

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

June 11, 2019

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

STAFF REPORTS:

Township Manager
Planning Director/Zoning Officer
Planning Commission Meeting June 18th
Zoning Hearing Board Meeting June 17th
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to table the public hearing on the rezoning request of Richard Caruso, at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03, until the July 9 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
2. Call for a motion to table the rezoning request of David Jardini at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the July 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm
Motion _____ Second _____

Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

3. Call for a motion to accept the resignation of Robert Fetty as Emergency Management Coordinator.

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

4. Call for a motion to make an offer of employment to Niko Nikolopoulos for the position of temporary seasonal laborer in the public works department at a rate of \$10.00 per hour, conditional upon successful passing of a drug screening, as recommended by the Director of Public Works and Township Manager.

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

NEW BUSINESS:

1. Public Hearing Kane Rezoning

2. Call for a motion to approve/deny the Kane rezoning request to rezone 1700 Henderson Avenue, also known as Washington County Parcel No. 170-020-00-00-0005-00 from A-1, Agricultural to I-1 Industrial and adopt Ordinance No. 386 accordingly as recommended by the Chartiers Township Planning Commission at their meeting of May 20, 2019 and in accordance with the public hearing of June 11, 2019.

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

3. Call for a motion to authorize the sale of the 2010 Ford Crown Victoria via Municibid Public Auction site as recommended by the Township Manager and Director of Public Works.

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

4. Call for a motion to authorize the sale of the 5' round tables via Municibid Public Auction site as recommended by the Township Manager and Director of Public Works.

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

5. Call for a motion to authorize the advertisement of the Klun Trucking conditional use hearing, to hear the applicant's request for a temporary structure at 157 S Johnson Road, for July 23, 2019 at 4:00PM.

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

6. Call for a motion to approve the agreement with First Transit at a rate of \$60.00 per hour for bus transportation for the Summer Playground Program as recommended by the Parks and Recreation Director and Township Manager.

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

7. Call for a motion to approve the sanitary sewage holding tank agreement for 178 Meddings Road in accordance with Township Ordinance no. 185.

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

8. Call for a 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 _____ Friend _____ Spin _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - PennVest
 - Debt Service
2. 2019 Road Program
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slides (2)
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Allison Park trail repairs

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8. Arden Sewage Project/CDBG Grant
9. Airport Road Bridge
10. Spring Clean Up
11. Arnold Park Improvements
 - Play Equipment
 - Gazebo
 - Ribbon Cutting/Dedication
12. Green Light GO Grant
13. GIS upgrade
14. N. Johnson Road On-Street Parking Concern
15. N. Main Street Handicapped Parking Request
16. Electronics Collection
17. Wellsite Tour
18. Employee Insurance options

Adjournment
Time: _____