

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 7, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT *(If applicable)*

Please be advised that the Board met in executive session immediately prior to this meeting from _____ to _____ to discuss personnel matters.

VISITORS TIME

1. Jarrod D'Amico, Code Enforcement Officer

DEVELOPERS TIME

1. Motion to approve the set aside agreement by and among Piatt Estates Chartiers, LP, Washington Financial Bank and Chartiers Township to serve as the financial security Piatt Estates Phase III, as well as the outstanding financial security for Piatt Estates Phases I and II, in accordance with the applicable developer's agreements as recommended by the Township Manager and Solicitor.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Planning Commission Meeting 1/17/17 and 2/21/17
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to establish the Real Estate Tax Collector's compensation for the term to run from 2018 to 2022 as required by the Local Tax Collection Law and adopt resolution R-3-2017 accordingly as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to exonerate the Light and Hydrant Collector for 2016 Assessments as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to approve the Right of Entry with Jeffrey and Laura Nedley for 65 Arthur Road to install a stormwater swale along this section of Arthur Road along the Owner's property.
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 _____

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. Summerfield Estates/Moninger Roads
7. Kingston Estates Public Improvements
8. Paxton Grove Public Improvements

9. Linda Lane Cul-de-Sac
10. Hickory Alley Drainage complaint
11. CDBG Grants
12. 2017 Road Program
13. 2016 Road paving status update
14. 2015 sewer rehab update
15. Floodplain Ordinance Amendment
16. Municipal Building Generator
17. LGA Intern
18. Community Center Sign
19. Arden Mines Road Sewage Request
20. Sewer rate review
21. Joint PC meeting
22. Spring Clean Up
23. Salt Order 2017-2018 season
24. GIS Estimate
25. Arden Road Slide
26. Moritz Well Site Noise
27. Act 13 Grant Options: Sewage Facilities, Trails

PUBLIC COMMENT

ADJOURNMENT

Time: _____