

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 23, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT *(if applicable)*

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve Arden Mills Phase V, 2nd Amendment Lot 505 Minor Subdivision as recommended by the Township Manager and Engineer in accordance with the Township Engineer's letter dated May 10, 2017.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to approve the Piatt Estates Phase IV Final Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of May 16, 2017 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated May 15, 2017 and entering into a developer's agreement with the appropriate financial security.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to deny the Popeck Minor Subdivision for failing to meet the requirements of §350-20B (1)(a)[3] of the Chartiers Township Code of Ordinances Zoning by failing provide the minimum lot size of 22,000 square feet for a lot without sewage as well as the other deficiencies in the Township Engineer's letter dated March 14, 2017.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

STAFF REPORTS *(as necessary):*

Planning Commission Meeting 5/16/17

- *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 April 11, 2017 and Regular Meeting of April 25, 2017, as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

OLD BUSINESS:

1. Motion to award the bid for the sale of the 2001 Ford Explorer, as is, to Donald Hanning in the amount of \$800.00 as recommended by the Township Manager and in accordance with the bids received by May 19, 2017.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

2. Motion to increase sanitary sewer rates, charges, rents and Act 57 connection fees for that portion of Chartiers Township in the Chartiers Township Sanitary Sewer Service Area which consists of that portion of Chartiers Township in the Canonsburg Houston Joint Authority watershed and adopt Ordinance No. 363 accordingly as recommended by the Township Engineer, Solicitor and Manager to make the sewer fund solvent

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

3. Motion to make an offer of employment to Trenton Haines (rehire), Emily Dowling (rehire), Charity Juan and Alissa Lazarro for the position of Camp Counselor for the Summer Playground Program at a rate of \$8 per hour conditional upon providing all the require Act 153 clearances and a pre-employment drug screening as recommended by the Parks and Recreation Director and the Township Manager.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

4. Motion to make an offer of employment to Kelsey Speer (rehire) _____, Briena DeNardo and Audra Haines (Substitute) for the position of Program Lead for the Summer Playground Program at a rate of \$10 per hour conditional a pre-employment drug screening as recommended by the Parks and Recreation Director and the Township.

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

5. Motion to make and offer of employment to Miles Williamson and Ryan Innes for the position of summer laborer in accordance with R-1-2017 and conditional upon a pre-employment drug screening.

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

NEW BUSINESS:

1. Motion to appoint Jessica Tedrow to the Friends of the Park Committee for a term of 3 years until the first Monday in January 2020.

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

2. 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
- Bids
- Project Inspection

2. Canton Township Rt 18

3. South Strabane/WEWJA Agreement

4. Ballfield Development
5. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
6. Kingston Estates Public Improvements
7. Paxton Grove Public Improvements
8. Linda Lane Cul-de-Sac
9. CDBG Grants
10. 2016 Road paving status update
11. Community Center Sign
12. Arden Road Slide
13. GIS Status
14. Lawn Street stormwater issue
15. Piatt Estates stormwater issue
16. Ivy Court Inquiry
17. Street Light Requests
18. Chartiers Industrial Park Roads
19. Parks Committee Request
20. MS4 Report/Compliance Requirements
21. PA Act 172
22. Urban County Community Program

PUBLIC COMMENT
ADJOURN

Time: _____