

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 25, 2018
4:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that Members of the Board of Supervisors met in Executive Session on Thursday, September 20, 2018 from 1pm to 2:15 pm and immediately prior to this meeting from: _____ p.m. to _____ to discuss litigation, contract negotiations, personnel and real property matters.

VISITORS TIME

DEVELOPERS' TIME

1. Call for a motion to reapprove the Brigich Subdivision Plan as previously approved on November 28, 2017 for recording purposes.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

2. Call for a motion to reapprove the Acree Subdivision Plan as previously approved on January 23, 2018 for recording purposes.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

3. Call for a motion to approve the modification request of MarkWest from the requirements of §305-27.B(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development requiring that plan shall be drawn at a scale of not less than one inch equals 50 feet for the Palowsky/Houston Rail Facility Plan as recommended by the Alternate Township Engineer.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

4. Call for a motion to approve the agreement with MarkWest Liberty Midstream and Resources, LLC for a Sanitary Sewage Holding Tank for the Control Room Building conditional upon receipt of the required escrow deposit as recommended by the Township Planner and Solicitor.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Alterio
Mr. Marcischak
Mr. Friend

APPROVAL OF MINUTES

Call for a motion to approve Board of Supervisors Meeting Minutes for the Workshop Meeting and Special Meeting both of August 14, 2018, and the Regular meeting of August 28, 2018, as presented.

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

OLD BUSINESS:

1. Call for a motion to award the quote for the replacement of the Rooftop Unit on the Municipal building to Diesel Heating and Air Inc. in the amount of \$9,750 as recommended by the Township Manager and Director of Public Works.

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

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2018 Minimum Municipal Obligation of \$48,780 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 2018 Minimum Municipal Obligation of \$354,938 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. Motion to acknowledge receipt of and authorize the allocation of the 2018 Volunteer Fire Relief Association allocation in the amount of \$42,738.96 in accordance with Act 205.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

4. Call for a motion to accept the resignation of Glenn Alterio from the Board of Supervisors effective October 1, 2018.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

5. Call for a motion to authorize the Township Manager to advertise for candidates to fill the vacancy on the Board of Supervisors and fill the unexpired term of Mr. Alterio until the first Monday in January, 2020.
Motion _____ Second _____
Vote: Marcischak _____ Alterio _____ Friend _____
Motion Carried _____

6. 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:
 - Construction/Punchlist
 - Connections

2. Midland Sewer Project Update
 - Restoration
 - Citations
 - 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 Project

6. CHJA Injunction
7. February Storm Events/ Flooding Follow Up
 - Road Damage
 - Arden Mines Road
 - Resident Flooding (wide spread, including)
 - McClane Farm Road
 - Fair Meadow Circle
8. Veronica Drive Cul de sac Completion Request
9. 8 Crossroads Road
10. Community Center Sign
11. Community Center / Park Security Cameras
12. Plum Run Road Bridge Repair
13. Truck
14. Ballfield development
15. LSA Grant Applications
16. Allison Elementary PTO Sign Request
17. CHSD Bonfire 2018
18. Public Works Garage Roof Replacement
19. Airport Road Bridge replacement
20. 2019 Budget Schedule
21. Allison Park trail repairs
22. Highmark Rebate/ 2019 Renewal
23. Floor Scrubber Quote
24. CDBG Grant
25. Cynthia Drive Hill Slip
26. Community Center winterization repair
27. Presentation

PUBLIC COMMENT

ADJOURNMENT

Time: _____