

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 10, 2017
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 real property matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to release the performance security for the Washington County Fairgrounds staging area grading as requested by Range Resources and as recommended by the Township Manager, Planner and Engineer.

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

2. Motion to approve the set aside agreement with Summerfield Woods LP and Northwest Banks to serve as financial security for the Summerfield Woods Plan of Lots, Phase I, as recommended by the Township Manager, Planner and Solicitor. .

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

3. Motion to approve the deed of dedication and accept the Paxton Grove Public Improvements conditional on receipt of the maintenance escrow for the stormwater detention pond and adopt Resolution R-11-2017 accordingly as recommended by the Township Manager, Engineer and Solicitor.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Planning Commission Meeting 10/17/17
Planning items not requiring Planning Commission review
Parks and Recreation Director
Public Works Director
Code Enforcement Officer

Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to amend Ordinance No. 357, Peddling and Solicitation to extend the permitted hours to 9:00 pm Monday-Saturday to comply with current case law and adopt Ordinance No. 368 as recommended by the Township Solicitor.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve a Proclamation declaring October 8 – 14, 2017 as National Fire Prevention week 2017 in Chartiers Township and remind residents “.Every Second Counts, Plan 2 Ways Out.”
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____
2. Motion to authorize the Township Manager to seek bids on providing Township-wide monthly residential recycling for 2018-2022.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion 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 _____ Alterio _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - PennVest
 - LGUDA
 - RoW's

2. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
3. WEWJA Agreement (South Strabane)
4. Canton Agreement (Route 18)
5. Kingston Estates Public Improvements
6. Paxton Grove Public Improvements
7. Linda Lane Cul-de-Sac
8. CDBG Grants
9. 2017 Road Program
10. Community Center Sign
11. MS4
12. Swimming Pool Credit Policy
13. Green Light GO Grant Application
14. 2018 LSA Grant Application
15. Emergency Operations Plan Update / Briefing
16. Agriculture Security Area Addition request
17. Allison Elementary Sign Message Request
18. First Energy Resolution Request

PUBLIC COMMENT

ADJOURNMENT

Time: _____