

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
April 25, 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 \_\_\_ p.m. to \_\_\_\_\_ p.m. to discuss litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the MarkWest Houston Natural Gas Plant Administration Building Preliminary/Final Land Development Plan as recommended by the Chartiers Township Planning Commission at their meeting of April 19, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter date April 21, 2016.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

**STAFF REPORTS (as necessary):**

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of March 8, 2016, the Regular Meeting and Special Meeting of March 22, 2016, as presented.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

**OLD BUSINESS:**

1. Motion to enter into an agreement with the Pennsylvania Department of Transportation for bridge inspection services in accordance with National Bridge Inspection Standards as recommended by the Township Manager.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the agreement with All-Clad Metal Crafters, LLC for police services for the Seconds Sale on June 3, 2016 and June 4, 2016 as recommended by the Chief of Police.

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

2. Motion to accept the written notice from the Chartiers Township Volunteer Fire Department of the cancellation of the lease by and between the Chartiers Township Volunteer Fire Department and the Township for the Social Hall effective July 1, 2016 in accordance with the provisions of that agreement.

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

3. Motion to cancel the Agreement with PALS Catering for use of the Chartiers Township Volunteer Fire Department Social Hall and provide written notice of the same effective July 1, 2016 in accordance with the provisions of the agreement.

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

4. Motion to approve a five year maintenance agreement with Cummins Bridgeway LLC for generator maintenance in the amount of \$1,503.10 as recommended by the Director of Public Works.

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

5. 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. McClane Farms Road Sewer Project
2. Community Center Repairs

3. McConnell's Mill Road failure/Dirt and Gravel Road Program
4. South Strabane Sewer Agreement
5. Salt Storage Facility
6. Allison Parkette Trail
7. Ball field development.
8. Parks Recreation and Open Space Plan Finalization
9. PennVest Loan Status/Midland
10. Midland Tap in and payment update
11. Canton Township Route 18 Audit
12. CHFA Banner request/Resolution/Agreement
13. Fire Department/PALS Lease
14. Community Center rate structure/nonprofit use
15. Oil and Gas Ordinance Amendment

**PUBLIC COMMENT**

**Adjourn**