

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 9, 2018  
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 contract negotiations, personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Alterio  
Mr. Friend

**OLD BUSINESS:**

1. Call for a motion to make an offer of employment to Tammy Rosko for the part time position of Parks and Recreation Program and Rental Coordinator at an hourly rate of \$13.00 per hour conditional upon passing a drug screening and providing the third Act 34 clearance as recommended by the Township Manager and Parks and Recreation Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to enter into an agreement with the Commonwealth of Pennsylvania for the 2017 Green Light-Go Grant for signalization improvements to the Pike Street/Racetrack Road and Allison Hollow Road intersection and adopt, Resolution R-12-2018, authorizing the Township Manager to execute the same.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for motion to award the bid for the 2008 Ford F-550 to Roger Mills of Vanderbilt, PA in the amount of \$9,188.00 in accordance with the public bid via Municibid Auction ending October 5, 2018 as recommended by the Township Manager and Director of Public Works.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to approve a Proclamation declaring October 7 – 13, 2018 as National Fire Prevention week 2018 in Chartiers Township and remind residents “.Look. Listen. Learn. Be aware – fire can happen anywhere.”

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to ratify a letter of support for Washington County and the Washington County Fairgrounds for an LSA Grant Application for building improvements.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to enter into a holding a Sanitary Sewage Holding Tank Agreement with Wells Fargo for 732 Western Avenue as recommended by the Township Manager and Planner, conditional upon received of the required escrow deposit prior to occupancy.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_  
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 \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project:

- Tap in Update
- PennVest
- Restoration

2. Midland Sewer Project Update
  - Sinking fund
3. 2018 Road Program
  - El Grande Contract A
  - Victor Contract B
  - Township Forces Paving
4. 2018 Sewer Rehabilitation
5. CHJA Act 537 Amendment/Fee Increase
6. Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road
    - Fair Meadow Circle
7. Community Center Sign
8. Community Center / Park Security Cameras
9. Community Center Floor Scrubber
10. Plum Run Road Bridge Repair
11. Veronica Drive Cul-de-sac Completion Request
- 12.8 Crossroads Road Clean Up
13. Public Works Garage Roof Repair/Replacement
14. Truck
15. Ballfield development
16. CHSD Bonfire 2018
17. Allison Park trail repairs
18. CDBG Grant
19. Cynthia Drive Hill Slip
20. Community Center winterization repair

21. MS4 Permit Renewal

22. Summit Stop Sign Request

23. Health Insurance renewal / alternatives

Adjournment  
Time: \_\_\_\_\_