

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 13, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from _____ to _____ to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

1. Sunoco Logistics: Hours of Work

DEVELOPERS' TIME

1. Motion to approve the Arden Mills, Phase 4- Lot 402 Minor Subdivision Plan as recommended in the Township Engineer's letter dated June 13, 2017 as recommended by the Township Manager and Engineer.

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

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

Zoning Hearing Board Meeting 6/19/17

- *525 Hickory Ridge Road front yard setback*

Planning Commission Meeting 6/20/17

- *Summerfield Woods, Phase I Final Subdivision*
- *Technical amendments*

Planning items not requiring Planning Commission review

- *Rump Subdivision*

Parks and Recreation Director

Public Works Director

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

OLD BUSINESS:

1. Public Hearing Stewart Rezoning Request

2. Motion to approve/deny the rezoning request of Stewart Contracting to rezone the subject parcel on North Main Street from R-2 to I-1 as recommended by the Chartiers Township Planning Commission at their meeting of April 18, 2017 and adopt Ordinance No. 362 accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to ratify the resolution authorizing the Township to seek an Act 13 Greenways, Trails and Recreation Program Grant for improvements to Allison Park as previously approved February 7, 2017.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

4. Motion to ratify the certification and release for the Redevelopment Authority of Washington County for the CDBG demolitions as recommended by the Township Solicitor and Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

5. Motion to approve the Temporary Workspace Easement with Consol Energy to complete the Arden Road Slide Repairs as recommended by the Township Manager, Solicitor and Project Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

6. Motion to approve the Right of Entry with John V. Jurcic to complete the Arden Road Slide Repairs as recommended by the Township Manager, Solicitor and Project Engineer.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to make an offer of employment to Matthew Speer for the position of camp counselor at a rate of \$8/hour, conditional upon providing all the required 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 _____

2. Motion to appoint Jarrod D'Amico as the Chartiers Township Building Code Official for 8 Crossroad Road only.

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:
 - PennVest
 - Sewer District
 - LGUDA
 - RoW's
 - Inspections
2. Ballfield Development
3. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
4. WEWJA Agreement (South Strabane)
5. Canton Agreement (Route 18)
6. Kingston Estates Public Improvements

7. Paxton Grove Public Improvements
8. Linda Lane Cul-de-Sac
9. CDBG Grants
10. 2017 Road Program
11. 2016 Road paving status update
12. LGA Intern
13. Community Center Sign
14. Arden Road Slide
15. Arden Road Septic Complaints
16. GIS Update
17. MS4
18. Lawn Street Stormwater complaint
19. McGovern Stormwater complaint
20. Street Light Request
21. Community Center Linen Options
22. Canonsburg Fourth of July Celebration Donation Request
23. Allison Hollow Rejuvenator
24. Spring Clean Up debrief
25. Former Social Hall tables and chairs

PUBLIC COMMENT

ADJOURNMENT

Time: _____