

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 10, 2019
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 personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to approve the Operation and Agreement for Stormwater Management Best Practices with Range Resources for the Pawlosky well site as recommended by the Planning Director, Township Manager and Solicitor.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

2. Call for a motion to enter into a Developer's Agreement with Range Resources for the Pawlosky well site as recommended by the Planning Director, Township Manager and Solicitor.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

3. Call for a motion to approved the Revised Road Use Maintenance Agreement with Range Resources for various roads in the Township conditional upon receipt of the updated financial security.
Motion _____ Second _____
Vote: Marcischak _____ Friend _____ Spin _____
Motion Carried _____

STAFF REPORTS:

Township Manager
Zoning Hearing Board Meeting September 16, 2019
Planning Commission Meeting September 17, 2019
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to table the public hearing on the rezoning request of Richard Caruso, at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03, until the applicant request the application be reconsidered, at which time the hearing will be advertised.

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

2. Call for a motion to table the rezoning request of David Jardini at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the applicant request the application be reconsidered, at which time the ordinance consideration will be advertised.

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

3. Call for a motion 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 _____

4. Call for a motion to authorize the Township Manager to submit the Township Newsletter and Facebook page to the PSATS Communications Awards Competition.

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

5. Call for a motion to establish rental fees for the Arnold Park Gazebo as recommended by the Parks and Recreation Director and Township Manager and adopt Resolution R-16-2019 amending Resolution R-2-2019 accordingly.

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

NEW BUSINESS:

1. Call for a motion to approve the letter of Support for the Pennsylvania Trolley Museum's LSA Grant Application for Barry Stout Park.

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

2. 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. McClane Farms Road Sewer Project:
 - Restoration
2. 2019 Road Program
 - a. Alex Paris (Contract A)
 - b. Russel Standard (Contract C)
 - c. Rejuvenator: Allison Hollow
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - o Arden Mines Road Slides (2)
 - o McConnells Mill Road
 - o Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - o McClane Farm Road/Grant
6. Ballfield development: Drainage
7. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge
9. Arthur Road Condition
10. Obstructions in the Right-of-Way
11. LSA Grant

12. 2020 Budget Schedule

13. Allison Ballfield Parking Lot

14. Door lock options

15. Western Ave No Jake Brake Request

16. West Pike Street- No Parking Request

Call for a motion to authorize the Township Manager to advertise an Ordinance Prohibiting Parking on the Eastern side of the 2000 block of West Pike Street (SR 1009) as a pending ordinance as requested by the Property Owner.

Motion_____Second_____
Vote: Marcischak_____Friend_____Spin_____
Motion Carried_____

17. Country Club Road Reduced Speed Limit Request

18. Piatt Estates Off-Site Sewer Dedication/Reimbursement agreement

PUBLIC COMMENT

Adjournment
Time:_____