

CHARTIERS TOWNSHIP SUPERVISORS
FEBRUARY 2, 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 February 2, 2010. Mr. Shober asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors A. William Kiehl and Harlan G. Shober, Jr. Richard W. Metzler was absent and is in North Carolina due to a family emergency. 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:

No Participation

APPROVAL OF MINUTES

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve Board of Supervisors regular meeting minutes of January 19, 2010. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Completed and sent the Conditions for Donation of Services and Space Agreement 2010 Census.

Drafted and sent Carol Baker thank you letter.

The pedestrian traffic signal control is repaired.

Drafted and sent speed limit reduction request letter for Ridge Road to PA DOT

Notice to Proceed documents for the Indiana Avenue Storm Water Project have been signed and given to Widmer Engineering.

Arranged and attended a meeting with Mark West Midstream Resources concerning a pipeline ROW on the Ullom Road property.

Attended a meeting with Mark West, and the Montour Trail group concerning the construction of a railway for natural gas transportation.

Called Waste Management on 4th Quarter tonnage.

Kim Nielson, of Jesse Whites Office, confirmed that children are counted in the amended Local Share Account distribution process.

Correspondence of Note:

Received an executed Winter Maintenance Agreement with Maronda Homes and a check for \$2,000.00.

Received a check in the amount of \$20,000.00 from North Strabane Township as per Agreement

Public Works Director – Edward Jeffries

Trucks – We ordered the drop chains for the Freightliner and it should be in on Wednesday of this week. The 2007 F350 pick up v box spreader needed some parts ordered to make the chain run they will be in Thursday. The vac-all has been completely gone over and is ready for spring. Next week we are bringing in the motor grader and the tiger mower to be gone over so they are ready for when the weather breaks.

Ditched – None

Paved-Potholes – We have gone around the township and have cold patched any potholes on was in Arden we took care of that today. We had a couple of calls for a large hole on the bridge on Veteck we have made a temporary patch for now but it will need to be addressed.

Curbs – We have picked up some curbs we have busted while plowing this year I have made a list and when they start making hot mix we will start to repair them.

Storm Drains – None

Trees – None

Street Signs – We continue to check for signs down or leaning due the weather of thawing and freezing and we address those when we find them.

There are 11 pipes on Allison Hollow Road that go across the road. Some have been completely blocked off and never been in use. There are nine (9) three (3) have been repaired plastic all the way across. There are nine (9) that need boxes. That's about 200-ft. of pipe. Will have a price for the next meeting.

A brief discussion followed regarding the township personnel repairing the bridge at Veteck and Arthur Road.

Planning/Zoning Officer – Harold Ivery, Jr.

Mark West - There are expansions with another compressor station going up at Brigich. They are going to be adding on to the administration building. They are also going to be putting more storage tanks in. They are looking at putting a 138 KV Substation in. There are some other gas companies that have moved into empty buildings.

Mr. Shober requested that we make note that a discussion followed regarding the Montour Trails.

Solicitor – James Liekar

Since last meeting I took the Patsch Subdivision and deed up to the School District's Solicitor and told her to prepare the agreement and get it down to the Township as soon as possible.

| Have recorded ~~df~~ all the rights-of-ways to Indiana Avenue.

Received one (1) right-of-way back for McGovern. Should get two (2) more back.

SUPERVISOR REPORTS:

Mr. Shober:

| Would like to have some idea of what revenue is coming in from the gas industry ~~and that~~ can we we can track it?

Mr. Kiehl:

In speaking with the Chief, he would like the Boards consideration in purchasing a 4-wheel drive.

OLD BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to table the fence ordinance amendment until the February 16, 2010 meeting. Motion carried.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize payment of invoices (General Fund: Checks 24313-24357: \$87,220.22; Light Fund: Check 1367: \$111.96; Fire Hydrant Checks 1369, 1370: \$3,508.72; Sewer Fund: Checks 2272-2274: \$105,043.25 (includes CHJSA sewer treatment cost) Liquid Fuels Fund: Checks 1382-1384: \$28,139.24; Municipal Improvement Fund: Check 1353: \$6,428.30; Total All Funds: \$230,451.69). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to exonerate the Light and Hydrant Tax Collector for the 2009 delinquent assessments. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize 2008 and 2009 resident refunds in the amount of \$42.65. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize 2009 non-resident refunds in the amount of \$122.95. Motion carried.

DISCUSSION:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve the request from Relay for Life to waive the meeting room rental fee for a card party to be held March 25, 2010. Proceeds go to the American Cancer Society. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize Mr. Stockton to submit information to the Washington County Planning Commission summer materials bid. Motion carried.

Discuss Spring Newsletter – Carol Baker is to be notified should she be interested.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to schedule a workshop, on the Route 18 Joint Interceptor Project, at 6:00 p.m. Tuesday February 9, 2010. Motion carried.

The Board acknowledged the Park & Recreation Board Events Schedule.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize replacing the man door and frame in the Police Department not to exceed \$2,000.00. Motion carried.

Discuss proposed Ullom Park Right of Way Pipeline Agreement. It was suggested ed to incorporate all comments and have everything ready for the February 16, 2010 meeting.

EXECUTIVE SESSION: None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Shober to adjourn the meeting at 8:22 p.m. Motion carried.

Samuel R. Stockton
Manager/Assistant Secretary

| Wendy Williams, Recording Secretary

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