

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 28, 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 immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation, contract negotiations, personnel and real property matters.

VISITORS TIME

DEVELOPERS' TIME

1. Call for a motion to approve the Pawlosky/Houston Rail Facility Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated August 22, 2018, and subject to the satisfaction of the outstanding items in the alternate Township Engineer's review letter dated August 8, 2018.

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

2. Call for a motion to approve the Resolution for Plan Revision for New Land Development for the Summerfield Woods sewage facilities planning module, as recommended by the Township Engineer.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mr. Alterio
Mr. Marcischak
Mr. Friend

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting and Special Meeting both of July 10, 2018, and the Regular meeting of July 28, 2018, as presented.

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

OLD BUSINESS:

1. Call for a motion to award the base bid for the Public Works Garage Roof to TRS Roofing of Williamsburg, PA in the amount of \$75,700 as recommended by the Township Manager and Solicitor.

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

2. Call for a motion to award Add Alternate 1 for the Public Works Garage spot decking replacement Bid to TRS Roofing of Williamsburg, PA in the amount of \$6.00/ Sqft. as recommended by the Township Manager and Solicitor.

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

OR

Call for a motion to award Add Alternate 2 for the Public Works Garage full decking replacement to TRS Roofing of Williamsburg, PA in the amount of \$51,700. as recommended by the Township Manager and Solicitor.
Call for a motion to honorably discharge Officer Robert Sumney in accordance with Section 812 of Police Tenure Act and applicable Township policy, and further authorizing the payment of said employee's health insurance coverage through September 30, 2018.

nded by the Township Manager and Solicitor.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

3. Call for a motion to approve partial payment No 1 (FINAL) to Stewart Contracting for the Allison Hollow Slide Project in the amount of \$68,433.50 as recommended by the project Engineer in his pay estimate dated August 15, 2018.

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

NEW BUSINESS:

1. 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 _____ Alterio _____ Friend _____
Motion Carried _____

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project:
 - Construction/Punchlist
 - Connections
2. Midland Sewer Project Update
 - Restoration
 - Citations
 - Sewer fees calculation
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 Project
7. CHJA Injunction
8. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
9. Veronica Drive Cul de sac Completion Request
- 10.8 Crossroads Road
11. Community Center Sign
12. Community Center / Park Security Cameras
13. Plum Run Road Bridge Repair
14. Truck
15. CTVFD PEMA Loan for Rescue and Debt ordinance
16. Ballfield development
17. Second Quarter Interim Financial Statements

18. LSA Grant Applications

19. WCTCC Letter request opposing Statewide Collection of EIT

20. Chartiers Houston Marching Band Sign Request

21. CHSD Bonfire 2018

PUBLIC COMMENT

ADJOURNMENT

Time: _____