

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 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  
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 reaffirm the approval of the amendment to the Chartiers Township Act 537 Plan to update sewage facilities planning for the Arden Mines Road Area effective March 1, 2019 as required by the DEP and ratify Resolution R-3-2019 accordingly

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

2. Call for a motion to award the base bid for the Arden Mines Road Slide Repair to Geo Energy of Washington, PA in the amount of \$26,243.25 in accordance with the public bid opening of March 12, 2019 and as recommended by the project Engineer in his letter dated March 12, 2019.

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

Call for a motion to award the add alternate bid for the Arden Mines Road Slide Repair to Geo Energy of Washington, PA in the amount of \$15,790.00 in accordance with the public bid opening of March 12, 2019 and as recommended by the project Engineer in his letter dated March 12, 2019.

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

3. Call for a motion to authorize the Township Manager and Township Engineer to advertise the 2019 Road Paving Program in accordance with authorized specifications from the February 26, 2019, specifically:

- Paxton Farm Road (from Western Ave to Kings Road)
- Kings Road from (well pad to Paxton)
- Veronica Drive Cul de Sac
- McGovern (Pike Street to Green Street)
- Ross Street (deadend to Cummins)
- Cummins (School to Parker)
- McClane Farm Road (Deer lane to Mariani Drive)
- Museum (N. Main St. Ext for 250' concrete taper)
- Add Alternate 1: Fair Meadow Circle
- Add Alternate 2: Cummins (Parker to Roth)

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

4. Call for a motion to table the public hearing on the rezoning request of Richard Caruso at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03, until the April 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

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

5. Call for a motion to table the rezoning request of David Jardini at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the until the April 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

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

**NEW BUSINESS:**

1. Call for a motion to approve the agreement with TJ Hill in the amount of \$650 for a magician performance at community day as recommended by the Parks and Recreation Committee.

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

2. Call for a motion to approve the agreement with Barnyard Petting Zoo in the amount of \$2,200 for a petting zoo at community day as recommended by the Parks and Recreation Committee.

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

3. Call for a motion to approve the agreement with Elf Entertainment in the amount of \$4,450 for a Inflatables and carnival activities at community day as recommended by the Parks and Recreation Committee.

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

4. Call for a motion to approve the agreement with My So Called 90's Band in the amount of \$1,000 for a concert at community day as recommended by the Parks and Recreation Committee.

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

5. Call for a motion to approve the agreement with Steel City Gamerz in the amount of \$450 for a video game van at community day as recommended by the Parks and Recreation Committee.

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

6. 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. McClane Farms Road Sewer Project:
  - PennVest
  - Debt Service

2. 2019 Road Program
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road Slides (2)
    - McConnells Mill Road
    - Allison Hollow Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road/Grant Opportunity
6. Veronica Drive Cul-de-sac Completion Request
7. Ballfield development
8. Allison Park trail repairs
9. Arden Sewage Project/CDBG Grant
10. Airport Road Bridge
11. Spring Clean Up
12. Arnold Park Improvements
  - Play Equipment
  - Gazebo
  -
13. Draft Mailbox Damage Policy
14. CTCC Rental fee amendment
15. State wide collection of EIT opposition resolution  
Call for a motion to support retaining the countywide system for Earned Income Tax Collection as provided under Act 32 of 2008 as recommended by the Washington County Tax Collection Committee and adopt resolution R-5-2019 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

16. Public Works Garage electrical work

Call for a motion to award the quote for the public works garage door electrical work to John E. Rozzo of Amity PA in the amount of \$1,258.41 as recommended by the Director of Public Works and Township Manager.

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

Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_

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

17. Green Light Go Grant

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