

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 12, 2016**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive session on immediately prior to this meeting from \_\_\_\_\_p.m. to \_\_\_\_\_p.m. to discuss regarding litigation.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
    April 18, 2016 Zoning Hearing Board Meeting  
    April 19, 2016 Planning Commission Meeting  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**OLD BUSINESS:**

1. Motion to purchase a paver from Peter J. Caruso and Sons, Inc. of Pittsburgh, PA in the amount of \$10,000 as recommended by the Township Manager and Director of Public Works.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Motion Carried \_\_\_\_\_

2. 2016 Road Paving Bids

- a. Motion to award the Base Bid for the 2016 Road Paving Project, Contract No. 2-16 to Victor Paving of Monongahela, PA in the amount of \$106,537.70 as recommended by the Township Engineer in his letter dated April 11, 2016 and in accordance with the public bid opening of April 8, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

- b. Motion to award Add Alternate A. to Victor Paving of Monongahela, PA in the amount of \$33,333.80 for the Community Center Parking Lot Extension as recommended by the Township Engineer in his letter dated April 11, 2016 and in accordance with the public bid opening of April 8, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

- c. Motion to award Add Alternate B Victor Paving of Monongahela, PA in the amount of \$45,485.00 for the Municipal Building Parking Lot as recommended by the Township Engineer in his letter dated April 11, 2016 and in accordance with the public bid opening of April 8, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Motion to award the bid for the McConnell's Mill Slide Repair Project to Strnisha Excavation, Inc. of Canonsburg, PA in the amount of \$45,997.50 as recommended by the Project Engineer in his letter dated April 12, 2016 and in accordance with the public bid opening of April 8, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to repeal and replace Chapter 239 of the Chartiers Township Code of Ordinances, Peddling and Soliciting, and adopt Ordinance No. 357 accordingly as recommended by the Township Manager and Community Development Coordinator.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

Page 3

5. Motion to amend Article 1, Chapter 260 of the Chartiers Township Code of Ordinances, Notice of Tenancy, requiring landlords to provide Chartiers Township with notice of changes in tenancy of all residential rental units in the Township and adopt Ordinance No. 358 accordingly as recommended by the Township Manager and Community Development Coordinator.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

6. Motion to approve the sale of the 1988 Chevy C60, as is, to 422 Sales of Slippery Rock, PA in the amount of \$3,800 in accordance with the bid received April 6, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

7. Motion to approve the Chartiers Township Credit Card Policy as recommended by the Township Manager and adopt Resolution R-5-2016 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to appoint Jodi L. Noble as the Chartiers Township voting delegate to the 2016 PSATS Conference, replacing A. William Kiehl.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to appoint the Township Treasurer as the Chief Administrative Officer of the Chartiers Township Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Plan in accordance with Act 205 of 1984 and adopt Resolution R-6-2016 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Motion to appoint the Township Manager as the Chief Administrative Officer of the Chartiers Township Uniformed Pension Plan, the Chartiers Township Police Pension Plan in accordance with Act 205 of 1984 and adopt Resolution R-7-2016 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Motion to support Senate Bill 535 and House Bill 71 enabling all municipal police to use the same motor vehicle timing equipment as the Pennsylvania State Police and adopt Resolution R-8-2016 accordingly as recommended by the Township Manager and Chief of Police.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. 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. Quarterly Financial Statement
2. McClane Farms Road Sewer Project
3. Rt 18 Canton Township Meeting
4. South Strabane Sewer Agreement
5. Salt Storage Facility
6. Allison Parkette Trail
7. Parks, Recreation and Open Space Plan Finalization
8. Ballfield Development
9. Parks and Recreation Board Vacancies/size
10. SBA Tower Conditional Use Hearing: Schedule
11. Municipal Building Renovation
12. PennVest Loan Status: Midland
13. CHFA Banner Request
14. Community Center Parking Lot Expansion
15. Community Center Repairs

Page 5

16. Community Center rate structure/non-profit use
17. ZHB letter of support
18. PSATS Resolutions
19. 314 N. Main St. Sewage Complaint
20. PennDOT bridge inspection
21. Keep America Beautiful Clean Up Day

**PUBLIC COMMENT**

**Adjournment**

Time: \_\_\_\_\_