

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 22, 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 Workshop Meeting Minutes of September 10, 2019 and the Regular Meeting Minutes of September 24, 2019, as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to approve partial payment No. 2 (FINAL) to Russel Standard in the amount of \$7,137.98 for Contract C of the 2019 Road Paving Program as recommended by the Township Engineer in his letter dated October 14, 2019.

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

2. Call for a motion to approve partial payment No. 2 (FINAL) to Alex E. Paris Contracting, Inc. in the amount of \$21, 258.41 for Contract A of the 2019 Road Paving Program as recommended by the Township Engineer in his letter dated October 17, 2019.

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

3. Call for a motion to approve partial payment No. 2 (FINAL) to Victor Paving in the amount of \$5,894.32 for Contract B of the 2018 Road Paving Program as recommended by the Township Engineer in his letter dated October 17, 2019.

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

NEW BUSINESS:

1. Call for a motion to approve the Sewage Facilities Planning Module for a small flow treatment facility to repair an existing malfunctioning system at 2067 Henderson Avenue and adopt Resolution R-28-2019 accordingly.

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

2. Call for a motion to approve the police services agreement with All-Clad Metal Crafters, LLC for the Seconds Sale on December 5-7, 2019 as recommended by the Chief of Police and Township Manager.

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. McClane Farms Road Sewer Project:
 - Restoration
2. 2019 Road Program
 - a. Alex Paris (Contract A)
 - b. Russel Standard (Contract C)
 - c. Allison Hollow Rejuvenator
 - d. 2018 Victor (Contract B)

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. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge
9. Arthur Road Condition
10. Allison Ballfield Parking Lot
11. Stop Intersection Request at Arden Mines Road and Crossroads Road
12. Green Light Go Grant
13. Library request for parking lot maintenance
14. American Cancer Society Bonfire Request in Arnold Park
15. Electronics Recycling Event Recap

PUBLIC COMMENT:

Adjournment
Time: _____