

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 22, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive prior to this meeting from ___ p.m. to _____ p.m. to discuss litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve/deny the request from Sunoco Logistics to extend hours of operation for the inspection only of tanks, no construction activity, for the Houston Tank Farm until 1:00 a.m. for a maximum period of six months, with a required status update in 3 months and conditioned upon all associated lighting be directed in a manner not to exceed 0 foot candles at the property line.

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

2. Motion to approve the Columbia Gas Tannehill Metering Station Site Plan conditional upon satisfying the outstanding items in the Township Engineer's letter dated March 22, 2016 as recommended by the Chartiers Township Planning Commission at their meeting of February 16, 2016.

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

3. Motion to approve the financial security release No. 1 for Chartiers Industrial Park Public Sewer System Extension from \$258,000 to \$0 as recommended by the Township Engineer in his letter dated March 17, 2016.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of February 9, 2016, the Regular Meeting and Special Meeting of February 23, 2016, as presented.

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

OLD BUSINESS:

1. Motion to elevate Patrick Conley to the rank of Patrolman in accordance with the police contract, his successful completion of his probationary period and the recommendation of the Chief of Police.

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

2. Motion to award the bid for the 2016 Sewer Rehab Project, Contract No. 1-16 to Border Patrol, LLC of Richmond, OH in the amount of \$131,150.00 as recommended by the Township Engineer in his letter dated March 22, 2016 and in accordance with the public bid opening of March 18, 2016

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

3. Motion approve the sale of the 1959 Galion Grader, as is, to Strnisha Excavation, Inc. of Canonsburg, PA the amount of \$1,500 in accordance with the public bid opening of March 18, 2016 and as recommended by the Township Manager and Director of Public Works.

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

NEW BUSINESS:

1. Motion to approve a Road Use and Maintenance agreement with Industrial Timber and Pulp for ½ mile of Ullom Road related to a PA DEP project as recommended by the Township Manager and Director of Public Works conditional upon receipt of the appropriate Financial Security.

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

2. 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: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project
2. McClane Farms Road drainage issue
3. Community Center Repairs
4. McConnell's Mill Road failure/Dirt and Gravel Road Program
5. South Strabane Sewer Agreement
6. Salt Storage Facility
7. Allison Parkette Trail
8. Ball field development.
9. Solicitation Ordinance: Advertised for 4/12/16
10. Landlord –Tenant Ordinance amendment
11. Parks Recreation and Open Space Plan Finalization
12. Paver
13. Police Department Generator
14. April 26, 2016 Regular meeting: Reschedule
15. SBA Tower Conditional Use Hearing: Schedule
16. Township Credit Card / DRAFT Policy
17. Municipal Building Renovation
18. Spring leaf collection
19. Pittsburgh Martial Arts Zoning Hearing Application/CTVFD: Township Position

20. PennVest Loan Status/Midland
21. Hagerman's Bar Midland Sewer Damage Claim
22. Canton Township Route 18 Meeting 3/29/16
23. 1988 Chevy Truck
24. CHFA Banner request/Resolution/Agreement
25. Fire Department/PALS Lease
26. Community Center rate structure/nonprofit use
27. Community Center Parking lot expansion
28. Request for school crossing/school zone at Allison Elementary

PUBLIC COMMENT

Adjourn