

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 26, 2019
7:00 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

STAFF REPORTS (as necessary):

1. Planning Commission 2018 Annual Report

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Reorganization and Workshop meetings of January 7, 2019 and Regular meeting of January 22, 2019, as presented.

Motion_____Second_____

Vote: Marcischak_____Friend_____ Spin_____

Motion Carried_____

OLD BUSINESS:

1. Call for a motion to approve the amendment to the Chartiers Township Act 537 Plan to update sewage facilities planning for the Arden Mines Road Area effective March 1, 2019 as required by the DEP and adopt Resolution R-3-2019 accordingly.

Motion_____Second_____

Vote: Marcischak_____Friend_____ Spin_____

Motion Carried_____

2. Call for a motion to approve Change Order No.1 of Contract B of the 2018 Road Paving Program to allow for a completion extension to June 30, 2019 at the 2018 bid price.

Motion_____Second_____

Vote: Marcischak_____Friend_____ Spin_____

Motion Carried_____

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3. Call for a motion to approve the purchase of a gazebo for Arnold Park from PlayGo Co. of Murrysville, PA in the amount of \$21,874.55 via State Contract No. 14-205 as recommended by the Township Manager and Parks and Recreation Director.

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

4. Call for a motion to approve the agreement with Zambelli Fireworks Mfg. Co., Inc of New Castle, PA in the amount of \$6,000.00 for fireworks for Community Day 2019 as recommended by the Township Manager and Parks and Recreation Director.

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

NEW BUSINESS:

1. Call for a motion to approve the disposition of certain records in accordance with the Pennsylvania Historic and Museum Commission Records Retention Manual and adopt Resolution R-4-2019 accordingly.

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

2. Call for a motion to authorize the Township Manager to advertise for the part-time position of building and grounds maintenance superintendent.

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

3. Call for a motion to ratify advertising for Seasonal Laborers in the Public Works Department for the 2019 Summer Season.

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

4. Call for a motion to ratify the proclamation recognizing Joshua Miklos for attaining the rank of Eagle Scout.

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

5. 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:
 - PennVest
 - Debt Service / Ordinance
2. 2019 Road Program
3. 2019 Sewer Rehabilitation Project
4. CHJA Rate increase / Act 537 Plan
5. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road (2)
 - McConnells Mill Road
 - Allison Hollow
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Flood Mitigation Grant Opportunity
 - Fair Meadow Circle
6. Veronica Drive Cul de sac Completion Request
7. Arden Mines Sewer Project
8. Allison Park trail repairs
9. Airport Road Bridge
10. Welsh Road Drainage repair
11. Ballfield / NPDES Permit
12. Spring Clean Up Options
13. Park Improvements
 - Gazebo
 - Playground Equipment Replacement
14. Public Works Garage drainage improvement
15. Office Computer Replacement quote
16. Draft Mailbox Damage Policy

PUBLIC COMMENT

ADJOURNMENT