

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 8, 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 3:00 pm to _____ to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

- Scott Becker, SEPTA Donation
- Veronica Bennett, McClane Farms Road Sewer Analysis
- Kelsey Collins, Intern Summer Project

DEVELOPERS' TIME

1. Motion to approve the Arden Mills, Phase 4- Lot 404 Minor Subdivision Plan conditional on satisfaction of the outstanding items in the the Township Planner's Letter dated August 8, 2017 as recommended by the Township Planner and Engineer.

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

2. Sunoco Logistics Sunday Work Request
3. Sunoco Logistics Emergency Access Easement

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Planning Commission Meeting 8/15/17
Zoning Hearing Board Meeting 8/21/17
Planning items not requiring Planning Commission review
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Public Hearing on Ordinance No. 364

2. Motion to amend Chapter 350 of the Chartiers Code of Ordinances, Zoning to provide for Neighborhood Offices in the C-1 Zoning District as recommended by the Chartiers Township Planning Commission at their meeting of June 20, 2017 and adopt Ordinance No. 364 accordingly.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. 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 _____

4. 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 _____

5. Motion to authorize the Solicitor to file declarations of taking for the outstanding Rights-of-way for the McClane Farm Sewer Project.
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:
 - PennVest
 - Sewer District
 - LGUDA

- RoW's
- 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. Allison Hollow Rejuvenator
- 13. 2016 Road paving status update
- 14. Community Center Sign
- 15. Arden Road Slide
- 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. Hours of work ordinance

19. Northern Washington County Transportation Study

20. Federal Surplus Authorized purchasers

21. WCATO Convention/Resolutions

22. EMC Nurses on call

23. Columbia Gas FERC order

24. Health Insurance Renewal Offer

25. Intersection Camera Quote

26. Community Center Programming

- Light Up Night
- PX90 Class
- Friday Night Oldies Dance Proposal
- Music and Art Enrichment

PUBLIC COMMENT

ADJOURNMENT

Time: _____