

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 24, 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 following the budget meeting of October 17, 2017 from 5:45 to 6:25 pm and immediately prior to this meeting from _____ to _____ to discuss contract negotiation and litigation matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to approve the Popeck Minor Subdivision Plan conditional on satisfaction of the outstanding items in the Township Engineer's letter dated October 12, 2017, the Township Planner's letter dated October 16, 2017 as recommended by the Planner and Engineer.

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

2. Motion to reapprove the Piatt Estates Phase IV Plan of Lots as previously approved by the Chartiers Township Board of Supervisors at the regular meeting of May 23, 2017.

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

STAFF REPORTS (*as necessary*):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of September 12, 2017 and Regular Meeting of September 26, 2017, as presented.

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

OLD BUSINESS:

1. Motion to amend Ordinance No. 357, Peddling and Solicitation to extend the permitted hours to 30 minutes after dusk, 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 _____

2. Motion to approve the purchase of Caterpillar 918 M Wheel Loader via Co-Stars in the amount of \$119,892.00 as recommended by the Township Manager and Director of Public Works.

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

3. Motion to approve the lease agreement for the Caterpillar Wheel Loader with _____ for three year financing and adopt Resolution R-12-2017 accordingly.

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

4. Motion to approve the sale of the 2010 JCB Loader, as is, on the Municibid Auction as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to enter into an agreement with All-Clad Metal Crafters LLC for Police Services for the Seconds Sale on December 1 & 2, 2017 as recommended by the Chief of Police and Township Manager.

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

2. Motion to appoint the Chartiers Township Planning Commission as the Chartiers Township Agricultural Security Area Review Committee as recommended by the Township Manager and Planner. .

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
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
 - Redesign
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. Linda Lane Cul-de-Sac
7. CDBG Grants
8. 2017 Road Program
9. Community Center Sign
10. Swimming Pool Credit Policy
11. Fire Protection Maintenance Inspection Service, Community Center
12. First Energy Resolution Request
13. Speed Bump Requests

PUBLIC COMMENT

ADJOURNMENT

Time: _____