

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
September 11, 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 Session immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss contract negotiations, personnel, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the Developer's Agreement for the Diesel Subdivision, conditional upon receipt of the appropriate financial security as recommended by the Township Solicitor and Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Alterio  
Mr. Friend

**OLD BUSINESS:**

1. Motion to approve/deny the rezoning request of Angelo Quarture to rezone the subject parcel at 500 Western Avenue from R-1 to I-1 in accordance with the Public Hearing of June 12, 2018 as recommended by the Chartiers Township Planning Commission at their meeting of April 17, 2018 and adopt Ordinance No. 374 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to approve the Chartiers Township Volunteer Fire Department's incurrence of debt in the amount of \$176,900 for a Pennsylvania Emergency Management Association Loan for the 2018 Rescue Truck and adopt ordinance no. 380 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve Resolution R-11-2018 opposing the Statewide collection of Local Earned Income Tax and authorize the Township Manager to submit the same to our State Legislator and Senator.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to approve the request from MarkWest to release the financial security for Allison Hollow Road as recommended by the Director of Public Works.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to approve the request from Columbia Gas of Pennsylvania for the release of financial security for McBurney Road Road Opening Permit as recommended by the Director of Public Works.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
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 \_\_\_\_\_ Alterio \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project:

- Tap in Update
- PennVest
- Restoration

2. Midland Sewer Project Update

- Sinking fund
- 3. WEWJA Agreement (South Strabane)
- 4. 2018 Road Program
  - El Grande Contract A
  - Victor Contract B
  - Township Forces Paving
- 5. 2018 Sewer Rehabilitation
- 6. CHJA Act 537 Amendment/Fee Increase
- 7. Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road
    - Fair Meadow Circle
- 8. Community Center Sign
- 9. Community Center / Park Security Cameras
- 10. Plum Run Road Bridge Repair
- 11. Veronica Drive Cul-de-sac Completion Request
- 12.8 Crossroads Road Clean Up
- 13. Public Works Garage Roof Repair/Replacement
- 14. Truck
- 15. Ballfield development
- 16. LSA Grant Applications
- 17. CHSD Bonfire 2018
- 18. Airport Road Bridge replacement
- 19. 2019 Budget Schedule
- 20. Worker's Compensation Renewal

21. Additional Laborer

22. Trolley Museum Request for LSA Letter of support

Adjournment  
Time: \_\_\_\_\_