

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 8, 2015

A. William Kiehl-Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4: 00 p.m. Tuesday, December 8, 2015, at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

Attending this meeting were Supervisors John M. Marcischak and Mr. Kiehl. Also in attendance were James Liekar-Solicitor; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Robert Brozovich- Community Center Manager; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary. Richard W. Metzler was absent.

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Kiehl announced that the Board of Supervisors met in Execution Session immediately prior to this meeting from 3:00 p.m. to 4:00 p.m. to discuss litigation and contract negotiations.

**VISITORS TIME:** None

**DEVELOPERS TIME:**

**STAFF REPPRTS:**

Township Manager:  
Planning/Zoning Officer  
    December 15, 2015 Planning Commission  
    December 21, 2015 Zoning Hearing Board  
Community Center Manager  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl commended the Parks and Recreation Committee for a successful Breakfast with Santa on Saturday December 5, 2015.

Mr. Marcischak – No report

## **OLD BUSINESS:**

1. A motion was made by Mr. Marcischak to approve Partial Payment No. 2 (FINAL) to Springer Contracting for the Arnold Park Sidewalk Project in the amount of \$3,176.39 as recommended by the Township Engineer in his pay estimate dated November 2015. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve a small borrowing for the 2016 Freightliner FTL 108SD in the amount of \$98,607.28 with Diamler Truck Financial as recommended by the Township Manager and adopt Resolution R-9-2015 accordingly. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the sale of the Highway Stainless Steel Salt Spreader, as is, to Newman Landscaping of Washington PA for the amount of \$1,000. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to appoint Richard W. Metzler to serve as the Chartiers Township delegate to the Chartiers-Houston Community Library Board of Directors in accordance with the Operation Services Agreement with the Washington County Library System. All Supervisors voted yes. The motion was carried.

## **NEW BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of invoices (General Fund: Check #30642-#30680: \$152,026.67; Light/Fire Hydrant Fund: Check #1536, #1537: \$5,627.64; Act 13 Impact Fee Fund: Check #1087, #1088: \$18,933.59; Revenue Gaming Fund: Check #1042: \$937.43; Sewer Fund: Check #2909-#2912: \$7,820.12; Local Services Tax Fund: Check #1085-#1090: \$3,249.11; Community Center Operating Fund: Check #1178-#1186: \$2,994.30; Total All Funds: \$191,588.86). All Supervisors voted yes. The motion was carried.

## **DISCUSSION ITEMS:**

1. Midland Sewer Project update –Mrs. Noble advised that sofar in December an additional \$5,069 collected in Tap Fees and \$4,772 in Debt Service.
2. 2010 Bond Refinancing – Mrs. Noble we are waiting for Canton Township to take action.
3. Scheduling Executive Session with newly appointed Board member re: Board appointments (personnel matters). – December 29, 2015 at 9:00 a.m.
4. LSA Briefing – Mrs. Noble advised that the testified before the LSA Committee on December 7<sup>th</sup> seeking funding for the McClane Farm Road Sewer project.

5. PSATS Conference: April 17-20, 2016 – Registration opens on the January 12, 2016. A reply from all Supervisors should be made by the Reorganization Meeting in order to have Mrs. Noble register them at the Lodge.

**PUBLIC COMMENT:** None

**AJOURNMENT:**

The meeting adjourned at 4:13 p.m.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary