

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 14, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT *(If applicable)*

Please be advised that the Board met in executive session on Tuesday, March 7, 2017 from 3:30 to 5:30 p.m. to discuss personnel and real property matters and March 9, 2017 from 4:00 p.m. to 6:30 to discuss personnel matters and immediately prior to this meeting from _____ to _____ to discuss litigation, real property and personnel matters.

VISITORS TIME

1. Alice and Ronald Rump paper alley vacation request
2. Jeff Bouvy, Signtronix
3. Paige Neenan, Grassroots

DEVELOPERS TIME

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

Planning Commission Meeting 3/21/17

- *Popeck Subdivision*
- *Cooper Crouse Hinds Subdivision*
- *Medical Marijuana Zoning Amendment*
- *Annual Report*
- *Western Avenue Rezoning Request*

Parks and Recreation Director

Public Works Director

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

OLD BUSINESS:

1. Motion to enter in an agreement with Washington East Washington Joint Sewer Authority for as recommended by the Township Solicitor.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

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2. Motion to enter into an agreement with Canton Township for the Route 18 Sewer Project, revising the payment parameters and dividing the fund balance as recommended by the Township Manager and Solicitor.

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

3. Motion to approve Resolution R-5-2017 designating Washington Financial as the Township Depository as recommended by the Township Manager.

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

4. Motion to approve the sale of the 2000 Crown Victoria to Sean McNally for the amount of \$500.00 as recommended by the Township Manager and Director of Public Works.

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

5. Motion to send the draft Medical Marijuana Zoning Amendment, Ordinance No. 360, to the Planning Commission for review and authorize the Township Manager to advertise the same as a "pending ordinance" in accordance with the Pending Ordinance Doctrine for a hearing to be held on April 11, 2017.

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

6. Motion to approve Change Order No. 1 from Strnisha Excavation Inc for the Arden Mines Road Slide Repair project in the amount of –(\$29,072) deduction for stone to adjust the contract price to \$46,406.00 as recommend by the Township Manager and Solicitor

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

NEW BUSINESS:

1. Motion to make an offer of employment to _____ for the position of Parks and Recreation Director for a salary of \$XX,XXX.

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

2. Motion to authorize the Township Manager to advertise for the position of Planner/Zoning Officer.

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

3. Motion to authorize the Solicitor to file a declaration of taking for moving a West Penn Power pole to effectuate emergency road repairs on Arden Mines Road.

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

4. Motion to accept the resignation of Gary Mariani from the Chartiers Township Planning Commission and seek interested residents in filling the vacancy.

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

5. 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:
 - Permits
 - PennVest
 - Sewer District
 - LGUDA
2. Ballfield Development
3. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
4. Summerfield Estates/Moninger Roads

5. Kingston Estates Public Improvements
6. Paxton Grove Public Improvements
7. Linda Lane Cul-de-Sac
8. CDBG Grants
9. 2017 Road Program
10. 2016 Road paving status update
11. 2015 sewer rehab update
12. LGA Intern
13. Community Center Sign
14. Arden Mines Road Sewage Request
15. Sewer rate review
16. CHJA Sewer Rate Review
17. Joint PC meeting
18. Arden Road Slide
19. Piatt Estates Stormwater Management Complaint
20. Earth Day Keep Washington County Beautiful
21. Summer Playground Program
22. Intergovernmental Cooperation
23. Trolley Museum Fee Waiver request

PUBLIC COMMENT

ADJOURNMENT

Time: _____