

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 26, 2019  
4:00 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 immediately prior to this meeting from: \_\_\_\_\_ p.m. to \_\_\_\_\_ to discuss litigation and personnel matters.

**VISITORS TIME**

**DEVELOPERS' TIME**

1. Call for a motion to reapprove the William Marcalan Acree Subdivision Plan No. 1, subject to the original terms and conditions of the January 23, 2018 approval, for recording purposes.

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

**STAFF REPORTS** *(as necessary):*

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend  
Mr. Spin

**APPROVAL OF MINUTES**

Call for a motion to approve Board of Supervisors Meeting Minutes for the Workshop meetings of February 12, 2019 and Regular meeting of February 26, 2019, as presented.

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

**OLD BUSINESS:**

1. Call for a motion to adding to revise certain building permit and Community Center rental fees and approve Resolution R-6-2019 and amend Resolution R-2-2019 accordingly.

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

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2. Call for a motion to approve the scope of services for a Peer Consultant from PA DCED for a study of multi-municipal fire operations.

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

3. Call for a motion to approve the Articles of Agreement for Peer to Peer Technical Assistance with the Commonwealth of Pennsylvania, the PA Department of Community and Economic Development, the Governor's Center for Local Government Services and the municipalities of South Strabane Township, the City of Washington, North Franklin Township and Canton Township for a study of fire services.

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

4. Call for a motion to approve an amended Road Use Maintenance Agreement with Range Resources for use of certain Township roads conditional upon receipt of updated financial security and the agreement being in a form acceptable to the Township Solicitor.

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

**NEW BUSINESS:**

1. Public Hearing Stewart Rezoning Request
2. Call for a motion to approve/deny/table the rezoning request of Joseph Stewart, to rezone the subject parcel 800 N Main Street, as well as two adjacent unaddressed parcels identified as Washington County Parcel IDs 170-007-00-00-0013-00 and 170-007-00-00-0013-01, from R-2 to I-1 as recommended by the Chartiers Township Planning Commission at their meeting February 19, 2019, and adopt Ordinance No. 382 accordingly.

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

3. Call for a motion to make an offer of employment to Amanda Brewer for the position of Chartiers Township Police Officer in accordance with the terms of the agreement by and between Chartiers Township and the Chartiers Township Police Officers, conditional upon successful passing of a drug screening, back ground check and medical/mental evaluation effective April 1, 2019.

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

4. Call for a motion to approve the agreement with Range Resources for Police Services at the Mele Well pad, beginning March 26, 2019 through completion of the well frac.

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

13. Park Improvements

- Gazebo
- Playground Equipment Replacement

14. 2020 Census complete count Resolution

15. Land Development Ordinance Amendments

Call for a motion to send the draft Subdivision and Land Development Ordinance Amendment to require Traffic Impact Studies to the Planning Commission for review and authorize advertising of the same as a pending ordinance upon recommendation of the Planning Commission.

16. False Alarm Ordinance Amendment

17. Well site tour

18. Keep Washington County Beautiful road clean up

**PUBLIC COMMENT**

**ADJOURNMENT**