

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
Sept 22, 2015  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive prior to this meeting from \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m. to discuss litigation, contract negotiations, real property matters and personnel matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the financial security reduction request from Maronda Homes for the Summit Plan of Lots from \$330,255.75 to \$214,250 for outstanding public improvements as recommended by the Township Engineer in his letter dated September 22, 2015 and the Township Solicitor and Manager.

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 August 11, 2015 and The Regular Meeting of August 25, 2015 as presented.

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

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

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

**OLD BUSINESS:**

1. Motion to approve Pay Estimate No. 2 (Final) to Slusarczyk Excavating for the Railroad Street Bridget Project in the amount of \$8,499.00 as recommended by the Project Engineer in his letter dated September 14 2015.

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

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

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

2. Motion to apply for 2016 LSA Grant funds for the McClane Farms Sewage project and adopt Resolution R-6-2015 accordingly.

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

3. Motion to adopt the Washington County Hazard Mitigation Plan as the Official Hazard Mitigation Plan for Chartiers Township and adopt Resolution R-7 -2015 accordingly as recommended by the Director of Washington County Emergency Management.

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

**NEW BUSINESS:**

1. Call for a motion to approve the Chartiers Township 2016 Minimum Municipal Obligation of \$ 50,470 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 2016 Minimum Municipal Obligation of \$180,651 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 the advertisement for bids for the sale of certain Township equipment, specifically:

- 1959 Galion Motor Grader Diesel Engine
- 1977 International Loadster 1600 Gas Engine
- 1991 Mac Vac-All Diesel Engine
- 2005 Crown Victoria
- Chipmore Chipper Gas engine
- 185 Sullair Air Compressor Gas Engine

- Salt Dogg Salt Box  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. 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. Hickory Alley Improvements
2. Community Center Sign
3. Ryburn Bridge
4. 2015 Road Program Balance
5. MS 4 Inspection/Audit follow up
6. Consequence management committee appointee

**PUBLIC COMMENT**

**Adjourn**