

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 14, 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 Session immediately prior to this meeting from _____ to _____ to discuss contract negotiations, personnel, litigation and real property matters.

VISITORS TIME

1. Cypher and Cypher Presentation of the 2017 Audit

DEVELOPERS TIME

1. Motion to approve the Bauer Family Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated as recommended by the Township Engineer in her letter dated August 9, 2018 and the Township Planner in his letter dated August 9, 2018.

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

2. Motion to approve the Frank Lagoni Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated as recommended by the Township Engineer in her letter dated August 9, 2018 and the Township Planner in his letter dated August 9, 2018.

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

3. Motion to reapprove the Summerfield Woods plan of lots as previously approved by the Board of Supervisors on June 27, 2017 and in accordance with Township Engineer's letter dated June 19, 2017 for recording purposes.

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

4. Motion to approve the Road Use and Maintenance Agreement with Summerfield Woods LLP, for the use of portions of Forest Avenue, Hickory Lane and Ash Road, as recommended by the Township Manager and Director of Public Works.

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

STAFF REPORTS:

Township Manager

Planning/Zoning Officer

- *Zoning Hearing Board, August 20, 2018*

Parks and Recreation Director

Public Works Director

Township Engineer

Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak

Mr. Alterio

Mr. Friend

OLD BUSINESS:

1. Public Hearing on Zoning Amendments
2. Motion to approve Chartiers Township Ordinance No. 378, amending Chapter 350 of the Chartiers Township Code, Zoning, revise the existing oil and gas development regulations as recommended by the Chartiers Township Planning Commission at their meeting of June 19, 2018 and in accordance with the Public Hearing of August 14, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____
3. Motion to approve Chartiers Township Ordinance No. 379, amending Chapter 350 of the Chartiers Township Code, Zoning, to add landscaping and bufferyard requirements for new land developments as recommended by the Chartiers Township Planning Commission at their meeting of June 19, 2018 and in accordance with the Public Hearing of August 14, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____
4. Public Hearing Spinnenweber Conditional Use Application for Home Occupation
5. Motion to approve the Conditional Use Application of Lance Spinnenweber to conduct a home occupation for conducting repairs at 14 Spinning Way conditional upon satisfaction of the items in the Township Planner's review letter dated July 11, 2018 as recommended by the Chartiers Township Planning Commission at their meeting of July 17, 2018 and in accordance with public hearing of August 14, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

6. Motion to approve Change Order No. 1 for the Allison Hollow Slide Repair from Stewart Contracting in the amount of (-\$7,205) decrease due to removal of the stone as provided by others from the contract as recommended by the Project Engineer in the Change Order dated August 6, 2018.

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

7. Motion to award the bid for the 2018 CCTV sewer cleaning and camering to State Pipe of Cranberry Township, PA in the amount of \$56,000.00 as recommended by the Township Engineer in the Bid Tabulation and Certification dated August XX, 2018 and in accordance with the Public Bid Opening of August 9, 2018

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

8. Motion to approve Pay Application No. 1 (FINAL) from Cappelli Industries in the amount of \$19,699 for the site cleanup of 8 Cross Roads Road as recommended by the Township Manager.

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:
 - Notices to Connect

2. Midland Sewer Project Update
 - Restoration
 - Tap ins/Payments
 - Sewer fees calculation/Refinancing

3. WEWJA Agreement (South Strabane)

4. Canton Agreement (Route 18)
5. 2018 Road Program
 - El Grande Contract A
 - Victor Contract B
 - Extension Request
 - Township Forces Paving
6. 2018 Sewer Rehabilitation
7. CHJA Act 537 Request/Fee Increase
8. Storm Events/ Flooding Follow Up
 - Road Damage
 - Allison Hollow Road
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
9. Community Center Sign
10. Community Center / Park Security Cameras
11. Plum Run Road Bridge Repair
12. Veronica Drive Cul-de-sac Completion Request
- 13.8 Crossroads Road Clean Up
14. Public Works Garage Roof Repair/Replacement
15. Municipal Building/Police Station semi-annual HVAC Maintenance
16. Pine Lawn Park
17. Truck
18. CTVFD PEMA Loan for Rescue and Debt ordinance
19. Prescription Drug Drop Box
20. Census
21. Newsletter

- 22. Establishing Trick or Treat
- 23. Host Inspector
- 24. County Convention and advertisement
- 25. Parks and Recreation Committee: Community Day Revamp
- 26. Ballfield development

Adjournment
Time: _____