

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 27, 2019
7:00 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 personnel and litigation matters.

VISITORS TIME

1. Sunoco Briefing

DEVELOPERS TIME

1. Call for a motion to approve the Financial Security Reduction for Summerfield Woods in the amount of \$819,291.15, reducing the financial security in place from \$954,101.20 to \$148,291.15 for outstanding improvements as recommended by the Township Engineer in her letter dated August 27, 2019

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

2. Call for a motion to approve the Stormwater Operations and Maintenance Agreement with the County of Washington for the Washington County Conservation District Office.

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

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Workshop Meeting Minutes of July 9, 2019 and the Regular Meeting Minutes of July 23, 2019, as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to to award the bid/reject all bids for the Green Light Go Grant for the Allison Hollow Road, West Pike Street and Racetrack Road Intersection to Bronder Technical Services of Prospect, PA in the amount of \$64,355.08 as recommended by the Township Engineer in her letter dated August 27, 2019 and in accordance with the public bid opening of August 22, 2019.

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

2. Call for a motion to authorize the purchase of 16, 6' plastic tables for the Township meeting room from Sam's club in the amount \$784 as recommended by the Township Manager and Director of Public Works in accordance with the Chartiers Township Purchasing Policy.

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

3. Call for a motion to authorize the Township Manager and Engineer to advertise for bids for the 2019 Sewer Rehab spot repair contract as recommended by the Township Manager and Engineer.

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

4. Call for a motion to approve a donation in the amount of \$XX to Clean Up Our County, Inc. to assist with the clean-up of litter from Washington County Highways.

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

NEW BUSINESS:

1. Call for a motion to make an offer of Employment to Joshua Jenkins for the position of Laborer in the Public Works Department in accordance with the terms and conditions of the Public Works Collective Bargaining Agreement, conditional on successful passing of a pre-employment drug screening and a PA license check as recommended by the Township Manager and Director of Public Works.

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

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2. Call for a motion approve the Sewage Planning Module for 950 Allison Hollow Road as recommended by the Township Engineer in her letter dated August 16, 2019 and adopt Resolution R-15-2019 accordingly.

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

3. 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. 2nd Quarter 2019 Interim Financial Statements
2. McClane Farms Road Sewer Project:
 - Restoration
3. 2019 Road Program
 - a. Alex Paris (Contract A)
 - b. Russel Standard (Contract C)
 - c. Allison Hollow Rejuvenator
4. 2019 Sewer Rehab
5. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
6. 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
7. Ballfield development: Drainage
8. Arden Sewage Project/CDBG Grant
9. Airport Road Bridge
10. LSA Grant Options
11. N. Johnson Road On-Street Parking Concern
12. Electronics Collection

13. Arthur Road Condition
14. Gazebo Rental Policies
15. Obstructions in the Right-of-Way
16. 2020 Budget Schedule
17. Allison Ballfield Parking Lot
18. Stop Intersection Request at Arden Mines Road and Crossroads Road
Call for a motion to authorize the Township Engineer to review the intersection of Arden Mines Road and Crossroads Road for warrants for a "stop intersection."
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
19. CH Marching Band Sign Request
Call for a motion to approve the request from the Chartiers Houston Marching Band to advertise their band festival.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____
20. PSATS Communication Awards
21. Trick or Treat 2019
Call for a motion to establish Thursday, October 31, 2019 from 6:00 pm to 7:30 pm as Trick or Treat night in Chartiers Township.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

PUBLIC COMMENT:

Adjournment
Time: _____