

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
September 8, 2015  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

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

**VISITORS TIME**

**DEVELOPERS TIME**

Woods Edge Woods Edge §305-31 Modification request

**STAFF REPORTS:**

Township Manager:  
Planning/Zoning Officer  
September 15, 2015 Planning Commission Meeting  
Community Center Manager  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

1. Public Hearing Agricultural Security Area Ordinance
  
2. Motion to reestablish the Chartiers Township Agricultural Security Area as recommended by the Chartiers Township Planning Commission at their meeting of August 18, 2015 and adopt Ordinance No. 353 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to approve Pay Estimate No. 12 (Final) to W.A. Petraekis Company for the Midland Sewer Project in the amount of \$19,446.00 as recommended by the Township Engineer in the estimate dated August 25 2015.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to award the bid for the Alternate 1 for Arnold Park Sidewalk to Springer Contracting of Freedom, PA in the amount of \$20,000.00 as recommended by the Township Engineer and Township Manager, and in accordance with the public bid opening of September 8, 2015.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion 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. Truck financing
2. 2015 Road Program balance
3. Sunoco Road Use Agreement update
4. 2016 Budget Schedule
5. 2016 Appointment letters
6. Trick-or-Treat Date
7. Leaf Collection Schedule
8. Oil and Gas Ordinance Amendment

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_