

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**May 1, 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 immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation and personnel matters.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to reapprove the Summerfield Woods Plan of Lots, Phase I Final Subdivision as previously approve by the Chartiers Township Board of Supervisors on June 27, 2017 for recording purposes as recommended by the Township Manager and Planner.

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

2. Motion to approve the Summerfield Woods Planning Module revision as recommended by the Township Engineer in her letter dated April 30, 2018.

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

3. Motion to approve the Sunoco Sanitary Holding Tank Agreement for 1000 Western Avenue as required by the Washington County Sewage Council and the Pennsylvania Department of Environmental Protection.

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 March 13, 2018, the Regular meeting of March 27, 2018 and the Special Meeting of March 26, 2018 as presented.

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

OLD BUSINESS:

1. Motion to approve Change Order No. 2 for the McClane Farm Sewer Project for the change in trench repair for the increased length of sewer within the cartway in the amount of \$94,355 as recommended by the Township Manager and Project Engineer in the Change Order dated April 25, 2018.

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

2. Motion to approve Partial Payment No. 2 for the McClane Farm Sewer in the amount of \$226,111.03 and submit the same for partial reimbursement from the Washington County Local Share Account from the 2015 Grant as recommended by the Project Engineer in his letter dated April 17, 2018.

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

3. Motion to award the bid for the 2010 Ford Exploreer to Robert Glas of Ambridge, PA in the amount of \$1,975.00 in accordance with the public bid via Municibid Auction ending April 20, 2018 as recommended by the Township Manager.

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

4. Motion to award the base bid for Contract A of the 2018 Chartiers Township Road Paving Program to El Grande Industries of Donora, PA , in the amounts of \$252,506.35 in accordance with the public bid opening of April 19, 2018 as recommended by the Township Engineer in her letter dated April 25, 2018.

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

5. Motion to award the bid for Add Alternate 1 of Contract A of the 2018 Chartiers Township Road Paving Program to El Grande Industries of Donora, PA , in the amounts of \$14,332.00 in accordance with the public bid opening of April 19, 2018 as recommended by the Township Engineer in her letter dated April 25, 2018.

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

6. Motion to award the bid for Contract B of the 2018 Chartiers Township Road Paving Program to Victor Paving of , PA in the amount of \$115,749.50 in accordance with the pubic bid opening of April 19, 2018 as recommended by the Township Engineer in her letter dated April XX, 2018.

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

7. Motion to establish the intersection of Paxton Farm Road and Kings Road as three –way “Stop” intersection and authorize the erection of stop signs thereon and adopt Ordinance No. 372 Accordingly as recommended by the Interim Public Works Director, Chief of Police and Township Manager.

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

8. Motion to authorize the Township Solicitor to advertise the debt ordinance for the refinancing of the Midland Sewer District Debt.

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

9. Motion to make an offer of employment to the following individuals for the temporary part time positions for the Summer Playground Program, conditional upon successful passing of a pre-employment drug screening and providing the required clearances recommended by the Parks and Recreation Director and Township Manager:

- Director: Lynn Thompson at a rate of \$12/hour
- Lead Positions at a rate of \$10/hour
 - Karen Breese (rehire)
 - Teresa Lucciola
 - Melinda Pillar
- Activities Coordinators at a rate of \$8.50/hour
 - Trenton Haines (3rd year employee)
- Counselors at a rate of \$8/hour
 - Elizabeth Shaffer
 - Jenise Clark

○ Reagan Haines
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve Chartiers Township's participation in the Washington County camera system proposal at a cost not to exceed \$3,700 as recommended by the Washington County Chiefs of Police and the Chartiers Township Chief of Police.

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

2. Motion to approve the agreement with All-Clad Crafters LLC for police services for the Seconds Sale on June 1st and 2nd, 2018 as recommended by the Chief of Police and Township Manager.

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

DISCUSSION ITEMS:

1. Multi-municipal DEP Sunoco Fine Grant application for a Stormwater Management District/Authority
2. McClane Farms Road Sewer Project:
 - PennVest
 - Construction
3. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
4. WEWJA Agreement (South Strabane)

5. Canton Agreement (Route 18)
6. Kingston Estates Public Improvements
7. Linda Lane Cul-de-Sac
8. 2018 Sewer Rehabilitation Project
9. CHJA Act 537 Amendment Request/Fee Resolution
10. February 16th and February 22nd – 25th Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - Paxton Farm Road
 - 565 Allison Hollow Road
 - Barnickel Street
 - West Pike Street stream obstruction
 - West Pike Street Sewer Issue
 - McClane Farm Road
 - Fair Meadow Circle
 - Washington County Flood Mitigation Task Force Meeting of April 26, 2018
11. Arthur Road Mine Subsidence/Sprolws Mine Subsidence
12. Veronica Drive Cul de sac Completion Request
13. McGovern guide request
14. Western Avenue Rezoning Request
15. Community Center Sign
16. Lighting Proposal

PUBLIC COMMENT

ADJOURNMENT

Time:_____