

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 10, 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 immediately prior to this meeting from _____ to _____ to discuss contract negotiations, real property, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to reapprove the Arabian Meadows Plan of lots as previously approved by the Chartiers Township Board of Supervisors on November 7, 2016 for recording purposes.

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

2. Motion to approve the set aside agreement by and between Chartiers Township, Arabian Meadows Partners, LLC and Washington Financial Bank to serve as the financial security for the remaining required improvements for the Arabian Meadows Plan of Lots as recommended by the Township Planner, Manager and Solicitor.

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

3. Motion to approve the Diesel Preliminary and Final Subdivision and Land Development Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated April 3, 2018 and the Township Planner's letter dated April 10, 2018 as recommended by the Chartiers Township Planning Commission at their meeting of February 20, 2018.

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

- Motion to approve the Washington Builder's Supply Minor Land Subdivision and Land Development Plan conditional on satisfying the outstanding items in the Township Engineer's letter dated March 16, 2018 and the Township Planner's letter dated April 10, 2018 and extinguishing the existing utility easement as recommended by the Township Planner and Engineer.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer

- *Zoning Hearing Board Meeting of April 16, 2018*
- *Planning Commission meeting of April 17, 2018*

Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Alterio
Mr. Friend

OLD BUSINESS:

- Public Hearing on Chartiers Township Ordinance No. 371
- Motion to approve Chartiers Township Ordinance No. 371, amending Chapter 350 of the Chartiers Township Code, Zoning, to: add definitions, add a use chart, add conditional use criteria, and remove sections of the Zoning Ordinance that conflict with the proposed additions as recommended by the Chartiers Township Planning Commission at their meeting of February 20, 2018.

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

- Motion to approve the Right of Entry with Blythedale Stables, LLC for the reconstruction of Allison Hollow Road as recommended by the Project Engineer.

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

NEW BUSINESS:

1. Motion to authorize the Township Manager to advertise for up to three temporary, summer laborers in the Public Works Department as recommended by the Township Manager.

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

2. Motion to approve the Right-of-Way agreement with John F. Roche and Patricia A. O'Brien of 472 McClane Farm Road for the McClane Farm Road Sewer project and extinguishing the prior Right-of-Way approved July 26, 2017, as recommended by the Project Engineer and Township Solicitor.

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

3. Motion to appoint Gary Friend as Interim Public Works Director effective April 30, 2018 at a rate of \$30 / hour, conditional upon the rate approval of the Chartiers Township Auditors.

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

4. 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
 - Construction
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. 2018 Road Program
8. 2018 Sewer Rehabilitation
9. Municibid Code Car Update
10. CHJA Act 537 Request
11. February 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
 - McClane Farm Road
 - Fair Meadow Circle
 - Washington Flood Mitigation Task Force
12. Arnold Park ATVs
13. Joint Purchasing recommendations
14. Rescue Truck
15. WCSC Resolution Request
16. Veronica Drive Cul-de-sac Completion Request
17. Paxton Farm Road and Kings Road 3 way Stop recommendation
18. Guiderail Request McGovern Road
19. Streetlight Requests

- a. Vandale Drive and West Pike Street
- b. Clark and Country Club Road

20. Western Avenue Rezoning Request

21. PSATS Resolutions

22. April 24th meeting

PUBLIC COMMENT

Adjournment
Time: _____