

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 23, 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 approve/deny the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 17, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated September 16, 2014.

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

2. Motion to approve the MPG Hospitality Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of September 16, 2014 and contingent upon satisfying the outstanding items in the Township Engineer's Letter dated September 12, 2014.

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

3. Motion to approve the Wood Edge Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of September 16, 2014 and contingent upon satisfying the outstanding items in the Township Engineer's Letter dated September 10, 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 August 12, 2014 and the Regular Meeting of August 26, 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. 7 to W. A. Petrakis for the Midland Sewer Project in the amount of \$266,541.96 as recommended by the Township Engineer in the payment estimate dated September 15, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____
2. Motion to approve PennVEST Drawdown Request No.7 in the amount of \$296,639.81 as recommended by the Township Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____
3. Motion to approve partial payment No. 5 to Morgan Excavating, LP in the amount of \$348,307.25 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated September 9, 2014.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____
4. Motion to approve the sale of the 2009 Crown Victoria, as is, to Dennis Dauds of Washington, PA for the amount of \$1018.00, as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____
5. Motion to approve the sale of the 2007 Crown Victoria, as is, to Don Hanning of Houston, PA for the amount of \$300 as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Carried _____

6. Motion to approve the sale of the 1997 Mitsubishi, as is, to Harry Miller of Washington, PA for the amount of \$825 as recommended by the Township Manager.

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

7. Motion to adopted the updated Chartiers Township Emergency Operations Plan and adopt Resolution R-6-2014 accordingly as recommended by the Emergency Management Coordinator and the Township Manager.

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

9. Motion to authorize Change Order No. 12 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of (-\$1,082.65) deduction for credit for painting of the canopy, the Knox Box and As-Built, as recommended by the project architect in the certified change order dated September 16, 2014.

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

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2015 Minimum Municipal Obligation of \$42,257 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 2015 Minimum Municipal Obligation of \$178,112 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. Oil and Gas Ordinance amendment status/update
2. Midland interim financing
3. McConnell's Mill Bridge
4. Workers Compensation Insurance Options
5. CDBG
6. Trick-or-Treat Date
7. Leaf Collection Schedule
8. 2015 Budget Schedule
9. Allison Hollow Mailboxes
10. PennState Extension follow up / direction
11. LSA Grant Application: McClane Farms Road

PUBLIC COMMENT

Adjournment