

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 13, 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 January 30, 2018 from 1:00 pm to 5:55 pm to receive information on the road tour and discuss contract negotiations and personnel matters and immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss contract negotiations, personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager

Planning/Zoning Officer

- *Planning Commission meeting of February 20, 2018*

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 seek bids for winterization improvements to the Chartiers Township Community Center.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to authorize the Township Code Enforcement Officer to post 419 Pershing Avenue for code violations and the Public Works Department to secure the property after the notice period and lien the property for said costs to ensure the general public's safety as recommended by the Township Code Enforcement Officer.

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

2. Motion to authorize the Township Manager to order \_\_\_\_\_ tons of salt for the 2018-2019 snow season via state contract.

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

3. Motion to authorize the Township Manager to seek quotes for cleanup day 2018.

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

4. 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. 4<sup>th</sup> Quarter 2017 Interim Financial Statements
2. McClane Farms Road Sewer Project:
  - PennVest
  - Constuction
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. Emergency Operations Briefing
12. Volunteer Fire Fighter Stipend Program
13. DRAFT Finance Policy
14. DRAFT Zoning Ordinance Amendments
15. Arden Private Sewage request
16. Community Center drainage issues
17. 2018 Sewer Rehabilitation
18. Records Management Day
19. Municibid Loader Update
20. CHJA Act 537 Amendment Support Request
21. Municipal Building Security Improvements
22. Local Government Academy Municipal Intern Program
23. March 13 Workshop meeting/Special Election Conflict

**PUBLIC COMMENT**

Adjourn to Executive Session to receive information on the Chartiers Township Emergency Operations Plan.

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