

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 24, 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 authorize advertising the public hearing on the Conditional Use application of David Jardini for multi-family in the R-2 Zoning District as recommended by the Chartiers Township Planning Commission at their meeting of September 17, 2019 to be part of the regular meeting of November 12, 2019.

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

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Workshop Meeting Minutes of August 13, 2019 and the Regular Meeting Minutes of August 27, 2019, as presented.

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

STAFF REPORTS *(as necessary):*

Parks and Recreation Director: Summer Playground Recap

SUPERVISOR REPORTS:

Mr. Marcischak
Mr. Friend
Mr. Spin

OLD BUSINESS:

1. Call for a motion to approve change order No. 1 from Geo Energy Tech Services, LLC in the amount of \$10,293.12 for additional blocks and installation as well as school bus opening and closing for the Arden Slide 2018 project as recommended by the Project Engineer in his letter dated September 24, 2019.

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

2. Call for a motion to approve partial payment No. 1 from Geo Energy Tech Services, LLC in the amount of \$47,174.73 for the Arden Slide 2018 project as recommended by the Project Engineer in his letter dated September 24, 2019.

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

3. Call for a motion to approve change order no. 2 from Victor Paving for Contract B of the 2018 Road Paving Program in the amount of \$5,388.80 for increased work area limits to include deteriorated area as recommended by the Township Engineer in his letter dated September 18, 2019.

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

4. Call for a motion to approve partial payment No. 1 to Victor Paving in the amount of \$115,033.89 for Contract B of the 2018 Road Paving Program as recommended by the Township Engineer in her letter dated September 20, 2019.

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

5. Call for a motion to approve partial payment No. 1 to Alex Paris Contracting, Inc. in the amount of \$415,220.35 for Contract A of the 2019 Road Paving Program as recommended by the Township Engineer in her letter dated September 20, 2019.

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

6. Call for a motion to approve partial payment No. 1 to Russel Standard in the amount of \$70,261.57 for Contract C of the 2019 Road Paving Program as recommended by the Township Engineer in her letter dated September 23, 2019.

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

7. Call for a motion to ratify the quote from Pavement Technology Inc. in the amount of \$20,500 for the application of Rejuvenator on Allison Hollow Road from West Pike Street to Kings Road as a unique product as recommended by the Township Manager, Township Engineer and Solicitor.

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

8. Call for a motion to authorize the Township Manager to advertise an ordinance prohibiting parking on both sides of West pike Street between the Arnold Park Access Drive and McGovern Road as a pending ordinance.

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

9. Call for a motion to authorize the Township Manager to request that PennDOT review reducing the speed on Country Club Road to 35 MPH.

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

10. Call for a motion to approve the quote for the 2019 Sewer rehab spot repair contract to Soli Construction, Inc. of Irwin, PA in the amount of \$20,210 as recommended by the Township Engineer in her letter dated September 24, 2019.

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

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2020 Minimum Municipal Obligation of \$61,013 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

2. Call for a motion to approve the Chartiers Township 2020 Minimum Municipal Obligation of \$363,173 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/Township Manager.

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

3. Call for a motion to acknowledge receipt of and authorize the allocation of the 2019 Volunteer Fire Relief Association allocation in the amount of \$42,738.96 in accordance with Fire Relief in accordance with Act 205.

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

4. Call for a motion to authorize the Township Solicitor to enter his appearance on behalf of the Township in the appeal by the Dipal Corporation of the Chartiers Township Zoning Hearing Board's decision to deny its request to expand an existing non-conforming use at 2440 West Pike Street, Houston, PA.

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

5. 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. Allison Hollow Rejuvenator
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road Slides (2)
 - McConnells Mill Road
 - Allison Hollow Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
6. Ballfield development: Drainage
7. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge

9. N. Johnson Road On-Street Parking Concern
10. Arthur Road Condition
11. Obstructions in the Right-of-Way
12. Allison Ballfield Parking Lot
13. Stop Intersection Request at Arden Mines Road and Crossroads Road
14. Worker's Compensation Insurance Renewal
15. Highmark Rebate
16. Library request for parking lot maintenance
17. CHSD Bonfire Request in Arnold Park
Call for a motion to authorize the Chartiers Houston School District to hold the annual Bonfire in Arnold Park on Thursday, October 17th conditional upon receipt of a certificate of liability insurance, naming the Township as an additional insured.

PUBLIC COMMENT:

Adjournment
Time: _____