

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 28, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

VISITORS TIME

DEVELOPERS TIME

1. Motion to approve the Arden Mills Plan of Lots, Addendum #3, Lot 403 Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of June 21, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 24, 2016

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

2. Motion to approve Final Security Release for the Oak Grove Gas Plan Site Plan in the amount of \$41,800.00, conditional upon payment of outstanding invoices and providing a maintenance bond in the amount of \$6,270 as recommended by the Township Engineer in his letter dated June 24, 2016

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

3. Hawk's Landing Revised Sketch Plan Presentation

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl

Mr. Marcischak

Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting and the Public Hearing of May 10, 2016 and the Regular Meeting of May 24, 2016, as presented.

Motion _____ Second _____

Vote: Kiehl _____ Marcischak _____ Alterio _____

Motion Carried _____

OLD BUSINESS:

1. Motion to approve a 1000th like contest for the Chartiers Township Facebook page and the award of a \$50 Beechies gift certificate to the 1000th like.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Carried _____

2. Motion to make an offer of employment to _____ for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to approve the agreement with the PA Resources Council for police services for the Household Chemical Collection Event on July 9, 2016 as recommended by the Chief of Police and Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
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: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project
2. Community Center Repairs
3. McConnell's Mill Road failure/Dirt and Gravel Road Program
4. WEWJA Sewer Agreement
5. Salt Storage Facility

6. Allison Parkette Trail
7. PennVest Loan Status/Midland
8. Midland Tap in and payment update
9. Canton Township Route 18 Agreement
10. Moninger Roads
11. Paxton Grove Public Improvement Request
12. Ullom Park Gun Range
13. CDBG Grant
14. Hagerman's Bar Midland Restoration complaint
15. Oil and Gas Ordinance Amendment
16. Complimentary Use Policy / Non-profit use
17. Friends of the Park Pavilion Enhancement
18. Arnold Park Field Development/topsoil donation
19. Pine Lawn Tree removal

PUBLIC COMMENT

Adjourn