

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**May 9, 2017
4:00 p.m.**

AGENDA

CALL TO ORDER

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

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

Planning Commission Meeting 5/16/17

- *Piatt Estates Phase IV Final Subdivision*
- *Summerfield Woods, Phase I Final Subdivision*
- *Technical amendments*

Minor Subdivisions not requiring PC approval

- *Popeck Subdivision*
- *Arden Mills Phase V 2nd Amendment, Lot 505 Minor Subdivision*
- *Arden Mills Phase IV, Lot 402 Minor Subdivision*
- *Rump Minor Subdivision*

Parks and Recreation Director

Public Works Director

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

OLD BUSINESS:

1. Motion to award/Table Add Alternate B to Mele and Sons, Inc. of Braddock, PA for Add Alternate B in the amount of \$51,179.91 in accordance with the public bid opening of April 20, 2017 conditional on approval by Houston Borough, including an agreement regarding with the same as recommended by the Township Manager, Solicitor and Engineer.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

2. Motion to rehire Hunter Andree and Walter Lober as Seasonal Laborers in accordance with R-2-2-17 as recommended by the Director of Public Works and Township Manager.

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

3. Motion to renew the Canonsburg Chamber of Commerce Membership in the amount of \$135.

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

4. Motion to join the Washington County Chamber of Commerce, as recommended by the Township Manager in the amount of \$375.

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

NEW BUSINESS:

1. Motion to adopt a Proclamation recognizing National Police Week and declare May 14-20, 2017 Police Week in Chartiers Township.

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

2. Motion to approve the temporary easement with Sunoco Logistics for the underground boring of West Pike Street as recommended by the Township Manager and Solicitor.

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

3. Motion to donate a used police car camera to Houston Borough as recommended by the Chief of Police and Township Manager.

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

4. 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:
 - Permits
 - PennVest
 - Sewer District
 - LGUDA
 - RoW's
 - Inspections
2. Ballfield Development
3. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Citations
 - Sewer fees calculation
4. Kingston Estates Public Improvements
5. Paxton Grove Public Improvements
6. Linda Lane Cul-de-Sac
7. CDBG Grants
8. 2017 Road Program
9. 2016 Road paving status update
10. LGA Intern
11. Community Center Sign
12. Sewer rate review
13. Arden Road Slide
14. GIS Update
15. Stewart Rezoning
16. Lawn Street Stormwater complaint
17. McGovern Stormwater complaint

18. Street Light Requests

19. Election Eve Request

20. Resident Requests

- a. Burning Ordinance Repeal
- b. Dangerous Dog Ordinance

PUBLIC COMMENT

ADJOURNMENT

Time: _____