

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 23, 2019
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that Members of the Board of Supervisors met in Executive Session immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation and personnel matters.

VISITORS TIME

DEVELOPERS' TIME

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Workshop meetings of March 12, 2019 and Regular meeting of March 26, 2019, as presented.

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

OLD BUSINESS:

1. Call for a motion to appoint Monica Yeater to serve a three year term as the Chartiers Township Representative on the Chartiers-Houston Library Board of Directors until the first Monday in January 2022.

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

2. Call for a motion to award the bid for Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$509,263.25 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019.

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

- a. Call for a motion award / reject the bid for Add alternate No. 1 of Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$29,566.00 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019.

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

- b. Call for a motion award / reject the bid for Add alternate No. 2 of Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$25,715.25 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April, 23, 2019.

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

3. Call for a motion to award the bid for Contract C of the 2019 Road Paving Program to Russel Standard, Corp of Valencia, PA in the amount of \$95,790.00 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019

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

4. Call for a motion to authorization the advertisement for bids for the Green Light Go Grant improvements as recommended by the Township Engineer.

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

5. Call for a motion to make an offer of employment to Jesse Bails for the part time position of Building and Grounds Maintenance Employee at a rate of \$16 per hour as recommended by the Township Manager and Director of Public Works, conditional on successful passing of a drug screening.

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

6. Call for a motion to establish a 2020 Census Count Program as recommended by the Washington Planning Commission and adopt Resolution R-9-2019 accordingly.

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

NEW BUSINESS:

1. Call for a motion to enter into a pest control maintenance agreement with Terminex in the amount of \$1,050.00 as recommended by the Parks and Recreation Director in accordance with the 2019 Budget.

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

2. Call for a motion to enter into an agreement for Right of Entry with Consol Mining Company, LLC of Canonsburg, PA to effectuate the road repair of Arden Road as recommended by the Project Engineer.

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

3. 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. 1st Quarter Interim Financial Statements
2. McClane Farms Road Sewer Project:
 - PennVest
 - Debt Service / Ordinance
3. 2019 Road Program, specifically Contract B: Museum Road
4. 2019 Sewer Rehabilitation Project
5. CHJA Rate increase / Act 537 Plan
6. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road (2)
 - McConnells Mill Road
 - Allison Hollow

- Resident Flooding (wide spread, including)
 - McClane Farm Road/Flood Mitigation Grant Opportunity
- 7. Veronica Drive Cul- de sac Completion Request
- 8. Arden Mines Sewer Project
- 9. Allison Park trail repairs
- 10. Airport Road Bridge
- 11. Welsh Road Drainage repair
- 12. Ballfield / NPDES Permit
- 13. Spring Clean Up
- 14. Park Improvements
 - Gazebo
 - Playground Equipment Replacement
- 15. False Alarm Ordinance Amendment
- 16. Well site tour
- 17. Keep Washington County Beautiful road clean up
- 18. Employee Insurance Options
- 19. Sewer RoW foliage maintenance
- 20. 645 McClane Farm Road water drainage complaint
- 21. No Jake Brake Sign Request
- 22. Truck
- 23. Parks and Recreation Van
- 24. LSA proposed changes
- 25. GIS

PUBLIC COMMENT

ADJOURNMENT