

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 14, 2018
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE IN MEMORY OF FORMER CHARTIERS TOWNSHIP
SUPERVISOR SUSAN GUMP**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from _____ to _____ to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Resolution for plan revision for new land development for the sewage facilities planning module for 1153 Allison Hollow Road, conditional upon execution of a sewage facility maintenance agreement as recommended by the Township Engineer in her letter dated March XX, 2018 and adopt Resolution R-7-2018 accordingly.

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

2. Motion to approve the sewage facility maintenance agreement by and between Chartiers Township and Amy Southern for 1153 Allison Hollow Road to ensure property owner maintenance of the small flow treatment facility to be constructed on the subject property as recommended by the Township Solicitor, Planner and Manager.

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

3. Motion to release the following financial security for road opening permits and road use maintenance agreements for MarkWest as recommended by the interim director of Public Works:

Kings Road K09276750 @ 1.46mi

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

STAFF REPORTS:

- Township Manager
- Planning/Zoning Officer
 - *Zoning Hearing Board Meeting of March 19, 2018*
 - *Planning Commission meeting of March 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 approve the agreement by and between Chartiers Township and the Teamsters Local No. 205 for a term of January 1, 2018 through December 31, 2021 in a form acceptable to the Township's Labor Counsel, as recommended by the Township Manager.

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

2. Motion to amend the Chartiers Township finance policy to implement a purchasing policy outlining required approvals and purchase order parameters as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to appoint _____ as the Chartiers Township representative and _____ as the alternate representative to the Washington County Flood Task Force.

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

2. Motion to authorize the sale of the 2006 Ford Explorer, former Code Enforcement Vehicle, as is, via Municibid public auction website as recommended by the Township Manager.

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

3. Motion to approve the agreement with Street Level for a Community Day concert in the amount of \$1,050 as recommended by the Chartiers Township Parks and Recreation Committee.

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

4. Motion to approve the agreement with ELF Entertainment for children's activities for Community Day in the amount of \$3,850 as recommended by the Chartiers Township Parks and Recreation Committee.

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

5. Motion to approve partial payment No. 1 for the McClane Farm Sewer Project in the amount of \$72,812.25 as recommended by the Project Engineer in the pay estimate dated March 12, 2018 and authorize the Township Manager to transmit the pay application and required documentation to the Redevelopment Authority of the County of Washington for payment from the 2015 LSA Grant.

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

6. 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. McClane Farms Road Sewer Project:

- PennVest
- LSA
- Constuction
- Road Closure

2. Midland Sewer Project Update

- Restoration
- Tap ins
- Payments
- Citations
- Sewer fees calculation/Refinancing

3. WEWJA Agreement (South Strabane)
4. Canton Agreement (Route 18)
5. Kingston Estates Public Improvements
6. Linda Lane Cul-de-Sac
7. CDBG Grants
8. 2018 Road Program

Motion to authorize the advertisement of the 2018 Road Program with a base bid of _____, _____, _____, _____, _____ and _____ and add alternate A of _____ and add alternate B of _____.

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

9. Arden Private Sewage request
10. 2018 Sewer Rehabilitation
11. Municibid F550 Update
12. Community Day 2018
13. February 16th and February 22nd – 25th Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Paxton Farm Road
 - Arthur Road Mine Subsidence
 - Resident Flooding (wide spread, including)
 - 565 Allison Hollow Road
 - Barnickel Street
 - McBurney Road
 - Piatt Estates
 - West Pike Street stream obstruction

- North/South Shady to Keystone
- Washington Flood Mitigation Task Force Meeting: March 6th

PUBLIC COMMENT

Time: _____