

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 22, 2019
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 personnel and litigation matters immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation and personnel matters.

VISITORS TIME

DEVELOPERS' TIME

1. Call for a motion to approve the Arden Mills Phase 5 Lot 502 Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 16, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 16, 2019.

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

2. Call for a motion to approve the Hoskin Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 16, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 16, 2019.

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

STAFF REPORTS (*as necessary*):

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Budget meetings of December 18, 2018, as presented.

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

OLD BUSINESS:

1. Public Hearing on David Jardini Rezoning Request, Ordinance No. 380
2. Public Hearing on Richard Caruso Rezoning Request, Ordinance No. 381
3. Call for a motion to approve/deny/table the rezoning request of David Jardini, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 as recommended by the Chartiers Township Planning Commission at their meeting November 20, 2018 and adopt Ordinance No. 380 accordingly.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
4. Call for a motion to approve/deny/table the rezoning request of Richard Caruso, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03 from R-2 to C-1 as recommended by the Chartiers Township Planning Commission at their meeting November 20, 2018 and adopt Ordinance No. 381 accordingly.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
5. Call for a motion to appoint the firm of Gaitens, Tucceri & Nicholas, P.C. as special counsel for the CHJA challenge/litigation approving an engagement letter for the same and to cover one-fifth of the cost of the charges for the subject litigation with the fellow plaintiff communities and authorities, conditional on the Township Solicitor receiving regular updates and monthly reports on the same.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
6. Call for a motion to approve the Hold Harmless Agreement with the Pennsylvania Trolley Museum for the R-CAP grant that was a condition of the Township's January 7, 2018 approval of the Cooperation agreement with the Redevelopment Authority of the County of Washington for the same.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
7. Call for a motion to approve the purchase of 2018 Caterpillar Fork Tines, 2.5"x5"x54" from Cleveland Brothers in the amount of \$4,000.00 in accordance with the 2019 Budget as recommended by the Director of Public Works.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

8. Call for a motion to approve the purchase of a 2018 Ford Interceptor from Tri-Star Motors via PA State Contract No. 013-146 in the amount of \$31,170.00 in accordance with the 2019 Budget as recommended by the Chief of Police.

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

9. Call for a motion to approve the upfitting of the 2018 Interceptor with necessary police equipment and accessories from Team Force Inc. in the amount of \$10,656.55 in accordance with the 2019 budget as recommended by the Chief of Police.

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

NEW BUSINESS:

1. Call for a motion to ratify the agreement with Christine Davis for a Phase I Archeological Survey for the Arden Mines Sewer Project's Act 537 Plan Update as required by the Pennsylvania Historic and Museum Commission.

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

2. Call for a motion to authorize the Township Manager to advertise for the position of Summer Playground Program Director.

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. McClane Farms Road Sewer Project:

- Construction/Punchlist
- Connections
- Debt Service / Ordinance

2. 2018 Road Program Victor Paving 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
 - McConnells Mill 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. Arden Mines Sewer Project and PennVest meeting
10. Allison Park trail repairs
11. Airport Road Bridge
12. Welsh Road Drainage repair
13. Ballfield / NPDES Permit
14. Spring Clean Up Options
15. Meeting Room Fee Waiver Request, Blood Drive
16. Park Improvements
 - Gazebo
 - Playground Equipment Replacement
17. DCNR Grant Opportunity
18. Varsity Baseball Boosters Sponsorship Request

PUBLIC COMMENT

ADJOURNMENT

Time: _____