

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 13, 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 personnel and real property matters.

VISITORS TIME

1. Cypher and Cypher 2015 Audited Financials

DEVELOPERS TIME

STAFF REPORTS:

Township Manager
Planning/Zoning Officer
September 20, 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 revised change order No. 1 to Swede Construction Corp. for the construction of the salt storage facility in the amount of \$715.00 as recommended by the Project Engineer in his letter dated August 11, 2016.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____
2. Motion to approve partial payment No. 2 (Final) to Swede Construction Corp. for the construction of the salt storage facility in the amount of \$26,265 as recommended by the Project Engineer in his letter dated September 9, 2016.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

3. Motion to approve partial payment No. 3 (Final) for the 2016 Sewer Rehabilitation Project in in the amount of \$11,963.00 as recommended by the Township Engineer in his estimate dated August 31, 2016
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____

NEW BUSINESS:

1. Motion to enter into a professional services agreement with Peter Overcashier for Public Works Consulting Services as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Alterio _____
Motion Carried _____
2. Motion to authorize the Township manager to execute documents related to the DEP investigation on behalf of the Township and adopt Resolution R-15-2016 accordingly.
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. Rt 18 Debt bifurcation
3. South Strabane Sewer Agreement
4. Allison Parkette Trail/2017 LSA Grant Submission
5. Ballfield Development
6. Community Center Repairs
7. Community Center Generator

8. Community Center fall programming requests
9. Midland Sewer Project Update
 - Restoration
 - Tap ins
 - Payments
 - Adding minimum sewer charge to fee resolution/sewer lien resolution
10. Moninger Roads
11. Linda Lane status
12. Griffith Lane Condition
13. CDBG Grants
14. McConnell's Mill slip
15. Stormwater issues
Adlin Ave Swale
16. 2016 Road paving status update
17. 2016 Sewer rehab update
18. 2015 sewer rehab update
19. Trolley museum fee waiver request
20. Parking Lot Line Painting
21. 2017 Budget Schedule
22. Rescheduling the November Workshop Meeting.

PUBLIC COMMENT

Adjournment

Time: _____