

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 10, 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 contract negotiations, personnel and litigation matters.

VISITORS TIME

1. Recognition of First Responders in Grace Avenue Life Saving Response

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer

- *Planning Commission meeting of July 17, 2018*

Parks and Recreation Director
Interim Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Alterio
Mr. Friend

OLD BUSINESS:

1. 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 in accordance with the Public Hearing of June 12, 2018 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 _____
2. Motion to accept the resignation of Noelle Foss from the Position of Parks and Recreation Programming and Rental Coordinator effective August 31, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

3. Motion to award the bid for the clean-up of 8 Crossroads Road to D.R. Construction and Demolition of Washington, PA in the amount of \$ 12,500 in accordance with the public bid opening of July 6, 2018 as recommended by the Township Manager and Interim Director of Public Works.

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

NEW BUSINESS:

1. Motion to approve the agreement with the Washington County Agricultural Fair for police services for the Washington County Fair for August 11 – 18, 2018 as recommended by the Township Manager and Chief of Police.

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. McClane Farms Road Sewer Project:
 - Construction
 - Notices to Connect
2. Midland Sewer Project Update
 - Restoration
 - Tap ins/Payments
 - Sewer fees calculation/Refinancing
3. WEWJA Agreement (South Strabane)
4. Canton Agreement (Route 18)
5. Kingston Estates Public Improvements
6. Linda Lane Cul-de-Sac
7. 2018 Road Program

8. 2018 Sewer Rehabilitation
9. CHJA Act 537 Request/Fee Increase
10. 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
11. Community Center Sign
12. Community Center / Park Security Cameras
13. 2018 Community Center Non-profit Complementary Use Requests
14. Plum Run Road Bridge Repair
15. Veronica Drive Cul-de-sac Completion Request
16. Arden Mines Road Private Sewer Request/DEP
17. 8 Crossroads Road Code Enforcement
18. Landscaping Ordinance
19. Oil and Gas Ordinance
20. Delinquent Earned Income Tax Penalty and Interest waiver request
21. Arnold Park Pavilion rental refund request
22. Public Works Garage Roof Repair/Replacement
23. Playground safety inspection certification
24. Municipal Building/Police Station semi-annual HVAC Maintenance
25. Pine Lawn Park
26. Truck

Adjournment
Time: _____