

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 7, 2019  
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 December 27, 2018 from 9:00 a.m. to 12:30 p.m. to discuss personnel matters and immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
Planning Director/Zoning Officer  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend  
Mr. Spin

**OLD BUSINESS:**

1. Call for a motion to approve Payment No. 1 (FINAL) for the Plum Run Bridge Repair to Strnisha Contracting in the amount of \$20,100 as recommended by Township Engineer in the Pay Application dated January X, 2019.

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

2. Call for a motion to approve Partial Payment No 5 (FINAL) for the McClane Farm Sewer Project in the amount of \$67,547.69 to Ligonier Construction as recommended by the Project Engineer in her letter dated December 20, 2018.

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

3. Call for a motion to approve the agreement with the Redevelopment Authority of the County of Washington for the Pennsylvania Trolley Museum's R-CAP grant conditional upon receipt of an executed Hard Harmless agreement from the Pennsylvania Trolley Museum.

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

**NEW BUSINESS:**

1. Call for a 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: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2018 Year in Review
2. McClane Farms Road Sewer Project:
  - Tap in Update
  - PennVest
  - Restoration
  - Debt Service
3. 2018 Road Program
  - Victor Contract B
4. 2019 Road Program
5. 2019 Sewer Rehab
6. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
7. Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road Slide Options
    - McConnells Mill Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road
    - Fair Meadow Circle

8. Community Center Sign
9. Plum Run Road Bridge Repair
10. Veronica Drive Cul-de-sac Completion Request
11. Ballfield development
12. Allison Park trail repairs
13. Arden Sewage Project/CDBG Grant
14. Airport Road Bridge
15. South Johnson Speeding
16. Recycling changes
17. Spring Clean Up
18. 2019 Records Management Day
19. Township Sign Requests
  - CH Varsity Cheer Competition
  - CH Marching Band Spaghetti Dinner

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