

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 11, 2017
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 contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to enter into a Developer's Agreement with Summerfield Woods, LP for Phase I of the Summerfield Woods Development conditional upon receipt of the appropriate financial security and cash bond for the completion of the existing Moninger Roads to Township Standard as recommended by the Planner and Solicitor.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Planning Commission Meeting 7/18/17

- *Conditional Use Application for 255 Washington Trails Road*
- *Technical amendments*

Planning items not requiring Planning Commission review

- *Brigich Subdivision*

Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to approve Partial Payment No. 3 from S.E. Schultz Electric Inc. for the Community Center Generator in the amount of \$32,931.50 as recommended by the Township Manager and Director of Public Works.

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

2. Motion to approve the quote from Pavement Technologies in the amount of \$10,440.00 for the 2017 Pavement Maintenance Program-Rejuvenator as recommended by the Township Engineer in her letter dated July 10, 2017.

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

NEW BUSINESS:

1. Motion to approve an agreement with North of Mason-Dixon in the amount of \$2,300 for a concert on July 16, 2017 as recommended by the Parks and Recreation Committee.

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

2. Motion to ratify the letter of support for the Pennsylvania Trolley Museum's Multimodal Transportation grant application for Trolley Street.

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

3. Motion to make an offer of employment to Reagan Haines, Drew Sipos and Jenise Clark for the position of Substitute Camp Counselors 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 Karen Breese for the position of Substitute Program Lead for the Summer Playground Program at a rate of \$10 per hour conditional 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.

5. Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

5. Motion to approve the quotes for bus transportation not to exceed amounts of \$500, \$600 and \$345 for bus transportation for the summer playground field trips on July 20, 2017, August 3, 2017 and August 17, 2017 respectively.

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

6. 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. Township Forces paving
- 12.2016 Road paving status update
13. Community Center Sign
14. Arden Road Slide
15. Arden Road Septic Complaints
16. MS4
17. Stormwater complaints
 - Lawn Street
 - McGovern
 - Rubber Rolls
 - Paxton Farm Road
 - Saratoga
 - Valley Road
 - Arthur Road
 - Barnickel Street
 - Kings Road
 - Welsh Road
 - Arnold Hollow
18. Community Center Linen Options
19. Hours of work ordinance
20. Veronica Drive
21. P&R Outdoor Theater
22. Northern Washington County Transportation Study

PUBLIC COMMENT

ADJOURNMENT

Time: _____