

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 12, 2017  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**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 matters and litigation.

**VISITORS TIME**

1. Introduction of Interim Patrolman Jesse Broda

**DEVELOPERS TIME**

1. Motion to approve the combined Preliminary and Final R.J. Corman Equipment Company Subdivision and Land Development Plans, subject to the conditions outlined in the Planning Department's letter dated December 11, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated November 16, 2017 as recommended by the Chartiers Township Planning Commission at their meeting of November 21, 2017.

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

2. Motion to approve the Brodnick Minor Subdivision Plan No. 1, subject to the conditions outlined in the Planning Department's letter dated December 11, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated November 29, 2017.

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

3. Motion to approve the Dalbo Minor Subdivision Plan No. 2, subject to the conditions outlined in the Planning Department's letter dated December 11, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated December 7, 2017.

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

4. Motion to approve the Sewage Planning Module for the Marc Acree Subdivision Plan No. 1 as recommended by the Washington County Sewage Council.

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

5. Motion to approve financial security reduction No. 7 for Piatt Estates, Phase 1 in order to reduce the performance security in the amount of \$50,050.00 to \$94,325.00 pursuant to the Township Engineer's letter dated December 8, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
6. Motion to approve financial security reduction No. 2 for Piatt Estates, Phase 2A in order to reduce the performance security in the amount of \$26,950.00 to \$45,925.00 pursuant to the Township Engineer's letter dated December 8, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
7. Motion to approve financial security reduction No. 3 for Piatt Estates, Phase 3 in order to reduce the performance security in the amount of \$1,030,810.00 to \$784,716.00 pursuant to the Township Engineer's letter dated December 8, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
8. Motion to approve the financial security reduction for the Woods Edge Plan of Lots in the amount of \$27,212,20, to \$4,800 in accordance with Township Engineer's letter dated December 8, 2017  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes for the Budget Meetings of November 7, 2017, November 14, 2017 and November 21, 2017, as well as the Workshop meeting of November 14, 2017 and Regular Meeting of November 28, 2017, as presented.

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

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
Parks and Recreation Director  
Public Works Director

Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**OLD BUSINESS:**

1. Motion to adopt Resolution R-14-2017 to establish the 2018 real estate tax rate of 0.8632 mills for general purposes for Chartiers Township and other such tax rates as included therein as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to adopt the 2018 Final Budget and adopt Resolution R-15-2017 accordingly as recommended by the Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to approve the purchase of the Chartiers Township Volunteer Fire Department Foreign Fire Relief Association's former Rescue Vehicle for the sum of \$1.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Motion to restrict parking for 200' on either side of the driveway at 712 North Main Street, Houston, PA as requested by the property owner and recommended by the Township Engineer and approve Ordinance No. 369 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Motion to approve Partial Payment No. 2 (FINAL) for the 2017 Road Paving Project in the amount of \$37,960.83 as recommended by the Township Engineer in her letter dated December 7, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

6. Motion to approve the Road Bond release for MarkWest for portions of several Township roads as recommended by the Interim Public Works Director.

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

7. Motion to cancel the December 26, 2017 regular meeting.

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

8. Motion to approve the energy rates presented by Premier Power for Electricity and Natural Gas as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. Motion to approve the pole attachment agreement with West Penn Power for cameras on West Penn Power Polls as recommended by the Township Manager, Solicitor and Chief of Police.

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

2. 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 \_\_\_\_\_

3. Motion to authorize payment of invoices in need of payment between this meeting and the first meeting in January, to be ratified at the regular meeting of January 2, 2018.

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

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project:

- PennVest
- RoW's
- Redesign

- Resident Meeting
2. Midland Sewer Project Update
    - Restoration
    - Tap ins
    - Payments
    - Citations
    - Sewer fees calculation/Refinancing
  3. WEWJA Agreement (South Strabane)
  4. Canton Agreement (Route 18)
  5. Kingston Estates Public Improvements
  6. Linda Lane Cul-de-Sac
  7. CDBG Grants
  8. 2017 Road Program
  9. Community Center Sign
  10. Swimming Pool Credit Policy
  11. Emergency Operations Briefing
  12. Agriculture Security Area Addition Hearing Date
  13. Arden Act 537 Request
  14. Temporary Truck Drivers
  15. CTCC Parking Lot Extension Lighting
  16. 2018 Reorganization Meeting and January Meeting Schedule

**PUBLIC COMMENT**

**Adjournment**

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