

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 25, 2019
4:00 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 _____ to _____ to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Regular meeting of May 28, 2019, as presented.

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

STAFF REPORTS:

Township Manager
Planning Director/Zoning Officer
Zoning Hearing Board Meeting June 17th
Planning Commission Meeting June 18th
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to appoint Anthony Spin as the Emergency Management Coordinator.

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

2. Call for a motion to approve/deny/table the Kane rezoning request to rezone 1700 Henderson Avenue, also known as Washington County Parcel No. 170-020-00-00-0005-00 from A-1, Agricultural to I-1 Industrial and adopt Ordinance No. 386 accordingly as recommended by the Chartiers Township Planning Commission at their meeting of May 20, 2019 and in accordance with the public hearing of June 11, 2019.

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

3. Call for a motion to award the Base Bid/table/reject all bids for the Arnold Park Ballfield project to Esken Landscaping of Pittsburgh, PA in the amount of \$141,922.00 as recommended by the Township Engineer in her letter dated June XX, 2019 and in accordance with the public bid opening of June 19, 2019.

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

- a. Call for a motion to award the Bid/table/table/reject all bids for Add Alternate 1 for the upper swale for the Arnold Park Ballfield project to Esken Landscaping of Pittsburgh, PA in the amount of \$3,000.00 as recommended by the Township Engineer in her letter dated June XX, 2019 and in accordance with the public bid opening of June 19, 2019.

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

- b. Call for a motion to award the Bid/table/reject all bids for Add Alternate 2 for spreading the top soil and seeding for the Arnold Park Ballfield project to Esken Landscaping of Pittsburgh, PA in the amount of \$47,376.00 as recommended by the Township Engineer in her letter dated June XX, 2019 and in accordance with the public bid opening of June 19, 2019.

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

- c. Call for a motion to award the Bid/table/reject all bids for Add Alternate 3 for the dirt infield for the Arnold Park Ballfield project to Esken Landscaping of Pittsburgh, PA in the amount of \$42,700.00 as recommended by the Township Engineer in her letter dated June XX, 2019 and in accordance with the public bid opening of June 19, 2019

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

- d. Call for a motion to reject the bid of W.G. Land Company LLC for the Arnold Park Ballfield Project, base bid and all add alternates as nonresponsive.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

- e. Call for a motion to authorize the Township Engineer to re-advertise for bids for the Arnold Park Ballfield drainage with the infield drainage as an add alternate and top of slope drainage to be included in the base bid.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

- 4. Call for a motion to approve the Plan Revision amending the Chartiers Township Act 537 Plan to provide for sewage planning for 940 Allison Hollow Road and adopt Resolution R-13-2019 accordingly.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

- 5. Call for a motion to authorize the Township Manager to advertise for a fulltime Laborer in the Public Works Department in accordance with the 2019 Budget.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

- 6. Call for a motion to make an offer of temporary/part-time employment for the Summer Playground program to the following individuals, conditional upon successfully passing a pre-employment drug screening:
Barbara Wilson: Substitute Lead at a rate of \$10 / hour
Joy Courie: Field trip only Substitute Lead at a rate of \$10/hour
Kasey Scears: Substitute Counselor at a rate of \$8/hour.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

- 7. Call for a motion to authorize the purchase of Annual Arcview GIS subscriptions for the Township to provide for a GIS System in accordance with the 2019 Budget as recommended by the Planning Director and Township Manager.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

NEW BUSINESS:

- 1. Call for motion to approve the temporary construction easement with Edward J. and Kerry M. Moritz for the purpose of installing a culvert under Arthurs Road

as recommended by the Township Engineer in the Arthur Road Storm Sewer Crossing Plan, dated June 11, 2019.

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

2. Call for motion to approve the temporary construction easement with Piatt Estates Chartiers LP for the purpose of installing a culvert under Arthurs Road as recommended by the Township Engineer in the Arthur Road Storm Sewer Crossing Plan, dated June 11, 2019.

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

3. Call for a motion to approve the agreement with CM Holding Inc. for the installation and maintenance of a small flow sewage treatment facility for 2067 Henderson Avenue conditional on satisfaction of the outstanding items in the Township Engineer's letter dated June 24, 2019 and receipt of the required escrow deposit for the same.

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. McClane Farms Road Sewer Project:

- PennVest
- Debt Service
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- a. Call for a motion to authorize the advertisement of the ordinance revising the debt service for the McClane Farm Road Sewer District.

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

2. 2019 Road Program

3. 2019 Sewer Rehab

4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement

5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slides (2)
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Allison Park trail repairs
8. Arden Sewage Project/CDBG Grant
9. Airport Road Bridge
10. Arnold Park Improvements
 - Play Equipment
 - Gazebo
 - Ribbon Cutting/Dedication
11. Employee supplemental insurance options
12. N. Johnson Road On-Street Parking Concern
13. Electronics Collection
14. Wellsite Tour
15. Arthur Road Condition
16. Chartiers Creek Watershed Walk – July 22nd

Adjournment
Time: _____