

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 23, 2015
7:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT, (if applicable):

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session prior to this meeting from ____p.m. to ____p.m. to discuss personnel matters and litigation.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Preliminary/Final Subdivision Plan for Hawk's Landing as recommended by the Chartiers Township Planning Commission at their meeting of October 21, 2014 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated March 20, 2015, including obtaining the required third party approvals and entering into a developer's agreement with the appropriate financial security.

Motion ____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

2. Motion to approve the extension of the Road Use and Maintenance Agreement with Sunoco Pipeline, LP for an additional six months as recommended by the Township Manager.

Motion ____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization and Workshop Meetings of February 10, 2015 and the Regular Meeting of February 24, 2015, as presented.

Motion ____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

OLD BUSINESS:

1. Motion to award the bid for the 2015 Sewer Rehab Project, Contract No. 1-15 Liokareas Construction Company of Bethel Park in the amount of \$85,184.00 as recommended by the Township Engineer in his letter dated March 23, 2015 and in accordance with the public bid opening of March 20, 2015.

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

2. Motion to award the bid for the 2015 Road Paving Program, Contract No. 2-15, to Victor Paving of Monongahela, PA in the amount of \$147,364.00 for the base bid and Ad Alternate No. 1 in the amount of \$22,561.00 as recommended by the Township Engineer in his letter dated March 23, 2015 and in accordance with the public bid opening of March 20, 2015.

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

NEW BUSINESS:

1. Motion to accept the recommendation of the Washington County Library System, as set forth in the letter dated March 16, 2015 from Joan Bruno, President, to temporarily suspend the current operations of the Chartiers-Houston Community Library.

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

2. Motion to approve the recommendation that the members appointed by Chartiers Township be removed from the Chartiers-Houston Library Board of Trustees, effective immediately.

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

3. Motion to approve the recommendation that Rich Metzler be approved as the Township's liaison to the Washington County Library System, with respect to the reorganization of the Chartiers-Houston Community Library, to work in conjunction with an appropriately designated representative of the Chartiers-Houston School District and Houston Borough.

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

4. Motion to approve the Proclamation declaring March 23, 2015 the 225th Anniversary of the founding of Chartiers Township.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Metzler _____

Motion Carried _____

5. 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. DEP grant proposal

PUBLIC COMMENT

Adjourn to the Celebration of the 225th Anniversary of the Founding of Chartiers Township

Time: _____