

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 23, 2019
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 personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the First Commonwealth Bank Subdivision No. 1 Minor Subdivision, subject to the terms and conditions of the Township Planning Department's letter dated July 15, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated July 19, 2019.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

2. Call for a motion to approve the modification request of the Pennsylvania Trolley Museum from the requirements of §305-27.B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Pennsylvania Trolley Museum Minor Subdivision Plan as recommended by the alternate Township Engineer.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

3. Call for a motion to approve the waiver request of the Pennsylvania Trolley Museum from the requirements of §305-26.B(3) and 305-27.B(18) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn with existing contours at vertical intervals of five feet or less, and proposed contours at vertical intervals of five feet or less for the Pennsylvania Trolley Museum Minor Subdivision Plan as recommended by the alternate Township Engineer.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

4. Call for a motion to approve the Pennsylvania Trolley Museum Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated July 19, 2019, and subject to the satisfaction of the outstanding items in the Alternate Township Engineer's review letter dated July 15, 2019.

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

5. Call for a motion to approve the Arden Mills Phase 5 Lot 508 Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated July 19, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated July 18, 2019.

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

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Workshop Meeting Minutes of June 11, 2019 and the Regular Meeting Minutes of June 25, 2019, as presented.

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

STAFF REPORTS *(as necessary)*:

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to authorize the Township Engineer to prepare the bid specifications for the Green Light Go Grant for the Allison Hollow Road, West Pike Street and Racetrack Road Intersection.

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

NEW BUSINESS:

1. Public Hearing Klun Trucking Conditional Use Hearing

2. Call for a motion to approve/deny/table the Conditional Use request of Klun Trucking for a temporary structure at 157 S. Johnson Road, subject to the terms and conditions of the Township Planning Department's letter dated June 11, 2019, as recommended by the Chartiers Township Planning Commission at their meeting of June 18, 2019 and in accordance with the public hearing of July 23, 2019.

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

3. Call for a motion to authorize the Township Manager and Chief of Police to advertise for police officer testing in accordance with the Chartiers Township Police Policy Manual as recommended by the Township Manager and Chief of Police.

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

4. Call for a motion to approve the deduct meter request from Carol Johnson for 325 Reed Avenue.

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

5. Call for a motion to approve the deduct meter request from Ashley Mills for 340 Sprowls Avenue.

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

6. Call for a 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 _____ Friend _____ Spin _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - Debt Service
 - Restoration

2. 2019 Road Program
 - a. 2018 Victor Paving Contract Schedule
 - b. Alex Paris (Contract A)
 - c. Russel Standard (Contract C)
 - d. Cummins Ave School access drive

3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slides (2)
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Allison Park trail repairs
8. Arden Sewage Project/CDBG Grant
9. Airport Road Bridge
10. N. Johnson Road On-Street Parking Concern
11. Electronics Collection
12. Arthur Road Condition
13. Chartiers Creek Watershed Walk – July 22nd
14. Gazebo railings
15. Community Center Complementary Use Lottery
16. Obstructions in the Right-of-Way

Adjournment
Time: _____