

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 25, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT (as necessary)

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Trolley Museum –Murphy Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer’s letter date October 21, 2016.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

2. Motion to approve the Piatt Estates Phase III Preliminary and Final Subdivision Plan as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2015 and conditional upon satisfaction of the outstanding items on the Township Engineer’s letter dated October 25, 2016

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

3. Arabian Meadows modification/variance request
4. Trolley Museum Floodplain Ordinance Inquiry

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of September 13, 2016 and the Regular Meeting of September 27, 2016, as presented.

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

OLD BUSINESS:

1. Motion to oppose any legislation that would alter the allocation structure for the Local Share Account proceeds and approve Resolution R-17-2016 accordingly.

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

NEW BUSINESS

1. Motion to authorize the Township Manager to advertise for winter, part-time, temporary laborers for the Public Works Department as recommended by the Public Works Director.

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

2. 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. Ballfield Development
5. Community Center Repairs

6. Community Center Generator
7. Community Center fall programming requests
8. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Adding minimum sewer charge to fee resolution/sewer lien resolution
9. Moninger Roads
10. Linda Lane status
11. Griffith Lane Condition
12. CDBG Grants
13. McConnell's Mill slip
14. Stormwater issues
 - Adlin Ave Swale
15. 2016 Road paving status update
16. 2015 sewer rehab update
17. PennDOT Bridge Inspection Report – Allison Hollow Road
18. PennDOT Scoping meeting for Bridge Repair- N. Main Street
19. Ivy Court Right-of-way Parking Issue

PUBLIC COMMENT

Adjourn to Budget Meeting