

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 27, 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 February 13, 2018 from 5:23 pm to 6:40 pm to receive information on the Township's Emergency Management Plan and on Friday, February 16, 2018 from 3:30 p.m. to 4:45 pm and immediately prior to this meeting from \_\_\_\_ to \_\_\_\_ to discuss litigation, contract negotiations and personnel matters.

**VISITORS TIME**

1. Neil Kelly, North Strabane Township
  
2. Robert Luksis, CHJA

**DEVELOPERS' TIME**

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

- Planning Commission 2017 Annual Report
- Zoning Amendment, April 10, 2018 Hearing

**SUPERVISOR REPORTS:**

Mr. Alterio  
Mr. Marcischak  
Mr. Friend

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization and Workshop Meetings of January 2, 2018, the Regular meeting of January 23, 2018 and the Special meeting of January 30, 2018, as presented.

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

**OLD BUSINESS:**

1. Motion to award the bid for the 2010 JCB Wheel Loader to Michael Hill of Bowie, MD in the amount of \$21,400 in accordance with the public bid via Municibid Auction ending February 23, 2018 as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to authorize the sale of the 2002 Ford F550, as is, via municbid.com as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to authorize advertising for the following temporary help for summer playground program as recommended by the Parks and Recreation Director and Township Manager:
  - Director for the Summer Playground Program at \$12 per hour.
  - Lead Counselors for the Summer Playground Program at \$10 per hour.
  - Counselors for the Summer Playground Program at \$8 per hour.Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to exonerate the Light and Hydrant Tax Collector for the 2017 assessments as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to approve the disposition of certain records in accordance with the Pennsylvania Historic and Museum Commission Records Retention Manual and adopt Resolution R-4-2018 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

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3. Motion to acknowledge receipt of the Act 205 Report and 2017 Actuarial Valuation for the Chartiers Township Uniformed Pension Plan and the Act 205 Report for Non-uniformed Pension Plan, the Chartiers Township Defined Contribution Plan and that both reports have been filed with the Pennsylvania Auditor General's Office.

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

4. 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 \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project:
  - PennVest
  - Redesign
  - Construction
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. CDBG Grants
8. 2018 Road Program
9. 2018 Sewer Rehabilitation Project
10. Emergency Operations Briefing follow up
11. DRAFT Finance Policy

12. Fee waiver policy
13. Clean Up day 2018
14. CHJA Act 537 Amendment Request
15. Community Center new programming opportunities/requests
16. February 16<sup>th</sup> and February 22<sup>nd</sup> – 25<sup>th</sup> Storm Events/ Flooding Follow Up
  - Road Damage
    - Allison Hollow Road
    - Arden Mines Road
    - Paxton Farm Road
  - Resident Flooding (wide spread, including)
    - Paxton Farm Road
    - Cynthia Drive
    - 565 Allison Hollow Road
    - Barnickel Street
    - McBurney Road
    - Piatt Estates
    - The Summit
    - West Pike Street stream obstruction
    - North/South Shady to Keystone
  - Washington Flood Mitigation Task Force Meeting: March 6<sup>th</sup>

**PUBLIC COMMENT**

**ADJOURNMENT**

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