

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
July 25, 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**

**DEVELOPERS TIME**

1. Motion to approve the Rump Minor Subdivision Plan as recommended by the Planner and Township Engineer conditional on satisfaction of the outstanding items in the Township Engineer's letter dated July 3, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Motion Carried \_\_\_\_\_

2. Sunoco Logistics West Pike Street Temporary Access Road

**STAFF REPORTS** *(as necessary):*

*Planning Commission Meeting 7/18/17*

- *Home occupation conditional use application for 255 Washington Trails Road*
- *Washington County Conservation District Land Development Plan*

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of June 13, 2017 and Regular Meeting of June 27, 2017, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

1. Motion to table/award/decline Base Bid 1 for the McClane Farm Sewer Project as recommended by the Project Engineer in his letter dated June 30, 2017 and in accordance with the public bid opening of June 23, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to table/award/decline Base Bid B for the McClane Farm Sewer Project as recommended by the Project Engineer in his letter dated June 30, 2017 and in accordance with the public bid opening of June 23, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to authorize advertising an ordinance to establish the McClane Farm Road Sewer District as recommended by the Project Engineer and Township Solicitor.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Motion to authorize advertising the ordinance for the incurrence of debt related to the McClane Farm Sewer project as recommended by the Township Solicitor.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Motion to authorize the Township Solicitor to file application with the PA Department of Community and Economic Development for the incurrence of debt related to the McClane Farm Sewer project in accordance with the Local Government Unit Debt Act.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
6. Motion to amend the PA Act 13 Greenways and Trails Application to apply for \$216,410 for Allison Park Improvements and adopt Resolution R-8-2017 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to approve the agreement with the Washington County Fair Board for police services for the Washington County Fair as recommended by the Chief of Police and Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to authorize advertisement of the Conditional Use Hearing for the Home Occupation Application of 255 Washington Trails Road for August 22, 2017 as recommended by the Chartiers Township Planning Commission at their meeting of July 18, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to make an offer of employment to Marie Lynch for the position of Substitute Program Lead for the Summer Playground Program at a rate of \$10 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 approve an agreement with Lenzner Tour and Travel for a field trip for the 1309 Steam Engine Scenic Tour on October 21, 2017 and approve the \$300 tour deposit.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Motion to approve the agreement with GG&C Bus Co. in the amount of \$410 for a Summer Playground Program field trip to Shekinah Western Ranch on August 3, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
6. Motion to approve the agreement with GG&C Bus Co. in the amount of \$300 for a Summer Playground Program field trip to Big Phoenix Cimemas on August 17, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

7. Motion to authorize the advertisement of the Chartiers Township MS4 Pollutant Reduction Plan and provide a public comment period as recommended by the Township Engineer.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

8. 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. 2017 Road Paving Status

11. 2017 Township forces road paving
12. Allison Hollow Rejuvenator
13. 2016 Road paving status update
14. Community Center Sign
15. Arden Road Slide
16. Arden Road Sewage Complaint
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. Griffith Lane
19. MS4 Report/Compliance Requirements
20. PA Act 172
21. Hours of work ordinance
22. Veronica Drive
23. Northern Washington County Transportation Study
24. PSATS Room Use Training Request
25. Act 13 Greenways and Trails Grant
26. Parks and Recreation Programming
  - a. Coal Tipple Brewery Bus Trip
  - b. In-service Day Program for the 2017-2018 School Year
  - c. Line Dancing 101 class
  - d. Complimentary Use Rentals

e. Music and Art Programming

**PUBLIC COMMENT**  
**ADJOURN**

Time: \_\_\_\_\_