

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 23, 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 personnel and real property matters.

**VISITORS TIME**

1. Chartiers-Houston Community Library Update

**DEVELOPERS TIME**

**STAFF REPORTS (as necessary):**

Summary of August 16, 2016 Planning Commission Meeting

**SUPERVISOR REPORTS:**

Mr. Kiehl  
Mr. Marcischak  
Mr. Alterio

**APPROVAL OF MINUTES**

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of July 12, 2016 and the Regular Meeting of July 26, 2016, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

1. Motion to amend the Chartiers Township Complementary Use Policy in accordance with previous discuss and adopt Resolution R-12-2016 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kiehl \_\_\_\_\_ Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_

Motion Carried \_\_\_\_\_

2. Motion to approve the Firing Range Rules and Regulations and adopt Resolution R-13-2016 accordingly as recommended by the Chief of Police and Township Solicitor.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

3. Motion to authorize the construction of the Interceptor and Collector System for the McClane Farm Road area of the Township and adopt Resolution R-14-2016 accordingly as recommended by the Township Solicitor.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

4. Motion to award the bid for the Chartiers Township Community Center Standby Generator to S E Schultz Electric, Inc. of Washington, PA in the amount of \$45,922.00 as recommended by the Township Manager and in accordance with the public bid opening of August 22, 2016.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

5. Motion to approve the proposal dated from Comcast for business telephone and internet services in the amount of \$349.40 per month in accordance with the proposal dated August 1, 2016 as recommended by the Township Manager.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

6. Motion to authorize release of the financial security for Industrial Timber and Pulp for .5 mile of Ullom Road as recommended by the Public Works Director in accordance with the Road Use and Maintenance Agreement.

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kiehl\_\_\_\_\_Marcischak\_\_\_\_\_Alterio\_\_\_\_\_

Motion Carried\_\_\_\_\_

**NEW BUSINESS**

1. Motion to ratify the agreement with the Washington County Fair Board for Police Services for the Washington County Fair August 13-20, 2016 as recommended by the Chief of Police and Township Manager.

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. McClane Farms Road Sewer Project
2. Salt Storage facility update
3. Rt 18 Debt bifurcation
4. South Strabane Sewer Agreement
5. Allison Parkette Trail/Meeting with CHSD
6. Community Center Sign
  - Specifications
  - Agreement with CHSD
  - Electricity
  - Internet connectivity
7. Ballfield Development
8. Community Center Repairs
9. Midland Sewer Project Update
10. Moninger Roads
11. Linda Lane status
12. Paxton Grove Public Improvements
13. Griffith Lane Condition
14. July 30, 2016 and August 17, 2016 flooding
  - Adlin Ave Swale
15. CDBG Grants
16. Hagerman's bar restoration complaint

17. Oil and Gas Amendment
18. McConnell's Mill slip
19. Safety Day
20. 2017 LSA Grant Submission
21. 2016 Road paving status update
22. 2016 Sewer rehab update
23. 2015 sewer rehab update

**PUBLIC COMMENT**

**Adjourn**