

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 24, 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 reapprove the Arabian Meadow Plan of Lots as previously approved by the Chartiers Township Board of Supervisors on November 7, 2016 and April 10, 2018 for recording purposes.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

2. Motion to approve/deny/table the combined Preliminary and Final Land Development Plan application for the MarkWest Houston Natural Gas Plant Additions, subject to the terms and conditions of the Township Planning Department review letter dated July 12, 2018, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated July 16, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

3. Motion to accept the public improvements for the Kingston Estates Plan of Lots, conditional up receipt of the appropriate maintenance security and the payment of outstanding engineering invoices and adopt Resolution R-8-2018 accordingly as recommended by the Township Engineer in her letter dated July 20, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

- Motion to accept the public improvements of the outstanding portion of Linda Lane in the Countryside Estates Subdivision Plan, conditional up receipt of the appropriate maintenance security and the payment of outstanding engineering invoices and adopt Resolution R-9-2018 accordingly as recommended by the Township Engineer in her letter dated July 20, 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 and Special Meeting both of June 12, 2018, and the Regular meeting of June 26, 2018, as presented.

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

OLD BUSINESS:

- 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 _____

- Motion to award the quote for 8 Crossroads Road to Cappelli Industries of McMurray, PA in the amount of \$19,699.00 as recommended by the Township Manager and Solicitor.

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

3. Motion to award the bid for the 1990 Ford Rescue Truck to John Mueller of East Butler, PA in the amount \$3,300.00 as recommended by the Township Manager in accordance with the municibid auction ending July 23, 2018.

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

4. Motion to award the bid for the 2006 Ford Explorer to Mike O'Brien of Jeannette, PA in the amount \$1,757.00 as recommended by the Township Manager in accordance with the municibid auction ending July 23, 2018.

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

5. Motion to award the bid for the 1996 Diamond Trailer to Douglas Lowden of Coraopolis, PA in the amount \$800.00 as recommended by the Township Manager in accordance with the municibid auction ending July 23, 2018.

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

6. Motion to join the Pennsylvania Local Government Invest Trust and adopt Ordinance No. 377 accordingly as
7. recommended by the Township Manager.

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

8. Motion to authorize the Township Manager and Director of Public Works to advertise for bids for the replacement and repair of the Public Works Garage roof.

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

NEW BUSINESS:

1. 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/Punchlist

- Connections
2. Midland Sewer Project Update
 - Restoration
 - Citations
 - Sewer fees calculation
 3. WEWJA Agreement (South Strabane)
 4. Canton Agreement (Route 18)
 5. 2018 Sewer Rehabilitation Project
 6. CHJA Injunction
 7. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
 8. Veronica Drive Cul de sac Completion Request
 9. Off Road Vehicle Issues
 - 10.8 Crossroads Road
 11. Community Center Sign
 12. Plum Run Road Bridge Repair
 13. Landscaping Ordinance
 14. Oil and Gas Ordinance
 15. Pine Lawn Park
 16. Municipal Building/Police Department HVAC Semi-Annual Maintenance Quotes
 17. Truck
 18. Chartiers Run Watershed Task Force Letter Request
 19. Host Inspector Vacancy

- 20. EIT penalty and interest waiver request
- 21. Cable/high speed internet request
- 22. CTCC Rental Extended hour request
- 23. Lawson proposal

PUBLIC COMMENT

ADJOURNMENT

Time: _____