

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 12, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT *(if necessary)*

VISITORS TIME

DEVELOPERS TIME

1. Moninger Heights Sketch Plan Presentation

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
 July 18, 2016 Zoning Hearing Board Meeting
 July 19, 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 partial payment No.1 for 2016 Sewer Rehabilitation Project to Border Patrol LLC in the amount of \$48,672 as recommended by the Township Engineer in his estimate No.1 dated June 30, 2016.

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 the Oldies Concert 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 the Four Townsmen for an Oldies Concert in the amount of \$1,800 as recommended by the Parks and Recreation Committee.

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. McClane Farms Road Sewer Project
2. Salt Storage facility update
3. Rt 18 Debt bifurcation
4. South Strabane Sewer Agreement
5. Allison Parkette Trail/Meeting with CHSD
6. Complementary use policy
7. Parks, Recreation and Open Space Plan Finalization
8. Ballfield Development
9. PennVest Loan Status: Midland
10. Community Center Repairs
11. Midland Sewer Project Update
12. Ullom Park Gun Range
13. Moninger Roads
14. Paxton Grove Public Improvement Request

- 15. Multi-municipal MS4 Inquiry
- 16. Griffith Lane Condition
- 17. CDBG Grants
- 18. Hagerman's bar restoration complaint
- 19. Oil and Gas Amendment Workshop

PUBLIC COMMENT

Adjournment

Time: _____