

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 9, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session immediate prior to this meeting from _____ p.m. to _____ p.m. to discuss litigation, personnel and real property matters.

VISITORS TIME

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
August 16, 2016 Planning Commission Meeting
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

OLD BUSINESS:

1. Motion to approve partial payment No. 2 for the 2016 Sewer Rehabilitation Project to Border patrol LLC in the amount of \$42,570.00 as recommended by the Township Engineer in his estimate No. 2 dated July 31, 2016.

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

NEW BUSINESS:

1. Motion to ratify a Road Use and Maintenance Agreement with Gary Freeland of 528 Old Hickory Ridge Road for .3 mile of Arden Road, as recommended by the Township Manager.

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

2. Motion to approve an agreement with GG&C Bus Co. for transportation to the Pirate game on August 11, 2016 for the Playground Program in the amount of \$495 as recommended by the Parks and Recreation Director.

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

3. 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. Complementary use policy
7. Ballfield Development
8. Community Center Repairs
9. Community Center Generator
10. Midland Sewer Project Update
11. Ullom Park Gun Range
12. Moninger Roads
13. Linda Lane status
14. Paxton Grove Public Improvement Request
15. Griffith Lane Condition

16. CDBG Grants
17. Hagerman's bar restoration complaint
18. Oil and Gas Amendment
19. McConnell's Mill slip
20. Comcast Phone and internet proposal
21. Fall Newsletter
22. Trick or Treat 2016
23. July 30, 2016 storm follow up /stormwater issues
24. Safety Day
25. PSATS Communications Contest
26. 2017 LSA Grant Submission
27. 2016 Road paving status update
28. 2016 Sewer rehab update
29. 2015 sewer rehab update

PUBLIC COMMENT

Adjournment

Time: _____