

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**July 9, 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 on June 25, 2019 from 4:54 pm to 5:05 pm to discuss litigation matters and immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**STAFF REPORTS:**

Township Manager  
Planning Director/Zoning Officer  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend  
Mr. Spin

**OLD BUSINESS:**

1. Call for a motion to table the public hearing on the rezoning request of Richard Caruso, at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03, until the August 13, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to table the rezoning request of David Jardini at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the August 13, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to revise the debt service payments for the McClane Farm Sewer District to reflect the final amortization schedule from PennVest and adopt Ordinance No. 387 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Call for a motion to offer Liberty National Voluntary Benefits to Township Employees in place of AFLAC insurance in accordance with the Township's Act 125 Cafeteria Plan.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Call for a motion to authorize the Township Engineer to prepare the necessary permits for the McClane Farm Road Stormwater Improvement Project.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
6. Call for a motion to authorize the Township Engineer to prepare the Dirt and Gravel Road grant application for Welsh Road.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Public Hearing Quarture Rezoning
  
2. Call for a motion to approve/deny/table the Quarture rezoning request to rezone 500 Western Avenue, also known as Washington County Parcel No. 170-007-00-00-0037-00 from R-1, Residential to I-1 Industrial and adopt Ordinance No. 388 accordingly as recommended by the Chartiers Township Planning Commission at their meeting of June 18, 2019 and in accordance with the public hearing of July 9, 2019.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Call for a motion to enter into an police services agreement with the Washington County Agricultural Association for the Washington County Fair Board for Police Services for the Washington August 11-17<sup>th</sup> as recommended by the Chief of Police and Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. 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:
  - PennVest
  - Debt Service
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. ACE Stormwater walk 7/22/19
14. WCATO Convention Ad

Adjournment  
Time: \_\_\_\_\_