

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
BUDGET MEETING
TUESDAY
November 3, 2015
9:00 am

The Chartiers Township Board of Supervisors Budget Meeting was called to order at 9:00 a.m. Tuesday November 3, 2015.

ATTENDANCE:

Attending this meeting were Supervisors: A. William Kiel, Richard W. Metzler, John M. Marcischak, Jodi L. Noble-Township Manager; and Wendy Williams-Recording Secretary. Also in attendance were Representatives from Range Resources.

ROAD USE MAINTENANCE AGREEMENT FINANCIAL SECURITY AGREEMENT – RANGE RESOURCES

Range Resources is offering \$25,000 per mile (15 bonded miles), which is twice the PennDOT required financial security. This is consistent with what they have provided in every other municipality in which they operate. Additionally, they reminded the Board that many of the roads for which they are providing financial security, they have already reconstructed those roads to specifically handle their truck traffic. .

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to reduce the Financial Security required for the Road Use requirement for Range Resources to \$375,000, or \$25,000 per mile. All Supervisors voted yes. The motion was carried.

The balance of the meeting the Board reviewed the following budgets:

Midland Sewer Fund: We have \$400,000 for PENNVEST. They are waiting for DEP to make a final inspection so we can submit our final PennVest Drawdown request. A letter has been sent to PennVest requesting release of the remaining funds.

Other funds reviewed were: Route 18 Sewer Fund; Local Services Tax; Liquid Fuels Fund; Operating Reserve Fund; Friends of the Park; Arnold Park Fund; Community Center Fund and Capital Reserve Fund.

ADJOURNMENT:

The meeting adjourned at 10:50 a.m.

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary