

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

June 26, 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 immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation, contract negotiations, personnel matters and receive advice from the Solicitor.

VISITORS TIME

DEVELOPERS' TIME

1. Motion to approve the Arden Mills, Phase 5, Lot 510 Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated June 20, 2018, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated June 18, 2018.

Motion _____ Second _____

Vote: Marcischak _____ Alterio _____ Friend _____

Motion Carried _____

2. Motion to approve Financial Security release No. 1 for Arabian Meadows from \$259,358.09 to \$42,917.50, for a total reduction of \$216,440.59 as recommended by the Township Engineer in her letter dated June 18, 2018.

Motion _____ Second _____

Vote: Marcischak _____ Alterio _____ Friend _____

Motion Carried _____

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Alterio

Mr. Marcischak

Mr. Friend

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of May 8, 2018 and the Regular meeting of May 22, 2018, as presented.

Motion _____ Second _____

Vote: Marcischak _____ Alterio _____ Friend _____

Motion Carried _____

OLD BUSINESS:

1. Motion to amend Chapter 159 of the Chartiers Township Code of Ordinances, Excavations, as recommended by the Chartiers Township Planning Commission at their meeting of April 17, 2018 and adopt Ordinance No. 375 accordingly.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

2. Motion to ratify the intergovernmental cooperation agreement with North Strabane and Union Township's for the application of a multi-municipal stormwater management and water quality improvement grant from the Mariner East II fine grant and adopt Ordinance No. 376, accordingly as recommended by the Township Manager.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

3. Motion to award the bid for the Allison Hollow Slide Emergency Repair to J Stewart Excavating Inc of Canonsburg, PA in the amount \$67,492.50 as recommended by the Project Engineer in his letter dated June 26, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

NEW BUSINESS:

1. Motion to authorize the advertisement for the part-time Position of Parks and Recreation Programming and Rental Coordinator.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

2. 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. DEP Sunoco Fine Grant

2. McClane Farms Road Sewer Project:
 - Construction

- Connections
 - Resident Meeting
3. Midland Sewer Project Update
 - Restoration
 - Citations
 - Sewer fees calculation
 4. WEWJA Agreement (South Strabane)
 5. Canton Agreement (Route 18)
 6. Kingston Estates Public Improvements
 7. Linda Lane Cul-de-Sac
 8. 2018 Sewer Rehabilitation Project
 9. CHJA Act 537 Amendment Request/Fee Resolution
 10. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - West Pike Street stream obstruction
 - McClane Farm Road
 - Fair Meadow Circle
 - Johnson Hill/Plum Run
 11. Veronica Drive Cul de sac Completion Request
 12. Off Road Vehicle Issues
 13. 8 Crossroads Road
 14. Community Center Sign
 15. Codification
 16. Plum Run Road Bridge Repair
 17. Landscaping Ordinance
 18. Oil and Gas Ordinance
 19. Bottled water quotes

20. Delinquent Earned Income Tax Penalty and Interest waiver request

21. Public Works Garage Roof Repair/Replacement

22. Pine Lawn Park

PUBLIC COMMENT

ADJOURNMENT

Time: _____