

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 3, 2017  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session on the following dates and times to discuss personnel matters, including interviews with potential consultants: Tuesday, December 20, 2016: 9:00 a.m. – 10:30 a.m., Wednesday December 21, 2016: 10:30 a.m. – 11:30 a.m., Wednesday, December 28, 2016: 9:30 a.m.- 11:00 a.m. and Thursday December 29, 2016: 9:00 – 12:00 p.m., with the following exceptions: Mr. Alterio was not in attendance at the December 21<sup>st</sup> interview; Mr. Marcischak was not in attendance of the December 28<sup>th</sup> interview and the first interview on December 29<sup>th</sup> joining the Board for the second interview at 10:15 a.m. to avoid a potential conflict of interest regarding banking services.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve the Piatt Estates Phase III Residual Lot Minor Subdivision conditional upon the recording of Piatt Estates Phase III Subdivision as recommended by the Township Manager and Engineer and conditional upon satisfaction of outstanding items in the Township Engineer's letter dated December 29, 2016.

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

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of November 7, 2016 and the Regular Meeting of November 22, 2016 and the budget meetings of November 1, 2016, November 8, 2016 and November 15, 2016 2016 and October 25, 2016 as presented

**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

**OLD BUSINESS:**

1. Motion to approve change order No. 1 for the 2015 Sewer Rehab Program, a decrease in the amount of -\$9,436.00 as recommended by the Township Engineer in the change order dated January 10, 2017.

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

2. Motion to approve partial payment No. 4 to Liokareas Construction in the amount of \$12,061.90 conditional upon receipt of a cash bond in the amount of \$2500 as recommended by the Township Engineer in his estimate dated August 23, 2016.

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

3. Motion to approve partial payment No. 1 to Victor Paving for the 2016 Road Paving Project in the amount of \$171,651.20 as recommended by the Township Engineer in estimate dated December 30, 2016.

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

**NEW BUSINESS:**

1. Motion to authorize Univest Municipal Pension Consultants to prepare the GASB 68 calculations and disclosures for both the Uniformed and Non-Uniformed Pensions Plans for Chartiers Township as recommended by the Township Manager.

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

2. Motion to authorize the Manager to attend the Association of Pennsylvania Municipal Manager's Annual conference May 16-18, 2017.

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

4. Motion to ratify the payment of invoices that occurred after the December 13, 2016 meeting.

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. 2015 sewer rehab update
13. Floodplain Ordinance Amendment
14. Municipal Building Generator
15. Phone System quotes
16. Community Center Sign

**EXECUTIVE SESSION**

Please be advised that the Board of Supervisors will recess the meeting for an Executive Session to discuss personnel matters.

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