

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 4, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive session on Tuesday, December 29, 2015 and immediately prior to this meeting from ___ p.m. to ___ p.m. to discuss regarding personnel matters.

VISITORS TIME

DEVELOPERS TIME

STAFF REPORTS:

Township Manager: 2015 Year in Review
Planning/Zoning Officer
January 18, 2016 Zoning Hearing Board Meeting
January 19, 2016 Planning Commission Meeting
Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to make an offer of employment to _____ for the position of Administrative Assistant to the Township Manager with an annual salary of _____ as recommended by the Township Manager
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
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 _____ Alterio _____
Motion Carried _____

DISCUSSION ITEMS:

1. PSATS Conference
2. 2016 Road Paving Program
3. 2016 Sewer Rehab Project
4. McClane Farms Road Sewer Project

PUBLIC COMMENT

Adjournment

Time: _____