

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
September 26, 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 litigation matters.

**VISITORS TIME**

**DEVELOPERS' TIME**

1. Motion to approve the MarkWest amended land development conditional on satisfaction of the outstanding items in the Township Engineer's letter dated September 22, 2017 and the Township Planner's letter dated September 26, 2017, as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2017.

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

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

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

2. Motion to approve the Brezinski Minor Subdivision Plan No. 1 conditional on satisfaction of the outstanding items in the Township Engineer's letter dated September 25, 2017, the Township Planner's letter of the same date and receipt of the Washington County Planning Department's review letter as recommended by the Township Manager, Planner and Engineer.

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

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

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

**STAFF REPORTS (as necessary):**

*Zoning Hearing Board Meeting 9/18/17*

*Planning Commission Meeting 9/19/17*

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Workshop meeting of August 8, 2017 and Regular Meeting of August 22, 2017, as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

**OLD BUSINESS:**

1. Call for a motion to approve the Luke's Lawn Care and Landscaping Conditional Use application, subject to the conditions outlined in the Township Planning Department's memorandum dated September 14, 2017 and in accordance with the public hearing of August 22, 2017.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

2. Motion to apply for 2018 LSA Grant funds for the Allison Park Improvements and the Arnold Park Ballfield Development and adopt Resolution R-10-2017 accordingly.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

3. Motion to approve partial payment No. 1 to Mele and Mele and Sons, Inc. for the 2017 Road Paving Program in the amount of \$137,794.12 as recommended by the Township Engineer in her letter dated September 26, 2017.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

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

4. Motion to establish Chapter 165 of the Chartiers Township Code of Ordinances, Building and Grading Activities, to provide for and regulate building and grading permit hours and adopt Ordinance No. 367 accordingly as recommended by the Township Manager and Planner.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Carried\_\_\_\_\_

5. Motion to approve the Worker's Compensation Policy renewal with EMC Insurance in the amount of \$77,769 as recommended by the Township Manager.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Carried\_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to approve the Chartiers Township 2018 Minimum Municipal Obligation of \$47,156 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

2. Call for a motion to approve the Chartiers Township 2018 Minimum Municipal Obligation of \$273,201 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/Township Manager.

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

3. Motion to authorize the Solicitor and Township Manager to prepare an amendment to the Peddling and Solicitation Ordinance to comply with court decisions as recommended by the Township Solicitor.

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

- Redesign
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. Community Center Sign
  13. Swimming Pool Credit Policy
  14. 2018 LSA Grant Application
  15. Emergency Operations Plan Update / Briefing
  16. 2018 Budget Schedule
  17. Fire Protection Maintenance Inspection Service, Community Center
  18. Jake Brake Request

**PUBLIC COMMENT**

**ADJOURNMENT**

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