

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**June 14, 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

1. Hagerman's Bar Midland Sewer Restoration Issue

DEVELOPERS TIME

1. Motion to approve/deny the request from Sunoco Logistics to extend hours of operation for the inspection only of tanks, no construction activity, for the Houston Tank Farm until 3:00 a.m. for a maximum period of six months, with a required status update in 3 months and conditioned upon all associated lighting be directed in a manner not to exceed 0 foot candles at the property line, amending the previous approval of March 22, 2016.

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

2. Motion to approve the Developer's Agreement with SBA Towers conditional upon receipt of the appropriate financial security.

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

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
 June 20, 2016 Zoning Hearing Board Meeting
 June 21, 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 approve the amendment to the Right-of-Way agreement with Sunoco Logistics for Ullom Park in a form acceptable to Township Solicitor.

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

2. Motion to approve PennVEST Drawdown Request No.10 in the amount of \$359,969.10 as recommended by the Township Engineer.

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

NEW BUSINESS:

1. Motion to ratify the agreement with Kevin and Boe's Live Sound for sound and Lighting services for Community Day in the amount of \$300 as recommended by the Parks and Recreation Committee.

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

2. Motion to approve the agreement with Rice Energy for police services for July 30, 2016 as recommended by the Chief of Police and Township Manager.

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

DISCUSSION ITEMS:

1. Community Day
2. McClane Farms Road Sewer Project
3. Salt Storage facility update/ZHB Presentation

4. Rt 18 Debt bifurcation
5. South Strabane Sewer Agreement
6. Allison Parkette Trail/Meeting with CHSD
7. Parks, Recreation and Open Space Plan Finalization
8. Ballfield Development/Drainage
9. PennVest Loan Status: Midland
10. Community Center Repairs
11. Midland Sewer Project Update
12. Ullom Park Gun Range
13. Moninger Roads
14. Oil and Gas Amendment
15. Paxton Grove Public Improvement Request
16. Multi-municipal MS4 Inquiry
17. 2016 Salt balance
18. Facebook 1,000th like
19. CDBG Grants

PUBLIC COMMENT

Adjournment

Time: _____