

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 15, 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 prior to this meeting from \_\_\_\_\_ p.m. to \_\_\_\_\_ p.m. to discuss litigation and personnel matters.

**VISITORS TIME**

Recognition

**DEVELOPERS TIME**

1. Motion 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**STAFF REPORTS (as necessary):**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**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 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

1. Motion to adopt Resolution R-10-2015 to establish the 2016 real estate tax rate of 9 mils for general purposes for Chartiers Township and other such tax rates as included therein as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to adopt the 2016 Final Budget and adopt Resolution R-11-2015 accordingly as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Motion 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

4. Motion to award the bid for the 2015 winter material bid for up to 600 tons of Type IIIA 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the contract by and between Chartiers Township and the Chartiers Township Police Officers as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_  
Carried \_\_\_\_\_

2. Motion to approve a settlement agreement and general release with Curtis Main as recommended by the Township Manager and Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Metzler \_\_\_\_\_

Carried \_\_\_\_\_

3. 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. 2010 Bond Issue Refinancing

**PUBLIC COMMENT**

**Adjourn**