

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

April 9, 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 immediately prior to this meeting from _____ to _____ to discuss personnel and litigation matters.

VISITORS TIME

1. Swearing in of new Police Officer, Amanda Brewer

DEVELOPERS TIME

STAFF REPORTS:

Township Manager

Planning Director/Zoning Officer

Planning Commission Meeting April 16th

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 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 May 14, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

Motion _____ Second _____

Vote: Marcischak _____ Friend _____ Spin _____

Motion Carried _____

2. 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 May 14, 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 Police Service Agreement with All-Clad Metal Crafters LLC for the Seconds Sale June 6, 7 & 8, 2019 as recommended by the Chief of Police and Township Manager.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

2. Call for a motion to approve the Road Use Maintenance Agreement with DeNoon Lumber Co., LLC of Bergholz, OH for use of 0.70 mile of Welsh Road conditional upon receipt of the appropriate financial security as recommended by the Director of Public Works and Township Manager.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

3. Call for a motion to recognize Local Government Week in Pennsylvania April 8-12, 2019 and adopt Resolution R-7-2019 accordingly.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

4. 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: Drainage
- 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. Alarm Ordinance Amendment
- 14. Subdivision Amendment and Zoning Ordinance Amendment
- 15. Green Light Go Grant
- 16. Pine Lawn Park
 - Library Request to removed objects
 - CHSA Request to utilize for practice.

Adjournment
Time:_____