

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 23, 2018  
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 \_\_\_\_\_ to \_\_\_\_\_ to discuss litigation, contract negotiations and personnel matters.

**VISITORS TIME**

**DEVELOPERS' TIME**

1. Call for a motion to approve the Dalbo Plan No. 2 Sewage Facilities Planning Module, as prepared by the Washington County Sewage Council.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Call for a motion to approve the Dalbo Plan No. 2 Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated January 23, 2018, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 18, 2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Call for a motion to approve the William Marcalan Acree Plan No. 1 Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated September 8, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated September 8, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Call for a motion to reapprove the Summerfield Woods Phase 1 subdivision plan, subject to the original terms and conditions of approval, as well as the satisfaction of the outstanding items in the Township Engineer's review letter dated June 19, 2017 as previously approved on June 27, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Motion to authorize Township administrative staff and officials to sign all future Planning Modules prepared by the Washington County Sewage Council as the Township's designated Septic Authority.

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

**STAFF REPORTS** (*as necessary*):

**SUPERVISOR REPORTS:**

Mr. Alterio  
Mr. Marcischak  
Mr. Friend

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of December 12, 2017, as presented.

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

**OLD BUSINESS:**

1. Public Hearing Chartiers Township No. 370, Agriculture Security Area Addition

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

2. Motion to add 250 Onyx Circle to the existing Chartiers Township Agriculture Security Area and amend Chapter 90 of the Chartiers Township Code of Ordinances, Agriculture Security Area, as recommended by the Chartiers Township Planning Commission at their meeting of November 14, 2018 and consistent with public hearing of January 23, 2018 and adopt ordinance No. 370, accordingly.

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

3. Motion to ratify the purchase via State Contract of a Ford F550 with a dump bed from Tri-Star Ford Somerset, Inc. in the amount \$59,412.00 as recommended by the Township Manager and Interim Director of Public Works.

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

4. Motion to authorize the Township Manager, Solicitor and Engineer to prepare a response to the DEP's request for information related to the private request for public sewage on Arden Road as it is due by February 9, 2018.

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

5. Motion to appoint \_\_\_\_\_ as the Chartiers Township voting delegate to the 2018 PSATS Conference.

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

6. Motion to appoint Doris Davis to the Friends of the Parks Board for a term of three (3) years, until the first Monday in January, 2021.

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

**NEW BUSINESS:**

1. Motion to appoint Jamie Tarboli, the Mt. Pleasant Township Real Estate Tax Collector, as the Chartiers Township Deputy Real Estate Tax Collector in accordance with Act 48 of 2015 as recommended by the Chartiers Township Tax Collector.

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

2. Motion to approve the Township fee waiver request for the Pennsylvania Trolley Museum's grading permit application, with the exception that the applicant will be responsible for all out of pocket application costs, including Engineering review.

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

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3. Motion to make an offer of employment as a temporary/part-time janitor for the Chartiers Community Center to Shannon Plants at a rate of \$18.00 per hour as recommended by the Township Manager.

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

4. Motion to authorize the renewal the Township's Insurance Coverage effective February 4, 2018 with EMC Insurance for a total cost of \$48,980 as recommended by the Township Manager and Township Insurance Broker.

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

5. 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
  - Redesign
  - Resident Meeting: 1/30/18
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. Paxton Grove Public Improvements
8. CDBG Grants

9. 2018 Road Program
10. Community Center Sign
11. Emergency Operations Briefing: 2/13/18
12. Arden Act 537 Request
13. 2018 PSATS Convention
14. Volunteer Fire Fighter Stipend Program
15. Henderson Ave Stream Restoration Grant Request
16. DRAFT Finance Policy
17. Zoning Amendments
18. Fee waiver policy
19. Community Center new programming opportunities/requests
20. Community Center drainage issues
21. January 12, 2018 Storm Event

**PUBLIC COMMENT**

**ADJOURNMENT**

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