

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
August 2, 2011

Chairman Harlan G. Shober, Jr.-Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday August 2, 2011. At this time Mr. Shober asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors: A. William Kiehl; and Mr. Shober: Additionally in attendance were James Liekar-Solicitor; Samuel R. Stockton-Township Manager; Harold Ivery, Jr.-Planning/Zoning Officer; and Wendy Williams-Recording Secretary. Absent were: Richard W. Metzler; and Edward Jeffries.

VISITOR'S TIME:

Mr. Tony Maggio
410 Pine Brook Court
Washington, PA 15301

Mr. Maggio is the spokesman for the Building and Roads Committee of Arden Mills Development. All seven provisions can be met but one (Glenn Arden Circle) the curve being 75-ft instead of 150-ft. "Glenn Arden Circle has a sub-standard curb substantially reducing the required sight distance." There is no way we can widen the street. Is there any other accommodation such as a stop sign or mirrors?"

Mr. Maggio was informed the Circle, being too tight, is a safety issue and for the Township to make a variance on that specific area where the Circle is too tight and something happens the Township is taking over a lot of responsibility.

Mr. Kenneth Britten
405 Linda Lane
Houston, PA 15301

Mr. Britten concern is the status of the replacement of a "Stop Sign". This matter is to be followed up by the Director of Public Works.

Mr. Britten, as President of the Chartiers-Houston Library Board, presented a report from the Library for July.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve the Board of Supervisors Regular Meeting Minutes of July 19, 2011 as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Notified Representative White's Office of the appointees to the Marcellus Municipal Cooperation Program.

Updated and sent the List of Elected and Appointed Officials to the Washington County Association of Township Officials.

Drafted and sent the notice to bidders ad to the *Observer Reporter* for the Police Wall Project.

The Township has sold all nineteen sewer taps allocated in the Canonsburg-Houston Sewer District for 2011. One tap has been sold in the WEWJA Sewer District in 2011.

The 2011-2012 COSTARS Road Salt Contract has been received. American Rock Salt is the supplier at a cost of \$55.04 per ton.

The Sidewalk Agreement for the West Pike Street-Country Club Road Intersection Project has been executed and sent.

Received notification that the 2nd Quarter Local Share Assessment distribution will be deposited in three to five business days. This payment includes the slot and table game assessments and is adjusted for the 2010 Census.

Public Works: (read by Mr. Shober)

Trucks – All equipment is inspected and in working order except the five (5) ton roller we will be sending out for repairs.

Paved-Potholes – All shot and chip is finished. We have repaired the soft spot on Small Street; we are waiting a few days before we repair the curb.

Trees – We have been removing trees that have fallen during the heavy rain season.

Guide Rails – The summer help has been weed whacking the guide rails throughout the Township.

Parks – The comfort station is clean and ready for the next rental. Playground mulch has been added to both parks.

Building – We have been mulching and doing some landscaping around the Township Municipal Building. We have been working on removing the trees at Pine Lawn.

Ditching – Our next road to ditch will be Allison Hollow Road.

Mowing – After last meeting the tiger mower broke down and needed repaired and has since been repaired and is back out mowing.

Road Repair – There is a report of the roads that are under consideration for repair this year.

Planning/Zoning Officer – Harold Ivery, Jr.

Minor Subdivision James Zitto Allison Hollow Road line shift –Widmer Engineering is asking a waiver of sheet size.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve the James Zitto Subdivision allowing the 1-100 as opposed to 1-50 sheet size. Motion carried.

Solicitor – James Liekar

Filed Eminent Domain on 17 Rights-of-Way for the Route 18 Joint Sewer Project.

SUPERVISORS REPORT:

Mr. Shober:

Washington County Township Supervisors Convention will be held on Thursday, September 15, 2011 from 5:00 p.m. to 9:00 p.m. at the Double Tree on Race Track Road. All Supervisors will be attending.

Mr. Kiehl:

Tiger Mower – Township has spent \$12,500.00 in repairs. The Township has received a proposal from Walsh Equipment valid until the end of the year (purchase through COG). With a trade in the cost would be \$61,000.00. A 50-inch Boom Rotary Mower is in stock. The COG Price: \$76,027.00. Financing REQUIRES three individual payments over a three (3) year period. A

demonstration on the equipment is to be arranged through Walsh Equipment and this matter is to be placed on the next agenda.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize payment of invoices (General Fund: Check #26154-26213: \$207,227.33; Light Fund: Check #1404: \$111.96; Fire Hydrant Fund: Check #1416: \$64.59; Sewer Fund: Check #2421-2423: \$964.84; RT 18 SLE Fund: Check #1931-1033: \$9,193.15; Municipal Improvement Fund: Check 1372: \$6,428.30; Total All Funds: \$223,990.17). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve 2010 Non-Resident Refunds in the amount of \$544.43. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve 2010 Resident Refunds in the amount of \$69.22. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approved the request for a deduct meter at 970 Allison Hollow Road. Motion carried.

After a brief discussion regarding Act 32 County Wide Tax Collection a motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize Mr. Liekar to draft and advertise an ordinance for adoption of Act 32 County Wide Tax Collection. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to advertise a Conditional Use Hearing at 6:00 p.m. Tuesday September 6, 2011 for Valley View Townhouse Project. (All conditions are to be addressed, by the Developer, before action is taken by the Board of Supervisors.) Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to set up a meeting with Mr. Kerri Fox – Washington County Redevelopment Authority regarding the Midland Sewer Project Surveys at 6:00 p.m. Tuesday August 16, 2011. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to adjourn the meeting at 8:01 p.m. Motion carried.

Samuel R. Stockton
Township Manager/Assistant Secretary

Wendy Williams, Recording Secretary