

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 12, 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 Stormwater Operation and Maintenance Agreement with Range Resources for the Clara Little well site grading permit application as recommended by the Township Manager and Planner.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
 • *Planning Commission meeting of June 19, 2018*
Parks and Recreation Director
Interim Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Alterio
Mr. Friend

OLD BUSINESS:

1. Public Hearing on Ordinance No.374

2. Motion to approve/deny the rezoning request of Angelo Quarture to rezone the subject parcel at 500 Western Avenue from R-1 to I-1 as recommended by the Chartiers Township Planning Commission at their meeting of April 17, 2018 and adopt Ordinance No. 374 accordingly.

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

3. Motion to approve partial payment No. 4 to Ligonier Construction Co. in the amount of \$201,762.42 for the construction of the McClane Farm Sewer Project as recommended by the Project Engineer in the pay estimate dated June 6, 2018 and authorize submission of a PennVest drawdown application for the same.

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

4. Motion to authorize the release of the Canton Township portion of the Route 18 sewer fund to Canton Township upon receipt of an executed revised agreement.

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

5. Motion to authorize the Township Engineer to update the Chartiers Township Act 537 Plan for Arden Mines Road, as required by the DEP in their Order dated June 8, 2018.

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

NEW BUSINESS:

1. Motion to approve the Right of entry with James and Nancy Proudfit of Washington, PA for the removal of certain trees from their property located at the intersection of Country Club Road and Barnickel Street to improve sight distance and public safety.

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

2. Motion to authorize the sale of the 1996 Diamond Trailer and the Resale of the 2006 Ford Explorer via the municibid website as recommended by Township Manager and Director of Public Works.

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
2. McClane Farms Road Sewer Project:
 - PennVest
 - Construction
 - Resident Meeting
3. Midland Sewer Project Update
 - Restoration
 - Tap ins/Payments
 - Sewer fees calculation/Refinancing
4. WEWJA Agreement (South Strabane)
5. Canton Agreement (Route 18)
6. Kingston Estates Public Improvements
7. Linda Lane Cul-de-Sac
8. 2018 Road Program
9. 2018 Sewer Rehabilitation
10. CHJA Act 537 Request/Fee Increase
11. Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
 - Arthur Road
 - Griffith Lane
 - Chartiers Run Flood Mitigation Task Force

12. Community Center Sign
13. Community Center / Park Security Camera quotes
14. Grading Ordinance Amendment
15. Plum Run Road Bridge Repair
16. Veronica Drive Cul-de-sac Completion Request
17. Arden Mines Road Private Sewer Request/DEP
18. Multi-Modal Transportation Grant Opportunity
19. 8 Crossroads Road Code Enforcement
20. Clean Up Day Debrief/follow-up
21. 2020 Census

Adjournment
Time: _____