

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 11, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT (If applicable)

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

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Road Use and Maintenance Agreement with Arabian Meadows Partners LLC for the use of .70 Miles of Barnickel Street, conditional upon receipt of the appropriate financial security as recommended by the Township Manager and Solicitor.

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

2. Stewart Rezoning Request

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

Planning Commission Meeting 4/18/17

- *Popeck Subdivision*
- *Piatt Estates Phase IV Final Subdivision*
- *Summerfield Woods, Phase I Final Subdivision*
- *Technical Land Use Amendments*
- *Washington County Health Center Minor Subdivision*
- *Arden Farms Phase V, Second Amendment, Lot 505 Minor Subdivision*
- *Washington County Conservation District Minor Land Development*

Parks and Recreation Director

Public Works Director

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

OLD BUSINESS:

1. Public Hearing on Chartiers Township Ordinance No. 360

2. Motion to amend Chapter 350 of the Chartiers Code of Ordinances, Zoning and establish regulations for Medical Marijuana Uses pursuant to the Pennsylvania Medical Marijuana Act as recommended by the Chartiers Township Planning Commission and adopt Ordinance No. 360 accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. 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 _____

4. Motion to authorize the Township Manager to prepare and send a letter urging our State officials to reinstate the LSA funds without reduction and maintain Act 13 Impact fees to aid impacted communities.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve/deny the waiver request from the Washington County Planning Commission for the Township fees for the Washington County Health Center Minor Subdivision Plan and County Conservation District Minor Land Development Plan.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion recognizing April 10-14, 2017 as Local Government Week in Chartiers Township and approve Resolution R-5-2017 accordingly.
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:
 - Permits
 - PennVest
 - Sewer District
 - LGUDA
 - RoW's
 - Inspections
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. 2017 Road Program
9. 2016 Road paving status update
10. 2015 sewer rehab update
11. LGA Intern
12. Community Center Sign
13. Sewer rate review
14. Arden Road Slide
15. Arden Road Sewage Complaint
16. GIS Update

17. Lawn Street Stormwater complaint

18. Earth Day Keep Washington County Beautiful

19. McConnell's Mill Mine Subsidence

20. Federouch Rezoning Request

21. Chamber of Commerce Membership Requests

22. Northern Washington County Transportation Study

PUBLIC COMMENT

ADJOURNMENT

Time: _____