

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 23, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive prior to this meeting from ___ p.m. to _____ p.m. to discuss litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Financial Security Reduction No 2 (FINAL) for the Woods Edge Plan of Lots from \$ 9,900 to \$4,800, which is to be retained and serve as the maintenance bond retroactive to the completion of the improvement, October 2015 conditional on receipt of the close-out documents in the Township Engineer's letter of February 17, 2016.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

2. Motion to deny the application of Pittsburgh Martial Arts for failure to comply with the parking requirements of §350-38 G (2) and of the conditions of the Zoning Hearing Board decision of November 16, 2015.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Reorganization Meeting of January 4, 2016, the Workshop Meeting of January 4, 2016 and The Regular Meeting of January 19, 2016, as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

OLD BUSINESS:

1. Motion to authorize the sale and advertisement for receipt of bids for the 1988 Chevy dump truck as recommended by the Township Manager and Director of Public Works.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

2. Motion to appoint Bill Evans to the Friends of the Parks Board for a term of one (1) year, until the first Monday in January, 2017 to fill the unexpired term of Betsy Heinz.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Carried _____

NEW BUSINESS:

1. Motion to approve the disposition of certain records in accordance with the Pennsylvania Historic and Museum Commission Municipal Manual and adopt Resolution R-3-2016 accordingly as recommended by the Township Manager.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
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 _____

DISCUSSION ITEMS:

1. 2016 Road Program
2. McClane Farms Road Sewer Project
3. McClane Farms Road drainage issue
4. Community Center Repairs
5. McConnell's Mill Road failure/Dirt and Gravel Road Program

6. Rt 18 Canton Township Request/Refinancing
7. Spring Clean Up
8. South Strabane Sewer Agreement
9. Silver Maples RoW
10. Community Map
11. Salt Storage Facility
12. Allison Parkette Trail
13. Solicitation Ordinance amendment
14. Landlord –Tenant Ordinance amendment
15. Mail Exchange server

PUBLIC COMMENT

Adjourn