

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
September 9, 2014  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session on September 3, 2014 from 9:00 a.m. to 11:05 a.m. and on September 5, 2014 from 1:00 p.m. to 2:15 p.m. to discuss litigation.

**VISITORS TIME**

Penn State Cooperative Extension

**DEVELOPERS TIME**

1. Motion to table/approve/deny the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 17, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated July 3, 2014.

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

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Metzler\_\_\_\_\_

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

2. Motion to table/approve/deny the Preliminary/Final Site Plan for the Washington County Fairgrounds Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of July 15, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated September 5, 2014.

**STAFF REPORTS:**

Township Manager

Planning/Zoning Officer

September 16, 2014 Planning Commission Meeting

September 15, 2014 Zoning Hearing Board Meeting

Community Center Manager

Township Engineer

Midland Sewer Project

Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl

Mr. Marcischak

Mr. Metzler

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Motion to purchase 265 taps from CHJA to complete the purchase for the Midland Sanitary Sewer line extension. The total tap fees of \$212,000 to be paid out of the Midland Sewer fund. Midland residents will be notified that the taps have been purchased and the Township is to be reimbursed the tap fees by the residents served by the Midland Sanitary Sewer Line within 6 months.

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

2. Motion to enter into an agreement with Washington County for data sharing for GIS mapping for the Transportation Impact Fee Study as recommended by the Township Manager and Community Development Coordinator.

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

3. 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 \_\_\_\_\_ Metzler \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. McClane Farms Road 537 Plan and LSA grant for 2015
2. Oil and Gas Ordinance Amendment
3. CHJA Tap Fee Status
4. Canonsburg joint flooding mitigation grant/Intergovernmental Cooperation Agreement
5. Teahan stormwater mitigation status
6. CTCC Architectural services amendment
7. Arnold Ballfield status
8. DEP fine use brainstorming

9. Detention Basin Ownership – Public or Private
10. Cul-De-Sac Length vs future roadway connectivity
11. Special Purpose Stormwater Management Fees
12. Fee in lieu of Recreation Area Dedication
13. Railroad Street Bridge Complaint
14. Allison Hollow Time Extension Request
15. Tree Removal Quote

**PUBLIC COMMENT**

**Adjournment**

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