

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 26, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session prior to this meeting from ___ p.m. to _____ p.m. to discuss litigation, personnel and real property matters.

VISITORS TIME

1. Hagerman's Bar: Midland Restoration issues

DEVELOPERS TIME

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 of June 14, 2016 and the Regular Meeting of June 28, 2016, as presented.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

OLD BUSINESS:

1. Motion to adopt the Chartiers Township Comprehensive Parks and Recreation Plan as recommended by the Chartiers Township Parks Committee and adopt Resolution R-11-2016 accordingly.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

NEW BUSINESS

1. Motion to approve the agreement with GG & C Bus Co., Inc. in the amount of \$330 for transportation services to J&D Winery on August 7, 2016 as recommended by the Parks and Recreation Committee.

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. 2016 Midyear Financial Statements
2. McClane Farms Road Sewer Project
3. Community Center Repairs
4. WEWJA Sewer Agreement
5. Salt Storage Facility
6. Allison Parkette Trail
7. PennVest Loan Status/Midland
8. WCATO Attendance and Ad
9. Midland Tap in and payment update
10. Canton Township Route 18 Agreement
11. Moninger Roads
12. Paxton Grove Public Improvement Request
13. Ullom Park Gun Range
14. CDBG Grant
15. Complimentary Use Policy / School Use / Non-profit use

16. Arnold Park Field Development/topsoil donation
17. Community Center Generator
18. Pine Lawn Trees
19. Oil and Gas Ordinance Amendment Workshop

PUBLIC COMMENT

Adjourn