

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 21, 2017  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT** *(if applicable)*

Please be advised that the Board met in Executive Session immediate prior to this meeting from 3:00p.m. to \_\_\_\_\_ to discuss personnel matters.

**VISITORS TIME**

1. Noelle Mohr, Summer Playground Program
2. Paige Neenan, Grassroots Method

**DEVELOPERS TIME**

1. Motion to approve/deny/approve with conditions the Summerfield Woods Plan of Lots Preliminary Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 21, 2016 and conditional upon compliance with the outstanding items in the Township Engineer's letter dated February 17, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

2. Stewart Rezoning Request

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

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes of Reorganization and Workshop meeting of January 3, 2017 and Regular Meeting of January 17, 2017, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

**OLD BUSINESS:**

1. Public Hearing Floodplain Ordinance Amendment

2. Motion to approve the amendment to Article XIII, Floodplain Management of Chapter 350 of the Chartiers Township Code of Ordinances, Zoning and adopt Ordinance No. 359 accordingly as recommended by the Chartiers Township Planning Commission at their meeting of January 17, 2017.

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

**NEW BUSINESS:**

1. Motion to approve a proclamation designating that March 5-11, 2017 be proclaimed "MS Awareness Week" in Chartiers Township.

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

2. Motion to authorize the direct sale of the 2000 Crown Victoria as it worth less than \$1,000 as recommended by the Township Manager and Director of Public Works.

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

3. Motion to approve the agreement with Pittsburgh CLO in the amount of \$1,016 for a trip to Miss Abigail's Guide on May 13, 2017 as recommended by the Chartiers Township Parks and Recreation Committee.

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

4. Motion to approve the agreement with GG&C Bus Co. Inc. for transportation to the CLO Cabaret Theater for a play on May 13, 2017 in the amount of \$475 as recommended by the Parks and Recreation Committee.

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

5. Motion to approve the agreement with "On the Level" in the amount of \$2,000 for a concert for Community Day as recommended by the Parks and Recreation Committee.

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

6. Motion to award the bid for the emergency repairs to Arden Mines Road to Strnisha Excavating Inc, of Canonsburg, PA in the amount of \$75,478.00 as recommended by the project engineer.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
7. Motion Disposition of certain records in accordance with the Pennsylvania Historic And Museum Commission Municipal Records Manual as recommended by the Township Manager and adopt Resolution R-4-2017 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
8. 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
6. Kingston Estates Public Improvements
7. Paxton Grove Public Improvements
8. Hickory Alley Drainage complaint
9. CDBG Grants

- 10.2016 Road paving status update
- 11.2017 Road Program
- 12.2017 Sewer Rehab Program
- 13.Community Center Sign
- 14.LGA municipal Intern
- 15.Arden Mines Slide
- 16.Arden Mines Sewer Request
- 17.Joint PC meeting
- 18.2017-2018 Salt Order
- 19.CHJA Sewer Rate Increase
- 20.Chartiers Township Sewer Rate Analysis
- 21.Moritz Noise compliance
- 22.Medical Marijuana Zoning Amendment
- 23.Engineering transition items
- 24.Piatt Estates Stormwater concerns

**PUBLIC COMMENT**

**Adjournment**

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