

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 13, 2016  
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 personnel matters and litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Motion to enter into a Developer's Agreement with Adlin Homes Inc. for Countryside Villas, Linda Lane conditional up receipt of the appropriate financial security.

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-18-2016 to establish the 2017 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 2017 Final Budget and adopt Resolution R-19-2016 accordingly as recommended by the Township Manager.

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

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3. Motion to authorize partial payment No. 1 from Schultz Electric for the Community Center Generator in the amount of \$2,477.57 as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. 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 \_\_\_\_\_

2. 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 3, 2017.

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

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project
2. Rt 18 Debt bifurcation
3. South Strabane Sewer Agreement
4. Ballfield Development
5. Midland Sewer Project Update
  - Restoration
  - Tap ins
  - Payments
  - Citations
  - Sewer fees calculation
6. Moninger Roads
7. Kingston Estates Public Improvements

8. Paxton Grove Public Improvements
9. Hickory Alley Drainage complaint
10. Dog problem complaint
11. CDBG Grants
12. McConnell's Mill slip
13. Ivy Court Parking Issue
14. 2016 Road paving status update
15. 2015 sewer rehab update
16. Floodplain Ordinance Amendment
17. Municipal Building Generator
18. Sunoco Fleet program
19. 2017 Reorganization Meeting and January Meeting Schedule
20. Community Center Sign

**PUBLIC COMMENT**

**Adjournment**

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