

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 30, 2014
1:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session to discuss litigation and contract negotiations prior to this meeting at 11 a.m. to ____p.m.

VISITORS TIME

DEVELOPERS TIME

APPROVAL OF MINUTES (Posted on Bulletin Board)

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of November 18, 2014 and the Regular Meeting of November 25, 2014 and Budget Meetings November 4, 2014 and November 18, 2014 as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

STAFF REPORTS (*as necessary*)

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

OLD BUSINESS:

1. Motion to adopt Resolution R-12-2014 to establish the 2015 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 2015 Final Budget and adopt Resolution R-13-2014 accordingly as recommended by the Township Manager.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Metzler_____

Motion Carried_____

3. Motion to approve partial payment No. 10 to W. A. Petrakis for the Midland Sewer Project in the amount of \$XXXXXX as recommended by the Township Engineer in the payment estimate dated December XX, 2014.

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

5. Motion to award the bid for the 2014 winter material bid for up to 600 tons of Type IIIA Anti-skid to Thomas & Son Trucking of Bulger, PA for the bid amount of \$17.99 per ton as recommended by the Township Manager and Director of Public Works and in accordance with the public bid opening of December 12, 2014.

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

NEW BUSINESS:

1. Motion to approve the contract by and between Chartiers Township and the Teamsters Local 205 as recommended by the Township Manager.

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

PUBLIC COMMENT

Adjournment