

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 26 2019
7:00 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 personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the Martincic Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Planning Department's letter and the Township Engineer's letter, both dated November 22, 2019.

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

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Workshop Meeting and Budget Workshop of October 8, 2019, the Regular Meeting and Budget Workshop Minutes of October 22, 2019, as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to approve the settlement agreement between the Canonsburg Houston Joint Authority and the petitioner tributary municipalities as recommended by the Petitioner's Legal Counsel and Court Appointed Mediator.

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

2. Call for a motion to reject all bids for the 2019 CCTV Cameraing Inspection and authorize the Township Manager to readvertise for bids for this project as recommended by the Township Engineer in her letter dated November 20, 2019.

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

3. Call for a motion to approve the 2020 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption on Tuesday, December 17, 2019 as recommended by the Township Manager.

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

4. Call for a motion to authorize the Township Manager to advertise the 2020 Reorganizational meeting for Monday, January 6, 2020 at 5:00 pm as required by the Second Class Township Code and the January 2020 Workshop meeting for immediately following the reorganizational meeting.

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

NEW BUSINESS:

1. Call for a motion to approve the purchase of a Ford F-350 Super Cab from Tristar Motors of Blairsville, PA via State Contract No.25-245 in the amount of \$42,976.00.

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

2. Call for a motion to approve the purchase of two sets of barrel cradles for the public works garage from Lawson Products in the amount of \$2,510.02 as recommended by the Director of Public Works.

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

3. 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. 2019 Road Program
 - a. Alex Paris (Contract A)
 - b. Russel Standard (Contract C)
 - c. Allison Hollow Rejuvenator
 - d. 2018 Victor (Contract B)
2. 2019 Sewer Rehab
3. 2020 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slide
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge
9. Arthur Road Condition
10. Allison Ballfield Parking Lot
11. Green Light Go Grant
12. Library request for parking lot maintenance/furnace
13. Piatt Estates off site sewer
14. Barnickel St. Stop Sign/sight distance
15. Interim Assessments
16. Forrest Ave PA American
17. WEWJA/South Strabane Sewer Agreement
18. Community Center and Fire Department

19. December Meeting and Board Picture

PUBLIC COMMENT:

Adjournment
Time: _____