

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 22, 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

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 April 10, 2018 and the Regular meeting of May 1, 2018, as presented.

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

OLD BUSINESS:

1. Motion to ratify and restate the action of January 6, 2009 providing for the collection of interim real estate taxes and adopt ordinance No.373 accordingly as recommended by the Township Manager.

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

2. Motion to make an offer of employment to Kelly Thomas for the temporary part time positions of Camp Counselor 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.

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

3. Motion to make an offer of employment to _____ for the temporary, part time position(s) of Seasonal Laborer conditional upon successful passing of a pre-employment drug screening.

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

NEW BUSINESS:

1. Motion to approve the following bus transportation agreements for Summer Playground Field trips as recommended by the Parks and Recreation Director and Township Manager:

- *Mlaker Student Transportation for a field trip to Triple B farms on June 21, 2018 in the amount of \$350;*
- *GG&C Bus Co. Inc. for a field trip to the Consol Energy Park on June 27, 2018 in the amount of \$290;*
- *First Student Inc. for a field trip to Phoenix Theater on July 26, 2018 in the amount \$277.88;*
- *First Student Inc. for a field trip to Flight on August 2, 2018 in the amount of \$247.*

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

2. 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. DEP Sunoco Fine Grant
2. McClane Farms Road Sewer Project:
 - Construction
 - Resident Meeting

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 Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - West Pike Street stream obstruction
 - McClane Farm Road
 - Fair Meadow Circle
 - Johnson Hill/Plum Run
11. Veronica Drive Cul de sac Completion Request
12. Off Road Vehicle Issues
13. Western Avenue Rezoning Request
14. Community Center Sign
15. Community Center / Park Security Camera quotes
16. First Quarter 2018 Interim Financial Statement
17. Codification
18. Grading Ordinance Amendment
19. Plum Run Road Bridge Repair

PUBLIC COMMENT

ADJOURNMENT

Time: _____