

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 22, 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 Washington County Conservation District land development plan as recommended by the Chartiers Township Planning Commission at their meeting of July 18, 2017 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter date August 22, 2017 and the Township Planner's letter, dated August 22, 2017.

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

2. Motion to approve the request from Energy Transfer for Sunday work between the hours of 7:00 am to 3:00 pm between August 28, 2017 and November 30, 2017 on the Revolution Pipeline on an as needed basis to meet construction delays caused by inclement weather provided the Township receives 72 hours advance notice of the request, which will not be unreasonably withheld and shall be subject to mitigation of any verified noise complaints received in excess of 60dBA at the property line in accordance with §350-38 of the Chartiers Township Code of Ordinances.

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

3. Motion to approve the request of Sunoco Pipeline LP to conduct hydrostatic tests of Houston Tank Farm Facility via an additional work shift until 11p.m. Monday through Saturday from August 28th – October 14, 2017 as the testing requires no heavy construction equipment.

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

4. Deisel Sketch Plan Presentation

STAFF REPORTS (as necessary):

Planning Commission Meeting 8/15/17
Zoning Hearing Board Meeting 8/21/17

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of July 11, 2017 and Regular Meeting of July 25, 2017, as presented.

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

OLD BUSINESS:

1. Public Hearing on Home Occupation Conditional Use Request
2. Motion to approve/deny/approve with conditions the Conditional Use request for a home occupation for a landscaping business at 255 Washington Trails road in accordance with §350-18 A.2.(b).[1] of the Chartiers Township Code of Ordinances, Zoning as recommended by the Chartiers Township Planning Commission at their meeting of July 18, 2017 and conditional on satisfaction of the items in the Township Planner's review letter dated July 7, 2017.

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

3. Motion to approve Pay App No. 2 from Victor Paving for the 2016 Road Paving Project in the amount of \$19,072.35 as recommended by the Township Engineer in the certified pay application dated August 16, 2017 and the former Township Engineer's Letter dated December 30, 2016 conditional upon receipt of a check from Penn National Insurance for the damage to the Township building in the amount of \$2,965.00.

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

4. Motion to approve the Contractor's Application for Payment No.4 from S.E. Schultz Electric Inc. in the amount of \$5,920.72 for the Community Center Generator as recommended by the Township Manager and Director of Public Works.

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

5. Motion to approve the Contractor's Application for Payment No. 5 (FINAL) from S.E. Schultz Electric Inc. in the amount of \$4,592.21 for the Community Center Generator as recommended by the Township Manager and Director of Public Works.

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

6. Motion to table/award/decline Base Bid 1 for the McClane Farm Sewer Project in the amount of \$847,570.00 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 _____

7. Motion to table/award/decline Base Bid B for the McClane Farm Sewer Project in the amount of \$805,120.00 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 _____

8. Motion to establish the McClane Farm Road Sewer District as recommended by the Project Engineer and Township Solicitor and adopt Ordinance No. 365, accordingly.

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

9. Motion to authorize the incurrence of debt in the amount \$875,000 related to the McClane Farm Sewer project as recommended by the Project Engineer and Township Solicitor and adopt Ordinance 366, accordingly.

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

NEW BUSINESS:

1. 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. Stormwater complaints

- Lawn Street
- McGovern
- Rubber Rolls
- Paxton Farm Road
- Saratoga
- Valley Road
- Arthur Road
- Barnickel Street
- Kings Road
- Welsh Road
- Arnold Hollow

16. Griffith Lane

17. MS4 Report/Compliance Requirements

18. Hours of work ordinance

19. Northern Washington County Transportation Study

20. Swimming Pool Sewer Credit Policy

21. Green Light Go Grant

22. Emergency Operations Plan Update

PUBLIC COMMENT

ADJOURN Time: _____

EXECUTIVE SESSION CONTINUATION *(if applicable)*: Time: _____