

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 9, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive session on immediately prior to this meeting from _____p.m. to _____p.m. to discuss litigation.

VISITORS TIME

1. CTCC Church Rental

DEVELOPERS TIME

1. Motion to approve/deny 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.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
February 15, 2016 Planning Commission Meeting
February 16, 2016 Zoning Hearing Board Meeting
Public Works Director
Storm event of 1/22/16 Report
Parks and Recreation Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

NEW BUSINESS:

1. Motion to exonerate the Light and Hydrant Tax Collector for 2015 Assessments.

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 _____

DISCUSSION ITEMS:

1. 2016 Road Paving Program
2. 2016 Sewer Rehab Project
3. McClane Farms Road Sewer Project/Resident Meeting 2/23/16
4. McClane Farms Road Paving Inquiry
5. McConnells Mill Road failure / Dirt and Gravel Road Program
6. Kingston Estates Road Inspection/Core Boring
7. RT 18: Canton Request for a meeting / Audit
8. Spring Clean up
9. Records Management Day
10. South Strabane Sewer Agreement
11. Community Center Repair update
12. LGA Municipal Intern Program Project Grant
 - a. Personnel Policy/Employee Handbook update
 - b. Infrastructure Preventative Maintenance Plan
 - c. Asset inventory
 - d. Road Program Inventory / Condition Database
13. Silver Maples Right-of-way
14. Chartiers Industrial Park Offsite Sewer
15. Community Map
16. Library Snow Removal Request

17. Social hall rental fee waiver request from Chartiers-Houston Girls Varsity Softball
18. CTCC Improvements
19. Salt Storage Facility
20. Police Department Generator
21. Allison Parkette Trail
22. Street Sweeping

PUBLIC COMMENT

Adjournment

Time: _____