

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 24, 2015
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive on Tuesday, November 17, 2015 from 11:04 a.m. to 11:40 a.m. and prior to this meeting from _____ p.m. to _____ p.m. to discuss litigation and personnel matters.

VISITORS TIME

DEVELOPERS TIME

1. Sunoco Sketch Plan Presentation

STAFF REPORTS (as necessary):

1. MS4 Educational Presentation, Township Engineer

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Metzler

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Budget Workshop Meetings of October 6, 2015, October 20, 2015 and October 27, 2015, the Special Meeting with Canton Township of October 13, 2015, the Workshop Meeting of October 13, 2015 and The Regular Meeting of October 27, 2015 as presented.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

OLD BUSINESS:

1. Motion to approve an agreement with Municipal Publications of Home, PA for a community map as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to approve Partial Payment No. 1 to Springer Contracting for the Arnold Park Sidewalk Project in the amount \$16,823.61 as recommended by the Township Engineer is his pay estimate dated November 23, 2015

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

3. Motion approve Ordinance No. 355, amending Chapter 325 of the Chartiers Township Code of Ordinances, Vehicles and Traffic, to establish the speed limit on Summit Circle, Summit Court, Everest Circle and West Country Barn Roads at 25 miles per hour and authorizing the erection of signs indicating same and providing for the enforcement of same, as recommended by the Chartiers Township Chief of Police.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

4. Motion to approve Ordinance No. 356, establishing the intersections of Summit Circle at Everest Circle; Summit Court at Summit Circle; Summit Circle at West Country Barn and Everest Circle at West Country Barn as a "stop" intersections and authorizing the erection of a stop sign thereon as recommended by the Chartiers Township Chief of Police.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve the 2016 Preliminary Budget and place it on public display for 20 days with the 2016 Final Budget Adoption scheduled for Tuesday, December 15, 2015 as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

2. Motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road dye test
2. Community Center Sign
3. Midland outstanding taps
4. 262 ½ North Main Street Tap in fee inquiry
5. Kingston Estates Public Improvements
6. LSA McClane Farms Road Presentation
7. Arthurs Road Guiderail
8. Temporary Truck Drivers
9. Establish 2016 Reorganization/January Date/Time
10. 2016 Vacancies

PUBLIC COMMENT

Adjourn