

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 13, 2018
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW BOARD MEMBER, ANTHONY SPIN

BOARD REORGANIZATION

MOTION TO APPOINT GARY FRIEND AS CHAIRMAN.

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

MOTION TO APPOINT ANTHONY SPIN AS VICE CHAIRMAN.

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

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

1. Call for a motion to approve the Arden Mills Phase 5 Lot 509 Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated November 8, 2018, and subject to the satisfaction of the outstanding items in the alternate Township Engineer's review letter dated November 8, 2018.

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

2. Call for a motion to approve the revised Bauer Families Minor Subdivision Plan, subject to the terms and conditions of the original approval dated August 14, 2018.

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

3. Call for a motion to approve the Sewage Facilities Planning Module for an addition 21 EDU's for the Piatt Estates Plan of Lots as recommended by the Township Engineer and conditional on approval by the Canonsburg – Houston Joint Authority.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
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 change order No. 1 from TRS Roofing for the Public Works Garage Roof Replacement project in the amount of (-\$9,000.00) for the 1,600 square feet of decking in Add Alternate 2 that was included in the base bid, as recommended by the Township Manager and Director of Public Works.

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

2. Call for a motion to Call for a motion to approve change order No. 2 from TRS Roofing for the Public Works Garage Roof Replacement project in the amount of \$1,000 for replacing and redirecting two scupper boxes, as recommended by the Township Manager and Director of Public Works.

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

3. Call for a motion to approve Payment No. 1 (FINAL) for the Public Works Garage Roof Replacement to TRS Roofing in the amount of \$119,600.00 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 approve Payment No. 1 (FINAL) for Contract A for the 2018 Road Paving Program to El Grande Industries in the amount of \$299,191.27 as recommended by the Township Engineer in the application dated November 13 2018.

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

NEW BUSINESS:

1. Call for a motion to approve the police services agreement with All Clad Metal Crafters for the Seconds Sale at the Washington County Fair Grounds on December 6th, 7th, and 8th as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to approve the right of entry with Consol Mining Company, LLC for 244 Arden Road to repair the slip on Arden Road as recommended by the Project Engineer

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

3. Call for a motion to approve the agreement by and between Chartiers Township and Washington County Behavioral Health and Development Services for monthly room rental at the municipal building for 2019.

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

4. Call for a motion to authorize the installation of a deduct meter for 416 Sprowls Ave as requested by the property owner.

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:
 - Tap in Update
 - PennVest
 - Restoration
2. 2018 Road Program
 - El Grande Contract A
 - Victor Contract B
3. 2018 Sewer Rehabilitation
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
6. Community Center Sign
7. Community Center / Park Security Cameras
8. Plum Run Road Bridge Repair
9. Veronica Drive Cul-de-sac Completion Request
10. Ballfield development
11. Allison Park trail repairs
12. Arden Sewage Project/CDBG Grant
13. Cynthia Drive Hill Slip
14. Airport Road Bridge
15. Community Center winterization repair
16. Summit Stop Sign Request

Adjournment
Time: _____