

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 8, 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 Session immediately prior to this meeting from _____ to _____ to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Siwiak Minor Subdivision Plan conditional on satisfaction of the outstanding items in the Township Engineer's letter dated May 4, 2018 and the Township Planner's letter dated May 4, 2018.

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

2. Motion to approve the Washington Builders Supply Company Storage Building Land Development Plan adjustment, in accordance with Chapter 305, Section 18 of the Chartiers Township Code, subject to the original conditions of approval dated April 10, 2018.

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

3. Motion to approve the Stormwater BMP Operations and Maintenance Agreement with Range Resources for the Johnston Impoundment Reclamation Grading Permit, as recommended by the alternate Township Engineer and the Township Solicitor.

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

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

- *Zoning Hearing Board Meeting of May 21, 2018*
- *Planning Commission meeting of May 15, 2018*

Parks and Recreation Director

Interim Public Works Director

Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Alterio
Mr. Friend

OLD BUSINESS:

1. Motion to approve Partial Payment No. 3 to Ligonier Construction for the McClane Farm Sewer Project in the amount of \$310,684.41 and submittal of the same to PennVest for reimbursement as recommended by the Project Engineer in the Pay Estimate dated April 23, 2018.

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

2. Motion to approve the amended agreement with Canton Township for the Route 18 Sewer Project as recommended by the Township Solicitor and Township Manager and transmittal of the same to Canton Township.

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

3. Motion to authorize the Township Manager to advertise an interim tax assessment ordinance in accordance with the action of the Board of Supervisors of January 6, 2009 as recommended by the Township Manager.

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

NEW BUSINESS:

1. Motion to adopt a Proclamation to recognize National Police Week 2018 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 13-19, 2018 is National Police Week in Chartiers Township.

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

2. 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:

- Lead Position at a rate of \$10/hour

- Deanna McGrail

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 Water Quality Grant application

Motion to authorize a joint grant application for a Regional Stormwater Management Program with North Strabane Township, Nottingham Township and Union Township as recommended by the Township Manager.

Motion _____ Second _____

Vote: Marcischak _____ Alterio _____ Friend _____

Motion Carried _____

2. First Quarter 2018 Interim Financial Statement

3. McClane Farms Road Sewer Project:

- PennVest
- Construction
- Resident Meeting

4. Midland Sewer Project Update

- Restoration
- Tap ins/Payments
- Sewer fees calculation/Refinancing

5. WEWJA Agreement (South Strabane)

6. Canton Agreement (Route 18)

7. Kingston Estates Public Improvements

8. Linda Lane Cul-de-Sac
9. 2018 Road Program
10. 2018 Sewer Rehabilitation
11. CHJA Act 537 Request/Fee Increase
12. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - 565 Allison Hollow Road
 - Barnickel Street
 - West Pike Street stream obstruction
 - McClane Farm Road
 - Fair Meadow Circle
 - Chartiers Run Flood Mitigation Task Force
 - Act 13 Flood Mitigation Grant Opportunity
13. Arthur Road and Sprowls Road Mine Subsidence
14. Community Center Sign
15. Veronica Drive Cul-de-sac Completion Request
16. Guiderail Request McGovern Road

PUBLIC COMMENT

Adjournment
Time: _____