

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
BUDGET WORKSHOP  
Tuesday, November 5, 2013  
9:30 a.m.

Richard Metzler-Chairman called the Budget Workshop to order at 9:30 a.m. Tuesday, November 5, 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.

**I. DISCUSSION ITEMS:**

Furnace:

Mrs. Noble received three quotes to replace a broken furnace for the meeting room: Frazier Plumbing: \$10,746.87; Diesel Heating: \$10,470.00 and McKean Plumbing and Heating: \$9,500.00.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to purchase the furnace from McKean Plumbing for the total cost of \$9,500.00. All Supervisors voted yes. Motion carried.

Chartiers Township Community Center:

Hayes Design Amendment requesting additional visits do to the extended length of the project to ensure architect and review throughout the project completion – A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Hayes Design request for additional visits. All Supervisors voted yes. Motion carried.

Sound System – Mrs. Noble has solicited quotes from Livewire, Goosebumps and Hollowood. A quote has been received from Hollywood totaling \$5,655.00 for sound only for the banquet hall. Mr. Marcischak is to review estimate.

Naming Rights Estimate for the Community Center – Ms. Noble presented the Board with information on the individual room costs for not only construction, but also furnishings and equipment. The construction is based on the square footage percentage of the total construction cost of 1.5 million. The Board indicated they would like the Friends of the park to proceed with room sponsorship's based on these costs, consistent with the Township's Naming Rights Policy.

The Board continued their review of the 2014 Operating Budget.

**EXECUTIVE SESSION:**

The Board met in executive session at 11:15 a.m. to discuss personnel and legal issues. The Board reconvened at 12:20 p.m.

**ADOURNMENT:**

The workshop adjourned at 12:21 a.m.

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John M. Marcischak  
Secretary

Wendy Williams-Recording Secretary