

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 23, 2018
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 on Tuesday, October 16th from 1:30 pm to 2:15 pm and from 7:30 pm to 8:25 pm for personnel matters and immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation, contract negotiations and personnel matters.

VISITORS TIME

1. Angelo Quarture

DEVELOPERS' TIME

1. Call for a motion to approve the Quarture lot consolidation plan for 500 Western Avenue as recommended by the Planner in his letter dated October 22, 2018 and Township Engineer in her letter dated October 22, 2018.

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

2. Call for a motion to approve the Stormwater Management Operations and Maintenance Agreement with Range Resources –Appalachia LLC for the Mele Well Site as recommended by the Township Manager, Planner and Project Engineer.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting September 11, 2018, and the Regular meeting of September 25, 2018, as presented.

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

OLD BUSINESS:

1. Call for a motion to approve the agreement by and between Chartiers Township and the Chartiers Township Police Officers for calendar years 2019 -2022 as recommended by the Township Manager.

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

2. Call for a motion to approve the bid from Strnisha Excavating of Canonsburg, PA in the amount of \$24,500 for the Plum Run Road Bridge Replacement project as recommended by the Township Engineer in her letter dated October 17, 2018.

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

- a. Call for a motion to approve Add Alternate 1 in the amount of \$3,500 for the removal and reinstallation of EXISTING guiderail.
or alternatively
- b. Call for a motion to approve Add Alternate 2 in the amount of \$9,500 for the removal and installation of NEW guiderail.

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

NEW BUSINESS:

1. 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 _____ Alterio _____ Friend _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - Construction/Punchlist
 - Connections

2. Midland Sewer Project Update
 - Restoration
 - Citations
 - Sinking Fund
3. 2018 Road Program
 - El Grande Contract A
 - Victor Contract B
4. 2018 Sewer Rehabilitation Project
5. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
6. Veronica Drive Cul de sac Completion Request
7. Community Center Sign
8. Community Center / Park Security Cameras
9. Plum Run Road Bridge Repair
10. Ballfield development
11. Allison Park trail repairs
12. Floor Scrubber Quote
13. CDBG Grant
14. Cynthia Drive Hill Slip
15. Community Center winterization repair
16. Summit Stop Sign Requests
17. 415 McClane Farm Road Tree replacement quote
18. Host Inspector
19. Board Vacancies 2019

PUBLIC COMMENT

ADJOURNMENT

Time: _____