

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 19, 2016  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive prior to this meeting from 2:00 p.m. to \_\_\_\_\_ p.m. for informational purposes to inspect roads for the 2016 road program and to discuss litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS (as necessary):**

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

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of December 8, 2015 and The Regular Meeting of December 15, 2015, as presented.

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

**OLD BUSINESS:**

1. Motion to authorize the incurrence of non-electoral debt in the approximate amount of \$1,445,000 in order to refinance the 2010 General Obligation Bond issue and adopt Ordinance No. 357 accordingly.

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

2. Motion to approve Change Order No.8 (Final) from Morgan Excavating for the Allison Hollow Road Project in the amount of -\$303,575.98 (decrease) to include the installation of warning signage and adjust the Contract amount for final in-place quantities as recommended by the Project Engineer in his letter dated December 30, 2015

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

3. Motion to approve Partial Payment No. 8 (Final) from Morgan Excavating for the Allison Hollow Road Project in the amount of \$284,645.71 as recommended by the Project Engineer in his letter dated December 30, 2015.

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

**NEW BUSINESS:**

1. Motion to enter into an agreement with Sunoco Logistics LLP and the Pennsylvania Department of Transportation for a Highway Occupancy Permit for Route 519 conditional upon receiving the appropriate financial security for the same.

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

2. 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. 2016 Road Program
2. McClane Farms Road Sewer Project
3. McClane Farms Road drainage issue
4. Midland Sewer Update
5. Community Center Repairs

6. Chartiers Industrial Park Sewer Extension
7. 4<sup>th</sup> Quarter 2015 Financial Statement
8. 2016-2017 Salt Order (Co-Stars)
9. LED Street Light Proposal- West Penn Power
10. Temporary Part time Drivers
11. Solicitation Ordinance amendment
12. Parks and Recreation Master Plan Grant

**PUBLIC COMMENT**

**Adjourn**