

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 22, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

**MOMENT OF SILENCE IN HONOR OF
OFFICER SCOTT BASHIOUM, CHARTIERS TOWNSHIP RESIDENT**

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board met in Executive Session immediate prior to this meeting from 3:30p.m. to _____ to discuss personnel matters.

VISITORS TIME

DEVELOPERS TIME

1. Sunoco: Arnold Park Pipeline Revision

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 October 11, 2016 and the Regular Meeting of October 25, 2016 and the budget meetings of October 11, 2016, October 18, 2016 and October 25, 2016 as presented.

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

OLD BUSINESS:

1. Motion to approve the quote from Mike Tarbuck Jr. & Sons Inc. in the amount of \$4,896.33 for repair
2. of the approximately 400 sq. ft. of asphalt parking lot at 443 North Main Street within the sewer right-of-way in need of restoration from the Midland sanitary sewer line.

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

- Motion to appoint Keystone Collections Group as the Local Services Tax Collector for Chartiers Township beginning January 1, 2017 at a rate of 1.69% plus actual postage in accordance with the proposal dated September 28, 2016 as recommended by the Township Manager.

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

NEW BUSINESS:

- Motion to approve the 2017 Preliminary Budget and place it on public display for 20 days with the 2017 Final Budget Adoption scheduled for Tuesday, December 13, 2016 as recommended by the Township Manager.

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

- Motion to authorize the Township Manager and Director of Public Works to advertise for winter materials, Type III-A, anti-skid for the 2016-2017 winter season.

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

- Motion to enter into a Road Use and Maintenance Agreement with Columbia Gas Transmission LLC for McBurney Road as recommended by the Township Manager, Director of Public Works and Solicitor.

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

- Motion to authorize payment of invoices as 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:

- McClane Farms Road Sewer Project
- Rt 18 Debt bifurcation

4. South Strabane Sewer Agreement
5. Ballfield Development
6. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Liens
7. Moninger Roads
8. Paxton Grove Roads
9. CDBG Grants
10. McConnell's Mill slip
11. Chartiers Industrial Park Roads
12. Floodplain Ordinance Amendment
13. Linda Lane Agreement
14. Ivy Court Right-of-way Parking Issue
15. 2016 Road paving status update
16. 2015 sewer rehab update
17. Johnson street light request

PUBLIC COMMENT
Adjournment

Time: _____