

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 18, 2018  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that Members of the Board of Supervisors met in Executive Session to discuss litigation matters and receive information on December 4, 2018 from 9:00 a.m. to 11:45 am and immediately prior to this meeting from: \_\_\_\_\_ p.m. to \_\_\_\_\_ to discuss litigation and personnel matters.

**VISITORS TIME**

1. Alexis Horochak, Range Resources

**DEVELOPERS' TIME**

1. Public Hearing on Conditional Use Application
2. Call for a motion to approve/deny the Bi-Petro, Inc. temporary structure conditional use application, which would permit the applicant to locate a temporary office trailer on an unaddressed N Main Street parcel, also known as Washington County Parcel ID 170-007-00-00-0007-00, for a period of one year, as recommended by the Planning Commission at their November 20, 2018 meeting and in accordance with the Public Hearing of December 18, 2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
3. Call for a motion to ratify Piatt Estates, Phase I, financial security release No. 8 in the amount of \$18,150, making the financial security remaining for the outstanding public improvements in this phase \$76,175, as recommended by the Township Engineer in her letter dated December 10, 2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
4. Call for a motion to ratify Piatt Estates, Phase IIA, financial security release No. 3 in the amount of \$16,500, making the financial security remaining for the outstanding public improvements in this phase \$29,425, as recommended by the Township Engineer in her letter dated December 10, 2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Call for a motion to ratify Piatt Estates, Phase III, financial security release No. 2 in the amount of \$621,308.60 making the financial security remaining for the outstanding public improvements in this phase \$163,408.40, as recommended by the Township Engineer in her letter dated December 10, 2018.

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

**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 November 6, 2018, November 13, 2018, and November 20, 2018 and the Workshop Meeting of November 13, 2018, and the Regular meeting of November 27, 2018, as presented.

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

**OLD BUSINESS:**

1. Call for a motion to approve Partial Payment No. 1 to State Pipe in the amount of \$45,303.83 for the 2018 Sewer Rehab Program as recommended by the Township Engineer in her letter dated December 14, 2018.

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

2. Call for a motion to promote Jesse Broda to the position of Patrolman as recommended by the Chief of Police in accordance with the agreement by and between Chartiers Township and the Chartiers Township Police Officers.

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

3. Call for a motion to adopt Resolution R-15-2018 and establish the 2019 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.

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

4. Call for a motion to establish a 2019 Fire Protection Purposes in the amount 0.20 Mills for the purpose of purchasing and maintaining fire apparatus and a suitable place to house fire apparatus, to make appropriations to fire in accordance with 3205 of Second Class Township Code and adopt Resolution R-16-2018 accordingly as recommended by the Township Manager

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

5. Call for a motion to adopt the 2019 Chartiers Township Budget and approve Resolution R-17-2019 accordingly as recommended by the Township Engineer.

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

6. Call for a motion to award the bid for the Arden Mines Road slide repair project to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$XX,XXX.XX as recommended by the project engineer in his letter dated December 18, 2018 and in accordance with the public bid opening of the same date.

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

**NEW BUSINESS:**

1. Call for a motion to approve the letter of intent to participate in the Pennsylvania DCED study for multi-municipal, cooperative fire service opportunities.

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

2. 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. Arden Mines Sewer Project and PennVest meeting
2. McClane Farms Road Sewer Project:

- Construction/Punchlist
  - Connections
  - Debt Service / Ordinance
3. 2018 Road Program
    - Victor Contract B
  4. 2019 Road Program
  5. 2018 Sewer Rehabilitation Project
  6. CHJA Rate increase / Act 537 Plan
  7. February Storm Events/ Flooding Follow Up
    - Road Damage
      - Arden Mines Road
    - Resident Flooding (wide spread, including)
      - McClane Farm Road
      - Fair Meadow Circle
  8. Veronica Drive Cul de sac Completion Request
  9. Community Center Sign
  10. Community Center / Park Security Cameras
  11. Plum Run Road Bridge Repair
  12. RACW – Trolley Museum RCAP Agreement
  13. Allison Park trail repairs
  14. Cynthia Drive Hill Slip
  15. Community Center winterization repair
  16. Airport Road Bridge
  17. Board Vacancies 2019
  18. Welsh Road Drainage repair
  19. South Johnson speeding and signage complaint
  20. 2019 Reorganization Meeting and 2019 Meeting Schedule
  21. PSATS Convention

22. Ballfield / NPDES Permit

**PUBLIC COMMENT**

**ADJOURNMENT**

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