

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 27, 2018
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session on March 26, 2018 from 2:20 p.m. to 3:21p.m and immediately prior to this meeting from : 3:30 p.m. to _____ to discuss litigation and personnel matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to establish the financial security for the remaining public infrastructure for Arabian Meadows at \$259,358.09 as recommended by the Township Engineer in her letter dated March 20, 2018.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Alterio
Mr. Marcischak
Mr. Friend

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of February 13, 2018, the Regular meeting of February 27, 2018, as presented.

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

OLD BUSINESS:

1. Motion to approve change order No. 1 for the McClane Farm Sewer Project to replace the encountered 200 feet of existing conflicting stream culvert with 18" SLCPP in the amount of \$5,000.00 as recommended by the Project manager in the change order dated March 20, 2018.

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

2. Motion to award the bid for the 2002 Ford F550 to Altoona Mobile Emergency Department of Altoona, PA in the amount of \$7,075.00 in accordance with the public bid via Municibid Auction ending March 26, 2018 as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to change the Zoning Hearing Board Solicitor's compensation to \$100.00 per hour.

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

2. Motion to authorize payment of invoices requiring payment prior to the next municipal meeting on April 10, 2018.

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

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:

- PennVest
- Construction

2. Midland Sewer Project Update

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

3. WEWJA Agreement (South Strabane)
4. Canton Agreement (Route 18)
5. Kingston Estates Public Improvements
6. Linda Lane Cul-de-Sac
7. 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 _____

8. 2018 Sewer Rehabilitation Project
9. CHJA Act 537 Amendment Request
10. February 16th and February 22nd – 25th Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Paxton Farm Road
 - Arthur Road
 - Resident Flooding (wide spread, including)
 - Paxton Farm Road
 - 565 Allison Hollow Road
 - Barnickel Street
 - McBurney Road
 - Piatt Estates
 - West Pike Street stream obstruction
 - North/South Shady to Keystone
 - West Pike Street Sewer Issue
 - Fair Meadow Circle
11. Repository Parcels
12. North Main Street No Parking

PUBLIC COMMENT

ADJOURNMENT

Time: _____