

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 8, 2019
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 personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

STAFF REPORTS:

Township Manager
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1.

Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

NEW BUSINESS:

1. Public Hearing: Edward Ryan Estates Conditional Use Application

2. Call for a motion to approve/deny/approve with conditions the conditional use request from Flashpointe Partners to have townhouses in the R2 Zoning District as recommended by the Chartiers Township Commission at their meeting of October 17, 2019 and in accordance with the Public Hearing of November 12, 2019.

Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____

Motion Carried_____

3. Call for a motion to approve the purchase of a 125,000 BTU hanging heater for the public works garage from Diesel's Heating and Air Inc. in the amount of \$2,495.00 as recommended by the Township Manager and Director of Public Works.

Motion_____Second_____

Vote: Marcischak_____Friend_____Spin_____

Motion Carried_____

2. Call for a 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: Marcischak_____Friend_____Spin_____

Motion Carried_____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - Restoration
2. 2019 Road Program
 - a. Alex Paris (Contract A)
 - b. Russel Standard (Contract C)
 - c. Rejuvenator: Allison Hollow
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slides (2)
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant
6. Ballfield development: Drainage
7. Airport Road Bridge
8. Arthur Road Condition
9. Allison Ballfield Parking Lot
10. Library parking lot request

11. Piatt Estates Off-Site Sewer Dedication/Reimbursement agreement
12. Crossroads Road and Arden Road Stop Sign Request
13. Arden Sewage Project/CDBG Grant

PUBLIC COMMENT

Adjournment to the Budget Workshop Meeting
Time: _____