

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 8, 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 regarding litigation, real property and personnel matters.

**VISITORS TIME**

1. Chartiers Township Parks Board and Mackin Engineering: Final Parks, Recreation and Open Space Plan
  
2. Sunoco: Hours of Operation

**DEVELOPERS TIME .**

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
    March 15, 2016 Planning Commission Meeting  
    March 2016 Zoning Hearing Board Meeting  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
  
Mr. Alterio

**OLD BUSINESS:**

1. Motion to accept the Chartiers Industrial Park Sanitary Sewer line into the Chartiers Township Public Sewer System and approve the Deed of Dedication for the same, conditional upon receipt of the appropriate maintenance security as recommended by the Township Engineer and Solicitor.  
    Motion \_\_\_\_\_ Second \_\_\_\_\_  
    Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
    Motion Carried \_\_\_\_\_

2. Motion to approve the assignment of the Stenger Sanitary Sewer Easement from Wendell H. Stone and Company, Inc.as recommended by the Township Solicitor and Engineer  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_  
Motion Carried\_\_\_\_\_
  
3. Motion to approve the assignment of the Wise/Parker Sanitary Sewer Easement from Wendell H. Stone and Company, Inc.as recommended by the Township Solicitor and Engineer  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_  
Motion Carried\_\_\_\_\_
  
4. Motion to approve the financial security reduction No. 1 for Chartiers Industrial Park Public Sewer System Extension from \$258,000 to \$XXX,XXX as recommended by the Township Engineer in his letter dated March x, 2016.  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_  
Motion Carried\_\_\_\_\_

**NEW BUSINESS:**

1. Motion to award the contract for Community Day Fireworks to Zambelli Fireworks of New Castle, PA in the amount \$6,400 for 2016 with two optional extensions, as recommended by the Parks and Recreation Committee at their meeting of March 1, 2016.  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_  
Motion Carried\_\_\_\_\_
  
2. Motion to acknowledge the filing of the 2015 Act 205 Reports and the Actuarial Valuation Reports for the Chartiers Township Uniformed and Non-uniformed Pension Plans with the Public Employee Retirement Commission.  
Motion\_\_\_\_\_Second\_\_\_\_\_  
Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_  
Motion Carried\_\_\_\_\_
  
3. 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. McConnell's Mill Road failure/Dirt and Gravel Road Program
5. Rt 18 Canton Township Meeting
6. South Strabane Sewer Agreement
7. Salt Storage Facility
8. Allison Parkette Trail
9. Solicitation Ordinance amendment
10. Landlord –Tenant Ordinance amendment
11. Paver
12. Parks and Recreation Board Vacancies/size
13. April 26, 2016 Regular meeting: Reschedule
14. SBA Tower Conditional Use Hearing: Schedule
15. Township Credit Card
16. Municipal Building Renovation

**PUBLIC COMMENT**

**Adjournment**

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