

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 27, 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 contract negotiations, personnel and litigation matters.

VISITORS TIME

1. Terry Swoagar, re: Griffith Lane

2. Columbia Gas: Hours of Work

DEVELOPERS TIME

1. Motion to approve the Summerfield Woods, Phase I Final Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of June 20, 2017 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 19, 2017 and entering into a developer's agreement with the appropriate financial security.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

STAFF REPORTS *(as necessary):*

Zoning Hearing 6/19/17

- *Front yard setback variance at 525 Hickory Ridge Road*

Planning Commission Meeting 6/20/17

- *Summerfield Woods Phase I*
- *Technical Amendments*
- *C-1 Office Amendment*

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of May 9, 2017 and Regular Meeting of May 23, 2017, as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

OLD BUSINESS:

1. Motion to table the bids for the McClane Farm Sewer Project pending the review by the Project Engineer and Solicitor until the July 25, 2017 meeting.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

2. Motion to authorize the Township Manager and the Solicitor to seek bids for the demolition of the structures at 8 Crossroads Road and clean up of the same as well as the debris on said property upon the expiration of the 30 day period in accordance with the Court Order dated June 16, 2017.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

3. Motion to enter into an agreement with Houston Borough for the 2017 Road Paving program for reimbursement of the Houston Borough portions of Third and Fourth Streets in a form acceptable to the Township Solicitor as recommended by the Township Manager and Solicitor.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

4. Motion to sell the used tables and chairs from the Social Hall, as is, on a first come, first served basis at a rate of \$30/table and \$5/chair as recommended by the Township Manager and Director of Public Works as the same have an aggregate value of less than \$1,000.00.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

NEW BUSINESS:

1. Motion to authorize the application for a C.O.P.S. grant as recommended by the Township Manager and Chief of Police.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to approve an agreement with G.G&C. Bus Company in the amount of \$275 for a field trip for the Summer Playground Program on July 6, 2017.
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:
 - Bids
 - PennVest
 - Sewer District
 - LGUDA
 - RoW's

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. Arden Road Sewage Complaint
14. GIS Status
15. Lawn Street stormwater issue
16. Street Light Requests
17. MS4 Report/Compliance Requirements
18. Community Center Linens
19. PA Act 172
20. Allison Hollow Rejuvenator

PUBLIC COMMENT
ADJOURN

Time: _____