

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS

December 15, 2015

4:00 p.m.

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m. Tuesday, December 15, 2015, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Richard W. Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were James Liekar; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Robert Brozovich-Community Center Manager; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary.

EXECUTIVE SESSION ANNOUNCEMENT

Mr. Kiehl announced that the Board of Supervisors met in Executive Session prior to this meeting from 3:40 p.m. to 3:55 p.m. to discuss litigation and personnel matters.

VISITORS TIME:

The Board recognized Wendy Williams for her 43 years of service with Chartiers Township as Clerk/Receptionist. Miss Williams will be retiring as of December 31, 2015.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Arden Mills Lot 405 Simple Subdivision as recommended by the Community Development Coordinator and Township Engineer and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated December 9, 2015. All Supervisors voted yes. The motion was carried.

STAFF REPORTS: (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl:

Mr. Kiehl recognized Richard W. Metzler- Vice-Chairman. Mr. Metzler was appointed to the Board April 9, 2009. He served as Chairman from 2012-2013. Mr. Metzler was involved with the McGovern Road Bridge; Purchase of the Pine Lawn Property; Canton Township Joint Sewer Project; Construction of the Community Center; Midland Sewer Project; Rebuilding of Allison Hollow Road; Ballfield and the Township's 225th Anniversary.

Mr. Metzler:

Mr. Metzler invited everyone to the Christmas Program at the Library on Thursday, December 17, 2015 from 6:00 – 7:30 p.m.

Mr. Marcischak:

Mr. Marcischak thanked Mr. Metzler for his service to the community.

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for the Budget Workshop Meetings of November 3, 2015, November 10, 2015 and November 17, 2015, the Workshop Meeting of November 10, 2015 and the Regular Meeting of November 24, 2015 as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adopt Resolution R-10-2015 to establish the 2016 real estate tax rate of 9 mills for general purposes for Chartiers Township and other such tax rates as included therein as recommended by the Township Manager. All supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adopt the 2016 Final Budget and adopt Resolution R-11-2015 accordingly as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve contractor payment request No. 9 (Final) from Mele Mechanical for the Chartiers Township Community Center in the amount of \$9,151.89 as recommended by the project architect in the application and certificate for payment dated December 15, 2015. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the bid for the 2015 winter material bid for up to 600 tons of Type III A Anti-Skid to Thomas and Son Trucking of Bulger, PA for the bid amount of \$18.89 per ton as recommended by the Township Manager and Director of Public Works and in accordance with the public bid opening of December 11, 2015. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the contract by and between Chartiers Township and the Chartiers Township Police Officers as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve a settlement agreement and general release with Curtis Main as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices. (General Fund: Ck. #30681-30697: \$120,819; Act 13 Impact Fee Fund: Ck. #1089: \$237.50; Revenue Gaming Fund: Ck. #1043: \$49,279.00; Midland Sewer Fund: Ck. #1054: \$950.00; Sewer Fund: Ck. #2913-2914: \$1,677.87; Local Services Taxes: Ck. #1091-#1093: \$1,374.19; Capital Reserve Fund: Ck. #1078-1081: \$30,848.85; Grand Total All Funds: \$205,187.12). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. 2010 Bond Issue Refinancing – Mrs. Noble reported that our bond sale is scheduled for January 19, 2016. A debt ordinance will be approved then.

PUBLIC COMMENT: None

ADOURNMENT:

The meeting adjourned at 4:13 p.m.

John M. Marcischak
Secretary

Wendy Williams-Recording Secretary