

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 28, 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 November 21, 2017 from 4:29 pm to 6:00 pm and immediately prior to this meeting from _____ to _____ to discuss contract negotiation and personnel matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to approve the Brigich Minor Subdivision Plan No. 2A, subject to the conditions outlined in the Planning Department's letter dated November 21, 2017, and conditional upon the satisfaction of the outstanding items in the Township Engineer's review letter dated November 8, 2017.

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

2. Motion to approve the Brodnick Minor Subdivision Plan No. 1, subject to the conditions outlined in the Planning Department's letter dated November 27, 2017, and conditional upon the satisfaction of the outstanding items in the Township Engineer's review letter dated November XX, 2017.

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

3. Motion to approve the Arden Mills Phase 5, 3rd Amendment Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated November 27, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated November XX, 2017.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Budget Meetings of October 3, 2017, October 10, 2017, October 17, 2017, October 24, 2017 and October 31, 2017 as well as the Workshop meeting of October 10, 2017 and Regular Meeting of October 24, 2017, as presented.

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

OLD BUSINESS:

1. Motion to approve the Chartiers Township Volunteer Fire Department Lease/Purchase of a Rescue Truck and approve Resolution R-13-2017 accordingly.

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

NEW BUSINESS:

1. Motion to make the one time offer to active Chartiers Township Police Officers to sell back their unused leave, specifically unused personal days for 2017 as recommended by the Township Manager.

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

2. Motion to make an offer of employment to Jesse Broda for the position of "Interim" Patrolman, contingent upon the psychological and physical examinations and providing that the one year step in leave time are not available until January 1, 2019, and annually on January 1st thereafter in accordance with schedule of leave in the collective bargaining agreement, consistent with past practice and contingent on the Chartiers Township Police Wage and Hour Committee's acquiescence to the same as recommended by the Township Manager and Chief of Police.

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
 - Resident Meeting
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. Emergency Operations Briefing
 12. Agriculture Security Area Addition request
 13. Arden Act 537 Request
 14. North Main Street No Parking Request
 15. Premier Power Energy Pricing
 16. Act 13 Greenways, Trails Grant

PUBLIC COMMENT

ADJOURNMENT

Time:_____