

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
April 25, 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 litigation and personnel matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to approve/deny/approve with conditions the Washington County Health Center Minor Subdivision as recommended by the Township Manager and Engineer, conditional upon compliance with compliance with the outstanding items in Township Engineer's letter dated April 19, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to approve/deny/approve with conditions the Arden Mills Phase V, 2<sup>nd</sup> Amendment: Lot 505 Minor Subdivision as recommended by the Township Manager and Engineer, conditional upon compliance with compliance with the outstanding items in Township Engineer's letter dated April 19, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to approve/deny/approve with conditions the Nedley lot consolidation Minor Subdivision as recommended by the Township Manager and Engineer, conditional upon compliance with compliance with the outstanding items in Township Engineer's letter dated April 19, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Sunoco Tank Farm Hydrottesting hours of work
  
5. Motion to schedule the Public Hearing for the Stewart rezoning request North Main Street as recommended by the Planning Commission at their meeting of April 18, 2017 for \_\_\_\_\_.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS** (as necessary):

*Planning Commission Meeting 4/18/17*

- *Piatt Estates Phase IV*
- *Summerfield Woods Phase I*
- *Technical Amendments*

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of February 7, 2017 and Regular Meeting of February 21, 2016, as presented.

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

**OLD BUSINESS:**

1. Motion to approve the Police Services Agreement with All-Clad Metal Crafters, LLC for June 2<sup>nd</sup> and 3<sup>rd</sup>, 2017 as recommended by the Chief of Police and Township Manager.

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

2. Motion to award the bid for the 2017 Road Paving Program to \_\_\_\_\_ of \_\_\_\_\_ for the amount of \$XXX,XXX in accordance with the public bid opening of April 20, 2017 and as recommended by the Township Manager and Township Engineer.

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

3. Motion to enter into agreement with the Local Government Academy and Morgan Hoover for the summer intern program as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. 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
  - RoW's
  - Project Inspection
2. Ballfield Development
3. Midland Sewer Project Update
  - Restoration
  - Tap ins
  - Payments
  - Citations
  - Sewer fees calculation
4. Kingston Estates Public Improvements
5. Paxton Grove Public Improvements
6. Linda Lane Cul-de-Sac
7. CDBG Grants
8. 2016 Road paving status update
9. 2015 sewer rehab update
10. Community Center Sign
11. Arden Mines Road Sewage Request
12. Sewer rate review

13. Arden Road Slide

14. GIS Status

15. Lawn Street stormwater issue

16. 2019-2022 TIP Project Submission

**PUBLIC COMMENT**

**ADJOURN**

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