

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 10, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on Tuesday November 3, 2015 from 10:51 a.m. to 11:35 a.m. and immediately prior to this meeting from ____ p.m. to ____ p.m. to discuss litigation and contract negotiations.

VISITORS TIME

Parks Committee Presentation of the Parks, Recreation and Open Space Plan

DEVELOPERS TIME

1. Motion to create and establish the Piatt Offsite Sewer District, establishing and fixing sewer rates and charges for and establishing rules and regulations for the same as recommended by the Township Solicitor and adopt Ordinance No. 354, accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to approve the DeBlasio Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 20, 2015 and conditional upon satisfying the outstanding items in the Township Engineer's letter dated November 4, 2015.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion to approve a Roadway Use and Maintenance Agreement with MarkWest Liberty Midstream & Resources, LLC for the use of certain roads in the Township conditional upon receipt of the appropriate financial security as recommended by the Director of Public Works and the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

STAFF REPORTS:

Township Manager:
Planning/Zoning Officer
November 16, 2015 Zoning Hearing Board
Planning Commission No November meeting

Community Center Manager
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

OLD BUSINESS:

1. Motion to approve Partial Payment No. 3 to Liokareas Construction Company in the amount of \$5,409.30 for the 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in the Pay Estimate.

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

2. Motion to approve Partial Payment No. 14 (Final) to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount \$45,000 conditional upon receipt of an executed Full Release from the contractor and required information for the RCAP Grant from all subcontractors as recommended by the Township Solicitor and Manager.

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

3. Motion to approve the sale of the 1959 Galion Motor Grader, as is, to _____ of _____ for the amount of \$ _____, in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works.

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

4. Motion to approve the sale of the 1977 International Loadster 1600, as is, to Newman Landscaping of Washington, PA for the amount of \$676, in accordance with the Public Bid Opening of October 23, 2015.

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

5. Motion to approve the sale of the 1991 Mac Vac-All, as is, to Knish & Petrie Truck Sales and Service of Washington, PA for the amount of \$876, in accordance with the Public Bid Opening of October 23, 2015.

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

6. Motion to approve the sale of the 2005 Crown Victoria, as is, to Michael Hancher of Houston, PA for the amount of \$500, in accordance with the Public Bid Opening of October 23, 2015.

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

7. Motion to approve the sale of the Chipmore Chipper, as is, to Gaudino Brothers LLC of Freedom, PA for the amount of \$268, in accordance with the Public Bid Opening of October 23, 2015.

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

8. Motion to approve the sale of the 185 Sullair Air Compressor, as is, to William Price of Canonsburg, PA for the amount of \$212, in accordance with the Public Bid Opening of October 23, 2015.

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

9. Motion to approve the sale of the Salt Dogg Salt Box, as is to Harry Miller of Houston, PA for the amount of \$726, in accordance with the Public Bid Opening of October 23, 2015.

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

10. Motion to approve the sale of the Highway Stainless Steel Salt Spreader, as is, to Newman Landscaping of Washington, PA for the amount of \$578, in accordance with the Public Bid Opening of October 23, 2015.

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

11. Motion to approve the sale of the Simplicity Riding Lawn Mower, as is, to Ronald Chappel of Meadowlands, PA for the amount of \$150, in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works.

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

NEW BUSINESS:

1. Motion to authorize the Township Manager and Director of Public Works to advertise for winter materials, Type III-A, anti-skid for the 2015-2016 winter season.

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

2. Motion to enter into an Operation Services Agreement with the Washington County Library System for operation of the Chartiers-Houston Community Library as recommended by the Interim Board of Trustees.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion 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. Hickory Alley stormwater
2. Midland Sewer Project update
3. Community Map
4. Summit traffic control measures

PUBLIC COMMENT
Adjournment

Time: _____