

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 12, 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

1. Cypher and Cypher: 2016 Audited Financial Statements

DEVELOPERS' TIME

1. Diesel Sketch Plan Presentation

2. Motion to reapprove the Nedley Lot Consolidation Minor Subdivision plan as previously approved by the Chartiers Township Board of Supervisors at the regular meeting of April 25, 2017.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
Zoning Hearing Board Meeting 9/18/17
Planning Commission Meeting 9/19/17
Planning items not requiring Planning Commission review
Parks and Recreation Director
Public Works Director
Code Enforcement Officer
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to approve the Agreement with Washington County for the Northern Washington County Transportation Study Grant as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to approve the EMC on-call Nurse Program for Worker's Compensation Claims as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to approve payment No. 1 (Final) to Strnishia Excavation for the Arden Road Landslide Emergency Repair in the amount of \$74,862.74 as recommended by the Project Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve the letter of support for the Pennsylvania Trolley Museum's 2018 LSA Grant Application for a Welcome and Education Center.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to establish Trick or Treat in Chartiers Township for Tuesday, October 31, 2017 from 6:00 p.m. to 7:30 p.m.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to update the Chartiers Township Emergency Operations Plan and adopt Resolution R-9-2017 accordingly as recommended by the Emergency Management Director, Township Manager, Chief of Police and Fire Chief.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

4. 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
 - 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. Community Center Sign
14. Arden Road Slide
15. MS4

16. Stormwater complaints
 - Lawn Street
 - Arthur Road
17. Hours of work ordinance
18. Swimming Pool Credit Policy
19. Green Light GO Grant Application
20. 2018 LSA Grant Application
21. Leaf Collection 2017
22. Community Center Proposals
 - Deep Cleaning Proposal
 - Microphone Proposal
23. Parks and Recreation Programming
 - Oldies Dance
24. Emergency Operations Plan Update / Briefing
25. Veronica Drive Slide Repair Proposals
26. 2018 Budget Schedule
27. Worker's Compensation Insurance Renewal

PUBLIC COMMENT

ADJOURNMENT

Time: _____