

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 10, 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 and personnel matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Public Hearing SBA Tower Conditional Use
  
2. Motion approve/deny/approve with conditions the conditional use application of SBA Towers to construct a Telecommunications Tower in an I-1 Zoning District at 1084 Western Avenue in accordance with §350-33-B (2) (a) (6) of the Chartiers Township Code of Ordinances, Zoning, as recommended by the Chartiers Township Planning Commission at their meeting of April 19, 2016.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
    May 17, 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 amend Resolution R-2-2016 to revise the fee schedule for the Chartiers Township Community Center and adopt resolution R-9-2016 accordingly as recommended by the Township Manager and Parks and Recreation Director.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to obtain business credit cards as recommended by the Township Manager and approve Resolution R-11-2016 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Motion to authorize the erection of banners across West Pike Street for the Chartiers-Houston Football Association and adopt resolution R-4-2016 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Motion to enter into an indemnity agreement with the Chartiers-Houston Football Association for the erection of banners across West Pike Street.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Motion to approve the purchase and installation of a 52'x80' Calhoun Structure with an end wall from Swede Construction Corporation via PA State Contract No. 014-170 for the sum of \$33,300 as recommended by the Township Manager and Director of Public Works.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
6. Motion to approve the purchase and installation of for a 50'x80'x10' pre-cast concrete wall salt storage facility from Swede Construction Corporation via PA State Contract No. 014-170 for the sum of \$17,250 as recommended by the Township Manager and Director of Public Works.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to adopt a Proclamation recognizing National Police Week and declare May 15-21, 2016 Police Week in Chartiers Township.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Motion to approve the agreement with fusion entertainment of Pittsburgh, PA for "Totally 80s" to perform at Community Day as recommended by the Parks and Recreation Board.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. 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. Rt 18 Audit
3. South Strabane Sewer Agreement
4. Allison Parkette Trail
5. Parks, Recreation and Open Space Plan Finalization
6. Ballfield Development/Drainage
7. Parks and Recreation Board Vacancies
8. Municipal Building Renovation
9. Board Photos
10. PennVest Loan Status: Midland
11. Community Center Parking Lot

12. Community Center Complimentary Use policy
13. Social Hall Lease cancellation/rental accommodation
14. Community Center Repairs
15. Midland Sewer Project Update
16. Ullum Park Gun Range
17. Option to purchase from the County repository
18. Museum Road Repair

**PUBLIC COMMENT**

**Adjournment**

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