

**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 \_\_\_\_\_ 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 the outstanding items in Township Engineer's letter dated April 24 2017.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

2. 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 the outstanding items in Township Engineer's letter dated April 24, 2017.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

3. Motion to approve/deny/approve with conditions the request from Sunoco Logistics to extend hours of operation in order to perform the required Hydrostatic Testing at the Houston Tank Farm 24/7 limited to the hydrostatic testing only, no construction activity, and consistent with the prior approvals of March 22, 2016 and June 14, 2016.

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

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

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

4. 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 March 14, 2017 and Regular Meeting of March 28, 2017, as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

**OLD BUSINESS:**

1. Public Hearing on Ordinance No. 361, Federouch Rezoning
2. Motion to approve/deny the rezoning request of Federouch Landscaping to rezone the subject parcel on Western Avenue from R-1 to I-1 as recommended by the Chartiers Township Planning Commission at their meeting of March 21, 2017 and adopt Ordinance No. 361 accordingly.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

3. Motion to award the bid for the 2017 Road Paving Program to Mele and Mele and Sons, Inc. of Braddock, PA for the Base Bid in the amount of \$52,960.35 and Add Alternate A in the amount of \$104,766 for a total cost of \$157,726.97 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\_\_\_\_\_

4. Motion to award/Table Add Alternate B to Mele and Sons, Inc. of Braddock, PA for Add Alternate B in the amount of \$51,179.91 in accordance with the public bid opening of April 20, 2017 conditional on approval by Houston Borough, including an agreement regarding with the same as recommended by the Township Manager, Solicitor and Engineer.

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

5. Motion to approve Partial Payment No. 4, Final, to Liokeras Construction for the 2015 Sewer Rehab Project in the amount of \$5,009.30, which includes a -\$400 deduction for failure to grind the stump at 802 Moninger Heights Drive so the Township can cover the cost of the subject property stump removal as recommended by the Township Manager and Director of Public Works.

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

6. Motion to enter into agreement with the Local Government Academy and \_\_\_\_\_ for the summer intern program as recommended by the Township Manager.

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

**NEW 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 authorize the direct sale of the 2001 Ford Explorer, as is, as it is valued at less than \$1,000 by advertising for offers as recommended by the Township Manager and Director of Public Works.

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

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3. Motion to authorizing the Township to apply for PennVest funding for the McClane Farm Sewage Project and adopt Resolution R-6-2017 as recommended by the Project Engineer.

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

4. 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. First Quarter of 2017 Interim Financial Statement
2. McClane Farms Road Sewer Project:
  - Permits
  - PennVest
  - Sewer District
  - LGUDA
  - RoW's
  - Project Inspection
3. Ballfield Development
4. Midland Sewer Project Update
  - Restoration
  - Tap ins
  - Payments
  - Citations
  - Sewer fees calculation
5. Kingston Estates Public Improvements
6. Paxton Grove Public Improvements
7. Linda Lane Cul-de-Sac
8. CDBG Grants
9. 2016 Road paving status update
10. 2015 sewer rehab update

11. Community Center Sign
12. Sewer rate review
13. Arden Road Slide
14. GIS Status
15. Earth Day, Keep America Beautiful
16. Lawn Street stormwater issue
17. Piatt Estates stormwater issue
18. Ivy Court Inquiry
19. Chamber memberships
20. Street Light Requests
21. Life/Disability Insurance Renewal
22. Moritz Well Site Debrief

**PUBLIC COMMENT**  
**ADJOURN**

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