

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 8, 2015  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session on immediately prior to this meeting from \_\_\_\_p.m. to \_\_\_\_ p.m. to discuss litigation and contract negotiations.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

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  
Mr. Marcischak  
Mr. Metzler

**OLD BUSINESS:**

1. Motion to approve Partial Payment No. 2 (FINAL) to Springer Contracting for the Arnold Park Sidewalk Project in the amount \$3,176.39 as recommended by the Township Engineer is his pay estimate dated November, 2015  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_  
Motion Carried\_\_\_\_\_
  
2. Motion to approve a small borrowing for the 2016 Freightliner FTL 108SD in the amount of \$98,607.28 with Diabler Truck Financial as recommended by the Township Manager and adopt Resolution R-9-2015 accordingly.  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_  
Motion Carried\_\_\_\_\_

3. Motion 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.

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

4. Motion 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.

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

**NEW BUSINESS:**

1. 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. Midland Sewer Project update
2. 2010 Bond Refinancing
3. Scheduling Executive Session with newly appointed Board member re: Board appointments (personnel matters).
4. LSA Briefing
5. PSATS Conference: April 17-20, 2016

**PUBLIC COMMENT  
Adjournment**

Time: \_\_\_\_\_