

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 2, 2018  
4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session on December 19, 2017 from 10:00am to 1:00 pm to discuss personnel matters and immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss contract negotiations, personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the Arden Mills Phase 5, Lot 504 Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 2, 2018, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated December 22, 2017.

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

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Alterio  
Mr. Friend

**OLD BUSINESS:**

1. Motion to authorize the Township Manager to prepare an amendment to Chapter 96 of the Chartiers Township Code of Ordinances, Alarm Devices to adjust the fines as recommended by the Township Manager and Chief of Police

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

2. Motion to approve the reimbursement to the Chartiers Township Sewer Fund for expenses incurred to date for McClane Farm Sewer Fund via the PennVest Loan and adopt Resolution R-3-2018 accordingly.

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

3. Motion to authorize the Township Manager to seek bids via State Contract for the lease/purchase and financing options for a Ford F550 Dump as recommended by the Township Manager and Interim Director of Public Works.

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

4. Motion to approve an easement agreement with West Penn Power to add parking lot lighting to the extended parking at the Chartiers Township Community Center, 2013 Community Center Drive.

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

**NEW BUSINESS:**

1. Motion to authorize MarkWest to erect "Plant Entrance" signs on Western Avenue in accordance with PennDOT regulations.

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

2. Motion to ratify the invoices incurred between December 12, 2017 and this meeting that had to be paid in 2017 as indicated on the list of invoices to be paid. .

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

3. 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 \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2017 Year in Review
2. McClane Farms Road Sewer Project:
  - PennVest

- RoW's
  - Redesign
  - Resident Meeting
3. Midland Sewer Project Update
    - Restoration
    - Tap ins
    - Payments
    - Citations
    - Sewer fees calculation/Refinancing
  4. WEWJA Agreement (South Strabane)
  5. Canton Agreement (Route 18)
  6. Kingston Estates Public Improvements
  7. Linda Lane Cul-de-Sac
  8. CDBG Grants
  9. 2018 Road Program
  10. Community Center Sign
  11. Swimming Pool Credit Policy
  12. Emergency Operations Briefing
  13. Agriculture Security Area Addition Hearing
  14. Temporary Truck Drivers
  15. 2018 PSATS Convention
  16. Volunteer Fire Fighter Stipend Program
  17. Henderson Ave Stream Restoration Grant Request
  18. DRAFT Finance Policy
  19. PSATS Resolution Opposing HB 1620

**PUBLIC COMMENT**  
**Adjournment**

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