

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 27, 2016
4:00 p.m.**

AGENDA

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in Executive Session prior to this meeting from ___ p.m. to _____ p.m. to discuss personnel, litigation and real property matters.

VISITORS TIME

1. Sunoco: Houston Tank Farm Update

DEVELOPERS TIME

1. Motion to approve the Arden Farms Lot 503 Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated September 21, 2016.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

2. Motion to approve the Woods Edge Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated September 21 2016.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

3. Motion to approve/deny/approve with conditions the modification request of Arabian Meadows from the requirements of §305-29 C of the Chartiers Township Code of Ordinances, Subdivision and Land Development requiring a 100' cul-de-sac right-of-way width on Bay Court to allow a 93' cul-de-sac right-of-way width.

Motion_____Second_____

Vote: Kiehl_____Marcischak_____Alterio_____

Motion Carried_____

4. Motion to approve/deny/approve with conditions the modification request of Arabian Meadows from the requirements of §305-29 M of the Chartiers Township Code of Ordinances, Subdivision and Land Development requiring that a cul-de-sac be provided on any dead end street for Long Meadow Drive (AKA Sabino Drive).

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

5. Motion to approve/deny/approve with conditions the Preliminary and Final Subdivision and Land Development Approval for Arabian Meadows as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated September 23, 2016.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl
Mr. Marcischak
Mr. Alterio

APPROVAL OF MINUTES

Motion to approve Board of Supervisors Meeting Minutes the Workshop Meeting of August 9, 2016 and the Regular Meeting of August 23, 2016, as presented.

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

OLD BUSINESS:

1. Motion to apply for 2017 LSA Grant funds for the Allison Parkette Improvements and adopt Resolution R-16-2016 accordingly.

Motion _____ Second _____
Vote: Kiehl _____ Marcischak _____ Metzler _____
Motion Carried _____

NEW BUSINESS

1. Call for a motion to approve the Chartiers Township 2016 Minimum Municipal Obligation of \$52,004 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: Kiehl _____ Marcischak _____ Alterio _____
Carried _____

2. Call for a motion to approve the Chartiers Township 2016 Minimum Municipal Obligation of \$282,113 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: Kiehl _____ Marcischak _____ Alterio _____
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. Ballfield Development
5. Community Center Repairs
6. Community Center Generator
7. Community Center fall programming requests
8. Midland Sewer Project Update
 - Restoration

- Tap ins
- Payments
- Adding minimum sewer charge to fee resolution/sewer lien resolution

9. Hagerman's Bar Restoration Complaint
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. 2015 sewer rehab update
18. Parking Lot Line Painting
19. Rescheduling the November Workshop Meeting.
20. Trolley Museum LSA Support Letter
21. Subdivision and Land Development process

PUBLIC COMMENT

Adjourn