

BUDGET WORKSHOP MEETING
OCTOBER 29, 2013
9:30 a.m.

Richard Metzler – Chairman called the Budget Workshop Meeting to order at 9:30 a.m. Tuesday, October 29, 2013, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this workshop were Supervisors A. William Kiehl, John M. Marcischak and Mr. Metzler. Additionally in attendance were: Jodi L. Noble-Township Manager; Anita Marcischak-Treasurer; and Wendy Williams-Recording Secretary.

VISITORS TIME:

Members of the Chartiers-Houston Community Library: William Hill, Kenneth Britten and Library Director – Mrs. Millie Gray.

DISCUSSION ITEMS:

1. Chartiers-Houston Public Library Budget Request:
 - a. Providing Adult Computer Classes
 - b. A section has been added to facility “Special Need Resources”
 - c. A larger Children’s Center
 - d. Driveway ingress and egress
 - e. Handicapped Restrooms
 - f. Moving the children’s area to the interior of the building
 - g. A meeting room
 - h. Repair our parking area
 - f. Area for storage
 - g. Memorial room

The Library is asking that one (1) mill be dedicated for their operation.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into a cooperative agreement with the Redevelopment Authority of the County of Washington governing the obtaining, disbursement and usage of the LSA grant funds for the Midland Sewer project as recommended by the Township Manager and Solicitor. All Supervisors voted yes. Motion carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to establish that the fees for the Midland Sewer Project, as contained in the Chartiers Township Ordinance No. 344 of 2013 will take effect October 1, 2014 and adopt Resolution R-18-2013 accordingly. All Supervisors voted yes. Motion carried.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to proceed with a “Tree Plaque” for donations as requested by the Friends of the Park. All Supervisors voted yes. Motion carried.
5. Transportation Impact Fees Direction – The concept is to be forwarded to the Planning Commission for their review.
6. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Raymond Margiotta to the Parks Board. All Supervisors voted yes. Motion carried.
7. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Kimberly Glass to the Recreation Board. All Supervisors voted yes. Motion carried.
8. A motion was made by Mr. Kiehl and seconded by Mr. Metzler to replace two (2) furnaces in the Township Building. All Supervisors voted yes. Motion carried.

The balance of the meeting the Board reviewed the 2014 Budget.

The workshop adjourned at 11:32 a.m.

John M. Marcischak
Secretary

Wendy Williams-Recording Secretary