

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 11, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT *(If applicable)*

VISITORS TIME

DEVELOPERS TIME

1. Motion to enter into a developer's agreement with Sunoco Logistics for the Tank Farm on Western Avenue, conditional upon satisfying the outstanding items in the Township Engineer's letter dated July 19, 2016 and receipt of the appropriate financial security as recommended by the Township Manager, Solicitor and Engineer.

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

2. Motion to release the Maintenance Security for Arden Mills, Phase III Stormwater Improvements as the 18 month maintenance period has expired without issue as recommended by the Township Manager.

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

3. Arabian Meadows: Modification Requests
4. Chartiers Industrial Park: Alpha Drive
5. Kingston Estates: Final Matters
6. Linda Lane Status

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
October 18, 2016 Planning Commission Meeting
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

NEW BUSINESS:

1. Motion to enter into an agreement with All-Clad Metal Crafters LLC for Police Services for the Seconds Sale on December 2 & 3, 2016 as recommended by the Township Manager.

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

2. Motion to approve a Proclamation recognizing National Fire Fighters Memorial Day 2016 on October 9, 2016 and honoring all those fire fighters who lost their lives in the line of duty this past year.

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

3. Motion to approve a Proclamation declaring October 9 – 15, 2016 as National Fire Prevention week 2016 in Chartiers Township and encourage residents to “Don’t wait, Check the date” on their smoke detectors.

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

4. Motion to acknowledge receipt of and authorize the allocation of the 2016 Volunteer Fire Relief Association allocation in the amount of \$49,057 in accordance with Act 205.

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

5. 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. McClane Farms Road Sewer Project
2. Rt 18 Debt bifurcation

3. South Strabane Sewer Agreement
4. Allison Parkette Trail/2017 LSA Grant Submission
5. Ballfield Development
6. Community Center Repairs
7. Community Center Generator
8. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Liens
 - Adding minimum sewer charge to fee resolution/sewer lien resolution
9. Moninger Roads
10. Griffith Lane Condition
11. CDBG Grants
12. McConnell's Mill slip
13. Stormwater issues
Adlin Ave Swale
14. 2016 Road paving status update
15. 2015 sewer rehab update
16. Trolley museum Floodplain Ordinance Conflict/Amendment Request
17. Canonsburg Chamber of Commerce/Washington County Chamber of Commerce Membership requests
18. Complimentary Use Update

PUBLIC COMMENT

Adjournment

Time: _____