

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 17, 2019
7:00 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 5:30pm to _____ to discuss personnel and litigation matters and to receive information from the Township Engineer.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/approve with conditions the MarkWest Houston Lab Building Land Development Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated December 13, 2019 and the Township Planning Department's letter dated December 13, 2019 as recommended by the Chartiers Township Planning Commission at their meeting of December 17, 2019.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

APPROVAL OF MINUTES

Call for a motion to approve the Minutes for the November 5, 2019, November 12 2019, November 14, 2019 and November 19, 2019 Budget Workshop meetings; the November 12, 2019 Workshop Meeting and the November 26, 2019 Regular Meeting, as presented.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion adjust the Sewer Rate for Canonsburg-Houston Sewer Authority ("CHJA") Customers to provide for the pass through of the rate adjustment approved by CHJA on November 21, 2019 by making the Chartiers Township Operation and Maintenance fee a charge subsequent to the rates of CHJA and adopt Ordinance No. 390 accordingly.

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

2. Motion to authorize the Township Engineer to prepare final design and bid specifications for the McClane Storm water improvement project.

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

NEW BUSINESS:

1. Call for a motion to adopt Resolution R-19-2019 and establish the 2020 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.

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

2. Call for a motion to adopt the 2020 Chartiers Township Final Budget and approve Resolution R-20-2019 accordingly as recommended by the Township Manager.

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

3. Call for a motion to accept the resignation of A. William Kiehl from the position of Township Auditor effective December 31, 2019 as it is an incompatible office in accordance with the Second Class Township Code.

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

4. 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. 2019 Road Program
 - a. 2018 Victor (Contract B)
 - i. 85 Ryburn Road drainage issue
2. 2019 Sewer Rehab
3. 2020 Sewer Rehab
4. CHJA Rate Increase/injunction/planning modules
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slide
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge
9. Arthur Road Condition
10. Green Light Go Grant
11. Piatt Estates off site sewer
12. Barnickel St. Stop Sign/sight distance
13. Interim Assessments
14. Forrest Ave PA American
15. WEWJA/South Strabane Sewer Agreement
16. 2020 Fee adjustment recommendations
17. Special Recognition

PUBLIC COMMENT:

Adjournment
Time: _____