

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
FEBRUARY 1, 2011

Harlan G. Shober, Jr. – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 7:00 p.m., Tuesday, February 1, 2011. 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; Harold Ivery, Jr. Planning/Zoning Officer and Wendy Williams-Recording Secretary. Absent were: Samuel R. Stockton-Township Manager and Edward Jeffries-Public Works Director.

VISITOR'S TIME:

Kenneth Britten
President Chartiers-Houston
Community Library

Mr. Britten presented a list of items requested by the Township Supervisors at a meeting held on December 21, 2010. The Board is requesting a contribution for the replacement of the furnace. Mr. Britten also attended the meeting for the Casino money. The Library is trying to get \$25,000 to have all the windows replaced. The Library has a \$10,000 matching fund grant that was received from J. Barry Stout.

Senator Heinz History Center has a “traveling display” of artifacts commemorating the 160th Anniversary of the Civil War. The State of Pennsylvania is also putting together a display also. It is a 53-ft. tractor-trailer truck (24-ft. wide). Would the Township be interested in trying to get the display for a two-week period? The Board showed an interest in doing this possibly in the summer. Mr. Britten will begin filling out the paper work. The Board will find a place to display the exhibit.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to allocate \$6,000.00 to the Chartiers Houston Community Library. Motion carried. (This is to be expended from the Gaming Fund).

A motion was made by Mr. Metzler and seconded by Mr. Kiehl to appoint William Hill representing the Township on the Chartiers Houston Library Board filling the un-expired term of Mr. Joseph Dudas (2 year term that will be completed at the end of 2012). Motion carried.

Mr. Daniel Peternel
Monica Peternel Estate
Pike Street
Meadow Lands, Pa.

Mr. Peternel's concern was the proposed re-zoning of Race Track Road.

Mr. Peternel obtained a map from the Courthouse that shows that his property was zoned C-2 in 1980.

The Township will research records from 1990 to determine when the property reverted back to residential zone or if the information from the courthouse was incorrect.

APPROVAL OF MINUTES (Posed on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Board of Supervisors regular meeting minutes of January 18, 2011 as presented. Motion carried

STAFF REPORTS:

Township Manager (presented by Mr. Kiehl)

Arranged and attended Local Share Account presentation for the Midland Sewer Project Application.

Arranged and attended meetings with Hayes Design Group and Canton Township.

Arranged and attended a meeting with Canton Township to discuss the Route 18 Sewer Project

Contacted Emily Shade of DEP concerning enlarging the Rt. 18 Interceptor and reported to the Board.

Requested and received Washington County Redevelopment Household Survey Forms for the Midland Sewer Project.

Contacted Scott Rusmisl of Gateway Engineers concerning a cost estimate for a cost estimate for the reconstruction of the McConnell's Mills Bridge wall.

Arranged a meeting with Houston Borough to discuss the proposed Midland Sewer Project.

Arranged a meeting with George Kirk of the McGuire Group, consultants for the Office of the Budget on Monday February 7, 2011 at 1:00P.M.

Planning/Zoning Officer – Harold Ivery, Jr.

No report

Solicitor – James Liekar

Mr. Liekar re-advertised the consideration of Rezoning of Race Track Road for February 15th at 7:00 p.m.

Route 18 Sewer Project meeting has been advertised for Tuesday February 22, 2011 at 7:00 p.m. This has been advertised as a Special Meeting.

A brief discussion followed regarding the possibility of having a presentation at 3:00 and 6:00 p.m. at the Fire Hall (if available).

SUPERVISOR REPORTS:

Mr. Shober – No report

Mr. Kiehl:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to give the Fire Department an additional (one time) \$4,000 to be expended from the Gaming Fund. Motion carried.

Mr. Metzler:

For information – the Library Board had acquired a drawing showing an undeveloped alley near the Library property is not next to the building. The alley is not next to the building. It's one lot over.

Mr. Shober asked for a status of the closed Pine Lawn Home. Mr. Ivery stated that it is all boarded up. Mr. Ivery is to contact the Redevelopment Authority regarding the razing the two structures on the property.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Checks 25534-25566: \$77,392.77; Light Fund: Checks 25534-25566: \$77,392.77; Light Fund: Check 1392: \$111.96; Fire

Hydrant Fund: Check 1397: \$64.39; Sewer Fund: Checks 2371-2374: \$7,743.02; Route 18 SLE FUND: Checks 1009-1011: \$56,028.02; Liquid Fuels Fund: Checks 1408-1410: \$35,117.31; Grand Total All Funds: \$176,457.67). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2007 Non-Resident refunds in the amount of \$125.59. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2008 Non-Resident refunds in the amount of \$804.95. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2009 Non Resident refunds in the amount of \$2,313.80. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2010 Non-Resident refunds in the amount of \$8,039.91. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to renew the Township Liability Insurance with EMC Insurance. Motion carried.

A discussion followed regarding possible ordinance language prohibiting storage of commercial and construction equipment in residential zones of the Township. It was suggested that commercial construction equipment including trucks greater than one (1) ton would not be permitted on lots less than two (2) acres in a Residential 1 or Residential 2 area. An issue concerning the size of trucks was discussed indicating that the size should possibly be restricted to trucks less than one ton.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Solicitor to draft an ordinance to be sent to the Planning Commission for their recommendation. Motion carried.

The Township received correspondence from Kevin Hayes (Hayes Design) describing a value engineering study to investigate cost reductions for the proposed community center. The study would cost \$8900.00. This topic was postponed for another time.

EXECUTIVE SESSION

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 8:33 p.m. Motion carried.

Richard W. Metzler
Recording Secretary

Wendy Williams-Recording Secretary