

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
AUGUST 3, 2010

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 3, 2010. Mr. Shober asked all present to stand for the pledge of allegiance.

ATTENDANCE:

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

VISITORS TIME:

**Richard Hall
Chartiers-Houston School Board**

Received, from the Architect, preliminary drawings and preliminary costs estimates for the Arnold Park baseball field. Cut and fill is in excess of the budgeted \$568,000. They estimated 138,000 cubic yards. The total estimated project for the baseball field and auxiliary items (i.e. roadway, small parking lot) is \$1,537,600.00.

Bill Brown

Mr. Brown asked for the current status the community field (ball field). Mr. Brown is on the Board of Directors for the Chartiers-Houston Athletic Association. The organization is talking about travel teams and there is not going to be enough room for us to stay down at Houston Park.

Mr. Brown was asked to talk to the Parks and Recreation Board.

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the regular minutes of July 20, 2010 as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Wrote letter to Ohio Central RR requesting reimbursement for traffic signal repairs at the West Pike Street and Country Club Road intersection

Completed and sent the LED Traffic Signal Module Replacement grants application and Intergovernmental Agreement to the Washington County Redevelopment Authority.

Been in contact with PA American Water concerning paving in the Midland line replacement project.

Attended a meeting with the School District, their engineers and architect, the manager of CHJSA, and Mr. Ivery to discuss the current sewage tap restrictions as related to the School District's Gymnasium Project. I have reported to the Board on this meeting.

Arranged and attended a meeting with Range Resources.

Correspondence of Note:

Received a copy of the executed traffic signal maintenance agreement for the Meadowlands Interchange Project on Interstate 79.

Received the sewer module from the CH School District Project along with a letter from DEP stating there are tap restrictions in that area. Notified the Township Engineer of the issues.

Received notice from the Washington County Tax Revenue Department that they will be notifying the property owners adjacent to properties currently in repository that are currently available for bid. This is an increased effort to put these properties back on the tax rolls.

Public Works Department – Edward Jeffries

Trucks – The 2002 Ford F550 has been sandblasted and is at K&P to have the bed repaired and painted. The 1995 International is ready to be sandblasted. After the 1995 International is the 1995 Ford 350 1 ton. The New Holland tractor is repaired and ready for mowing.

Paved-Potholes – Forrest Avenue, Washington Avenue and Silver Maples.

Storm Drains – Repaired storm drain at Barnickel Street and Gormley, Stone Alley we added a storm drain to remove the ice in the winter.

Trees – Removed to large trees on McConnells Mills that were cracked and a danger.

Guide Rails – The guide rails have been painted at Seik Road, McConnells Mills, Arthur Road, Allison Hollow Road, Washington Trails, McClane Farm Road, Ullom Road, McGovern Road, Ryburn Road, West Country Barn, Johnson Hill Road, Clark Street.

Parks – Both the parks will be mowed and for rent.

One price has been received from Vincent Strinisha for the pipe on West Pike Street (near Hi Hat Cleaners). For one (1) section of pipe is \$1,700.00. Two (2) sections of pipe are \$2,900.00. Two other contractors were called however there has been no response.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize Vincent Strinisha to repair the pipe on West Pike Street. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to have the 1995 International and the 1995 Ford 350 1-ton truck repaired. Motion carried.

Planning/Zoning Officer – Harold Ivery, Jr.

No report

Solicitor – James Liekar

The Public Hearing for the Adult Entertainment Ordinance has been advertised for 6:00 p.m. Tuesday August 17, 2010.

SUPERVISOR REPORTS:

Mr. Shober:

Requesting the Township write a letter to PENNDOT and the Railroad and have them come out meet with us on site at the railroad crossing on site because we have had numerous complaints and it being a hazardous condition.

Buildings that need demolished – There is one on Patsch Street. (This is on the list) Letters are to be mailed out next week.

Taps – 2009 report is to be submitted to PADEP for the allocation of Township Taps. Mr. Slagle is to have a report ready by August 12th

MS4 Committee is having a meeting August 9th in Harrisburg. Mr. Shober can't make it.

Road Review – The Board is to schedule one day next week at 5:00 p.m. to perform a road review.

Mr. Kiehl:

Indiana Avenue – There was a price submitted for moving dirt. That should be a part of the contract. We need an itemized statement. The Board felt that \$12,000.00 was too high.

Mr. Metzler: No report

OLD BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the fence ordinance amendment. Motion carried.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Checks 24973-25025: \$102,101.39; Sewer Fund: Checks 2315-2321: \$92,675.86 (Payment to CHJA-Treatment Costs-Sewer Bills); Light Fund: Check 1379: \$111.96; Fire Hydrant Fund: Checks 1382, 1383: \$3,544.43; Revenue Gaming Fund: Check 1003: \$347.17; Liquid Fuels Fund: Check 1397: \$184.00; Municipal Improvement Fund: Check 1359: \$6,428.30; Grand Total All Funds: \$205,393.09). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2006 Non-Resident refunds in the amount of \$391.10. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2008 Non-Resident refunds in the amount of \$1,085.98. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2009 Non-Resident refunds in the amount of \$3,784.61. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2009 Resident refunds in the amount of \$20.62. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2010 Non-Resident refunds in the amount of \$12,791.78. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve revised Paxton Grove Plan of Lots.
Roll Call: Mr. Kiehl yes; Mr. Metzler: yes; Mr. Shober: abstain. Motion carried 2-0-1
Mr. Shober abstained. The Paxton Grove Plan is his daughter and son-in-law's subdivision.

DISCUSSION:

Discuss proposed Windmill Ordinance and Oil and Gas Ordinance Amendment. The Board is to review both ordinances.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to enter into an agreement with Premier Power to join a pool for electric power rates contingent the rates are cheaper and a contact is made to Chartiers-Houston School District. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adopt Resolution 2010-03 opposing House Bill 2431 that, if passed, would eliminate local municipalities and school districts. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve paying Chartiers Township Volunteer Fire Department July operating expenses in the amount of \$11,561.70. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Police Services Agreement for the Washington County Fair. Motion carried.

Discuss vehicles parked in yards.

Residents have been complaining about vehicles driving right up in to front yards parking cars and not using the driveway. The primary issue is whether we need an ordinance. This matter is to be taken to the Planning Commission for consideration and recommendation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 7:48 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams, Recording Secretary

