Obligation of \$44,214.00 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

2. Call for a motion to approve the Chartiers Township 2014 Minimum Municipal Obligation of \$125,308.00 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/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:

1. Follow up on Transportation Impact Fees
2. Allison Parkette Parking Policy
3. 2014 Budget schedule

PUBLIC COMMENT

Adjournment