

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
November 12, 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 on Tuesday, November 5, 2019 from 1:00 pm to 1:30 pm and prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME:**

1. Call for a motion to approve the revised PA Trolley Museum Subdivision and Lot Consolidation Plan, subject to the original terms and conditions of approval of July 23, 2019.

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

2. Call for a motion to approve the Arden Mills Phase VI Plan of Lots conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated November 12, 2019 and the Township Planning Departments letter dated November 12, 2019 as recommended by the Chartiers Township Planning Commission at their meeting of September 17, 2019.

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

**STAFF REPORTS:**

Township Manager  
Planning Director  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend  
Mr. Spin

**OLD BUSINESS:**

1. Call for a motion to approve Partial Payment No. 2 (FINAL) in the amount of \$5,241.64 to Geo Energy Tech Services, LLC for the Arden Slide project as recommended by the Project Engineer in his letter dated September 24, 2019 as the Township has now received the 2 year maintenance bond.

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

2. Call for a motion to award/table the bid for the 2019-2020 CCTV Cameraing contract to Insight Pipe Contracting, LLC of Harmony, PA in the amount of \$81,625.00 as recommended by the Township Engineer in her letter dated November 12, 2019 and in accordance with the public bid opening of the same date.

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

3. Call for a motion to approve the quote for the thermoplastic line striping of Allison Hollow Road to PLP Co. of Bethel Park, PA in the amount of \$14,425.00 as recommended by the Township Engineer and Manager.

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

**NEW BUSINESS:**

1. Public Hearing: Edward Ryan Estates Conditional Use Application
2. Call for a motion to approve/deny/approve with conditions the conditional use request from Flashpointe Partners to have townhouses in the R2 Zoning District as recommended by the Chartiers Township Commission at their meeting of October 17, 2019 and in accordance with the Public Hearing of November 12, 2019 subject to the terms and conditions of the Planning Department letter dated October 10, 2019.

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

3. Call for a motion to approve the purchase of a 125,000 BTU hanging heater for the public works garage from Diesel's Heating and Air Inc. in the amount of \$2,495.00 as recommended by the Township Manager and Director of Public Works.

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

4. Call for a motion to authorize the Township Manager to advertise for winter extras in the Chartiers Township Public Works Department in accordance with Resolution R-1-2019.

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

5. 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. Rejuvenator: Allison Hollow
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 (1)
    - McConnells Mill Road
    - Allison Hollow Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road/Grant
6. Ballfield development: Drainage
7. Airport Road Bridge
8. Arthur Road Condition
9. Allison Ballfield Parking Lot
10. Library parking lot request
11. Piatt Estates Off-Site Sewer Dedication/Reimbursement agreement
12. Crossroads Road and Arden Road Stop Sign Request

13. Arden Sewage Project

14. Barnickel Stop Sign Request and site distance request

**PUBLIC COMMENT**

Adjournment to the Budget Workshop Meeting  
Time: \_\_\_\_\_