

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 12, 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 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
Planning Commission Meeting 2/19/19
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 the purchase of playground equipment and safety surfacing from Sports And Recreation Associates, LLC of Apollo, PA via state contract in the amount of \$91,758 as recommended by the Township Manager and Parks and Recreation Director and in accordance with the 2019 Budget.

Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

2. Call for a motion to approve or deny the Add Alternate for the site preparation for the Playground to Sports and Recreation Associates, LLC of Apollo, PA in the amount of \$6,000.

Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

3. Call for a motion to authorize the advertisement for the Stewart Rezoning Hearing for the regular meeting of March 26, 2019.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

4. Call for a motion to authorize Gateway Engineers to create a Zoning Layer for the Township's GIS Mapping System in an amount not to exceed \$3,000 as recommended by the Township Manager and Planning Director in accordance with the 2019 Capital Budget.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

5. Call for a motion to approve the quote from Cintas for a uniform rental program for the Public Works Department as recommended by the Township Manager and Director of Public Works, conditional upon agreement by the Teamsters Local 205 in accordance with the collective bargaining agreement.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to exonerate Light and Hydrant Tax Collector from the 2018 uncollected Light and Hydrant Taxes.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

2. 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. 4th Quarter 2018 Interim Financial Statment

2. McClane Farms Road Sewer Project:
 - PennVest
 - 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
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
 - Fair Meadow Circle
8. Community Center Sign
9. Veronica Drive Cul-de-sac Completion Request
10. Ballfield development
11. Allison Park trail repairs
12. Arden Sewage Project/CDBG Grant
13. Airport Road Bridge
14. Welsh Road
15. Spring Clean Up
16. 2019/2020 Salt Order
17. Baseball Boosters Sign Request
18. Rebidding gas service
19. Insurance Renewals
20. Arnold Park Improvements
 - Play Equipment
 - Gazebo
21. Community Day Recommendations

Adjournment
Time: _____