

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 17, 2017  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel matters and litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to enter into a Developer's Agreement with Hawthorne Partners, Inc. for Arabian Meadows, conditional upon receipt of the appropriate financial security as recommended by the Township Manager and Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to enter into a Developer's Agreement with Piatt Estates Chartiers LP for Piatt Estates Phase III, conditional upon receipt of the appropriate financial security as recommended by the Township Manager and Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
*Planning Commission Meeting: 1/17/17*  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes of the Workshop /  
Regular Meeting of December 13, 2016, as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

**OLD BUSINESS:**

1. Motion to appoint Gateway Engineers, Inc. as the Township Engineer.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
2. Motion to appoint Harshman CE Group as the alternate Township Engineer.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
3. Motion to designate Washington Financial as the Township depository as recommended by the Township Manager.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
4. Motion to appoint Harold Ivery, Municipal Consulting as the Township Building Code Official.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
5. Motion to approve partial payment No. 4 to Liokareas Construction in the amount of \$7,058.10, holding \$5,000 in retainage in accordance with the estimates received by the Township as recommended by the Township Manager and Director of Public Works.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
6. Motion to approve the quote from David Davis for a Township Phone System in the amount of \$ 9,955.00 as recommended by the Township Manager.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_
- Motion Carried\_\_\_\_\_

7. Motion to make an offer of employment to Noelle Mohr for the at-will, part-time position of Parks and Recreation Programming and Rental Coordinator at a rate of \$12 per hour as recommended by the Township Manager and Parks and Recreation Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

8. Motion to make an offer of employment for the position of part-time/temporary position of truck driver on an as needed basis to the following individuals, conditional contingent on passing pre-employment drug test and DMV check if not previously obtained, as recommended by the Township Manager and Director of Public Works:

- Gary Friend
- James Wilson

**NEW BUSINESS:**

1. Motion to enter into an agreement with Harshman CE Group for Code Enforcement Services in accordance with the proposal dated January 4, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. 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
2. Rt 18 Debt bifurcation
3. South Strabane Sewer Agreement
4. Ballfield Development
5. Midland Sewer Project Update
  - Restoration
  - Tap ins

- Payments
  - Citations
  - Sewer fees calculation
6. Moninger Roads
  7. Kingston Estates Public Improvements
  8. Paxton Grove Public Improvements
  9. Hickory Alley Drainage complaint
  10. CDBG Grants
  11. 2016 Road paving status update
  12. Floodplain Ordinance Amendment
  13. Municipal Building Generator
  14. PSATS Convention
  15. Community Center Sign
  16. Real Estate Tax Collector's Compensation for next term
  17. 2017 Road Program
  18. LGA municipal Intern
  19. February Meeting schedule
  20. 4<sup>th</sup> Quarter of 2016 Interim Financial Statement
  21. Arden Mines Sewer Request
  22. Records Management Day: February 20<sup>th</sup>

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_