

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 24, 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

Range Resources

DEVELOPERS TIME

1. Motion to approve the SBA Towers Land Development as recommended by the Chartiers Township Planning Commission at their meeting May 17, 2016 and contingent upon satisfaction of the outstanding items in the Township Engineer's letter dated May 18, 2016 and executing a developer's agreement with the appropriate financial security.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

2. Motion to approve a developer's agreement with MarkWest Liberty Midstream & Resources, LLC for an administration building at 800 Western Avenue and contingent upon receipt of the appropriate financial security as recommended by the Township Manager and Solicitor.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

3. Hawk's Landing Revised Plan Sketch Plan Presentation

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 elevate Ashley Price to the rank of Patrolman in accordance with the police contract, his successful completion of his probationary period and the recommendation of the Chief of Police.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to make an offer of employment to Hunter Andree for part-time seasonal employment in the Public Works Department in accordance with R-1-2016 as recommended by the Township Manager and Director of Public Works.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

4. Motion to make an offer of employment to Matthew Hkasnicke for part-time seasonal employment in the Public Works Department in accordance with R-1-2016 as recommended by the Township Manager and Director of Public Works.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

5. Motion to make an offer of employment to Jake Depetro for part-time seasonal employment in the Public Works Department in accordance with R-1-2016 as recommended by the Township Manager and Director of Public Works.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

6. Motion to make an offer of employment to Doug Dinardo for part-time seasonal employment in the Public Works Department in accordance with R-1-2016 as recommended by the Township Manager and Director of Public Works.

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

7. Motion to make an offer of employment to Walter Lober for part-time seasonal employment in the Public Works Department in accordance with R-1-2016 as recommended by the Township Manager and Director of Public Works.

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

8. Motion to make an offer of employment to Noelle Mohr for part-time seasonal employment as Playground Director for the Summer Playground program at a rate of \$12/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

9. Motion to make an offer of employment to Lindsey Clark for part-time seasonal employment as Asst Playground Director for the Summer Playground program at a rate of \$10/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

10. Motion to make an offer of employment to Kelsey Speer for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

11. Motion to make an offer of employment to Trent Haines for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

12. Motion to make an offer of employment to Alec Ferrari for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

13. Motion to make an offer of employment to Emily Dowling for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

14. Motion to make an offer of employment to Christine Bender for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.

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

15. Motion to appoint Monica Fetsko the Parks and Recreation Board for a two year term to fill the unexpired 5 year term of Kym Glass, until the first Monday in January, 2018.

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

16. Motion to appoint Karen Kovach the Parks and Recreation Board for a two year term to fill the unseated 5 year vacancy, until the first Monday in January, 2018.

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

17. Motion to appoint Jessica Tedrow the Parks and Recreation Board for a four year term to fill the unseated 5 year term vacancy, until the first Monday in January, 2020.

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

NEW BUSINESS:

1. 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. Salt Storage Facility : Variance
5. Allison Parkette Trail
6. Ballfield Development/Drainage
7. PennVest Loan Status: Midland
8. CTVFD lease and sublease accommodation
9. Community Center Complimentary Use policy
10. Community Center Repairs

11. Midland Sewer Project Update
12. Repository Sales
13. Sunoco right-of-way Amendment Ullum
14. Arnold Park Tree Removal follow up
15. Canonsburg Fourth of July Celebration Donation Request

PUBLIC COMMENT

Adjournment

Time: _____