

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
November 27, 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: \_\_\_\_\_ p.m. to \_\_\_\_\_ to discuss litigation and personnel matters.

**VISITORS TIME**

**DEVELOPERS' TIME**

**STAFF REPORTS** *(as necessary):*

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend

**APPROVAL OF MINUTES**

Call for a motion to approve Board of Supervisors Meeting Minutes for the Budget meetings of October 9, 2018, October 16, 2018, October 23, 2018 and October 30, 2018 and Workshop Meeting of October 9, 2018, and the Regular meeting of October 23, 2018, as presented.

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

**OLD BUSINESS:**

1. Call for a motion to approve Change Order No. 1 for Contract A of the 2018 Road Paving Program in the amount of \$16,885.85 for Laurel Avenue drainage and inlet addition, additional material, profiling and grading due to utility conflict on Laurel Avenue and Hart Street inlet reconstruction as recommended by the Township Engineer in the Change order dated November 27, 2018.

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

2. Call for a motion to approve the agreement by and between Chartiers Township and the Redevelopment Authority of Washington County for the 2018 Community Development Block Grant Funds for the Arden Mines Road Sewer Project.

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

3. Call for a motion to approve the 2019 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption on Tuesday, December 18, 2018 as recommended by the Township Manager

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

**NEW BUSINESS:**

1. 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:
  - Construction/Punchlist
  - Connections
  - Debt Service / Ordinance
2. 2018 Road Program
  - Victor Contract B
3. 2019 Road Program
4. 2018 Sewer Rehabilitation Project
5. CHJA Rate increase / Act 537 Plan
6. February Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road
    - Fair Meadow Circle

7. Veronica Drive Cul de sac Completion Request
8. Community Center Sign
9. Community Center / Park Security Cameras
10. Plum Run Road Bridge Repair
11. Ballfield development
12. Allison Park trail repairs
13. CDBG Grant/Arden Road Sewer request
14. Cynthia Drive Hill Slip
15. Community Center winterization repair
16. Airport Road Bridge
17. Schedule Conditional Use Hearing
18. Schedule West Pike Street Rezoning Requests Hearings
19. Board Vacancies 2019
20. Soccer: Digital Sign Request
21. Welsh Road

**PUBLIC COMMENT**

**ADJOURNMENT**

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