

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 14, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT *(If Necessary)*

VISITORS TIME

DEVELOPERS' TIME

1. Motion to reduce the performance security for the Summit as requested by Maronda Homes to \$3,300 as recommended by the Township Engineer in her letter dated November XX, 2017.

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

2. Motion to approve the Quarture Industrial Park Plan as recommended conditional upon completion of the outstanding items in the Township Planner's Letter dated October XX, 2017 and the Township Engineer's Letter dated November X, 2017

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Planning Commission Meeting 11/21/17
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 approve the bid from _____ for the curbside recycling contract for 2018-2022 as recommended by the Township Manager and consistent with the public bid opening of November 9, 2017.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. 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
 - 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. Paxton Grove Public Improvements
7. Linda Lane Cul-de-Sac
8. CDBG Grants

9. 2017 Road Program
10. Community Center Sign
11. Swimming Pool Credit Policy
12. Green Light GO Grant Application
13. Emergency Operations Briefing
14. Agriculture Security Area Addition request
15. Arden Act 537 Request
16. Eagle Scout Project
17. North Main Street No Parking Request
18. PSATS Resolution re: Category 4 Casinos
19. Houston Borough Rails to Trails Request
20. Premier Power energy shopping

PUBLIC COMMENT

ADJOURN TO BUDGET MEETING

Time: _____