

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
JULY 21, 2009

A William Kiehl called the regular meeting of the Chartiers Township Board of Supervisors regular meeting to order at 7:00 p.m. Tuesday July 21, 2009. Mr. Kiehl asked all present to stand for the pledge of allegiance.

ATTENDANCE:

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

VISITORS TIME:

Ted Sankey
85 Ryburn Road
Washington, PA 15301

Mr. Sankey gave an up-date on the Gulf War Memorial. The actual monument has been ordered. Mr. Sankey is requesting a letter giving permission to use the ground to put a footer for the monument and set the monument on Township property to be sent to Gaydos Monument as well as a letter written to the Eagle Scout Board. A Dedication is scheduled for Sunday, November 8, 2009.

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the July 7, 2009 Agostinelli Conditional Use Hearing Minutes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Board of Supervisors regular meeting minutes of July 7, 2009 with the following amendments. Motion carried. Page 3: Paragraph 5 where Supervisor Metzler stated, third line down: “able to know “what” rather than “when.” Page 3: Paragraph 1: Line three: “line separation. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Sent letter to Chartiers-Houston School District on McGovern Road Closure.

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Sent letter to Mary Helicke, Chief Clerk of Washington County, with delegate contact information for the Washington County Tax Committee.

Completed and sent the Municipal Waste Management Plan Notification and Summary to the Washington County Planning Commission.

The Township is in receipt of the Enradd and radio DCED grant in the amount of \$5,000.00.

An executed Delinquent Light and Hydrant Agreement was sent to Pennsylvania Municipal Services

Arranged and attended the Canton/Chartiers Township Board of Supervisors Meeting concerning the proposed Joint Sewer Project Agreement.

Worked on the Penn Vest Application for the Route 18 Joint Interceptor Project.

In the process of upgrading the accounting system software.

Completed and sent a gap funding report to Representative White's Office for the Community Center, McGovern Road Project, Midland and McClane Farm Road Sewage Projects and a Back-Up Generator.

Been in contact with John DiMuccio, DCED Consultant, to arrange meeting to discuss a DCED grant for the Community Center Project. Considering the first week of August.

Worked with the Board and Solicitor to review permission to survey agreement for Mark West.

Called Dom Sacchetti, Design Engineer for PA DOT and inquired concerning the status of plans for upgrading the intersection of West Pike Street and Country Club Road. The project will include a left turning lane on Pike Street and Country Club Road and the traffic signal will be upgraded. The Meadowlands Interchange Project will be let out for bid at the end of 2010.

The Township has received and deposited a Interceptor Capacity Fee check in the amount of \$48,000.00 from North Strabane Municipal Authority for Cambria Suites.

The Township has received a deposited the 2nd Quarter Host Municipality Fee Payment Check from Waste Management in the amount of \$153, 120.86. The Township should meet the revenue budget projection for this line item.

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Contacted Rick Skovenski, of PA DOT Municipal Services, concerning McGovern Road Project qualifying for Liquid Fuels Funds. Anything under an 8 Foot span will qualify without review from PA DOT Bridge Engineers. This project will not qualify without a PA DOT Bridge Engineer Plan review.

Wrote a letter to Mr. Peternel concerning his request for access to Allison Hollow Road.

Correspondence of Note

Received notice from Tetra Tech, for their client Mark West Liberty Midstream & Resources, of their intent to apply for a DEP General Permit for Utility Line Wetlands Crossings in Mt. Pleasant and Chartiers Townships. A map was provided.

Public Works Director – Edward Jeffries

Trucks – 1997 GMC needs clutch, 2004 F550 needs upper and lower ball joints for inspection. Tiger mower has a flat and will be repaired in the morning.

Ditched – Allison Hollow, Arthur Road, Kings Road are all ditched and will be starting Paxton Road on Thursday.

Paved-Potholes – Kings Road, Arthur Road, Sprowls have been patched.

Curbs – 321 Thorne Street has a new curb.

Storm Drains – 325 Sprowls Avenue

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the purchase of four radios @ \$395.00 each, for the Public Works Department. Motion carried.

Fair signs, for the Fair Board, will be put up tomorrow.

Planning/Zoning – Harold Ivery, Jr.

The Zoning Hearing Board met on Monday evening and approved a 10-ft. variance on property located at the corner of Wilson and Wallace Avenue, Canonsburg for the purpose of constructing a single-family dwelling.

Solicitor – James Liekar

No report

SUPERVISOR REPORTS:

Mr. Kiehl:

No report

Mr. Metzler:

No report

OLD BUSINESS:

Mr. Metzler had questions on a few items in the minutes of July 7th.

Air Quality Plan approval being submitted by Mark West out on Route 519. At that time a plan had not been filed with the State. Has a plan been filed? Would we know if they make changes before the plan is approved?" They sent a letter saying they were submitting a plan and a month later they are making changes without the plan being approved. Would you make an inquiry for us as to the status of that is?" (This plan is approved by DEP). At the last meeting we talked about identifying, for the Army Corps of Engineers, a number of areas in the township that we were concerned about possible flood damage reduction. It was indicated that we were going create a list. Have we created that list of those areas?" (Mr. Shober has some areas in mind. Mr. Kiehl referenced the VoTech area down through Houston.) The list has not yet been finalized. The ordinance regarding Developers extending the sewer line at the end of the property line. We were going to check minutes to find out if that has been taken care of. Has it? (Planning Commission meets next Tuesday. This matter is on the agenda). The discussion on the noise from the Compressor Station at Range Resources Plum Run Road and the minutes indicate that panels have been put back on the building. They have a buffer area. We talked about people being concerned about that noise. Have the panels been put back up on the building or have they been put up the proper way or have they been put up in such a way that they buffer the noise? (Panels have been put back on the building the way they were and they added a maze in the doorway so air would flow into the building. All the panels that were taken off the building have been put back on). Have the residents been notified to see if there has been a noticeable difference? (Noise went down to 60 decibels). Ryburn Road culvert damage – How is that damage being addressed (Ed Jeffries, Harold Ivery, Doug Patterson and Mr. Dawson – the contractor for Range Resources, who did the seismic testing met there today. Mr. Patterson is going to prepare a report of estimated damages for them).

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NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Checks 23596-23676: \$101,417.02; Sewer Fund: Checks 2217, 2218: \$1,316.00; Liquid Fuels Fund: Check 1367: \$5,000.00; Municipal Improvement Fund: Check 1336: \$867.50; Parks & Recreation Growing Greener: Checks 1001, 1002: \$32,175.13; Total All Funds: \$140,775.65). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2008 EIT resident refund in the amount of \$5.91. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2007 EIT non-resident refunds in the amount of \$488.04. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2008 EIT non-resident refunds in the amount of \$4,714.77. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 1st Quarter 2009 non-resident refunds in the amount of \$18,470.48. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to place Autistic Child Signs at 90 Barnickel Street. Motion carried.

Discuss the Permission to Survey request from Mark West. Survey would be for possible propane gas transmission line on two Township parcels on Ullom Road. This will involve the 53-acre parcel and 9-acre parcel. Mark West was informed that there are plans of some development and some use of the property. Placement of the right-of-way would be affected by those plans the Township has with the property. The Board is held harmless in the Agreement. A suggestion was made that a meeting at the site be set up with all concerns. Mr. Liekar recommended to the Board setting a time limit on the survey to be added to the agreement

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to grant permission, to Mark West, to survey two Township parcels on Ullom Road. Motion carried.

A motion was made by Mr. Metzler and seconded by Mr. Kiehl to amend the motion to include a 60-day limit to survey the property. Motion carried.

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Discuss request for a deduct meter for an outside water faucet at 810 West Grant Street Houston, PA. Meter must be installed by a registered plumber and inspected by the Township. This information is to be passed on to the homeowner to see if they are still interested, if so, the request will be placed on the next agenda.

Discuss proposed ordinance for the Canton/Chartiers Township Joint Route 18 Interceptor Project.

Mr. Liekar recommended in light of last week, to make a motion to table the Ordinance until the August Meeting, to see the out come of our meeting with Canton.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to table this ordinance until August 4, 2009. Motion carried.

Discuss the Library ADA Renovation Project Bids. Bids were opened and publicly read today at 12 Noon. Bids were received as follows:

Custom Doors: 2207 W Pike St., Houston, PA. Basic Package 1: Automatic Doors
\$18,870.00 10% Bid Bond

Eastern Door Controls 1781 Arona Rd, Irwin PA Basic Package 1: Automatic Doors
\$21,000.00 10% Bid Bond

Ellis Asphalt Paving 580 Plum Run Rd. Canonsburg, PA. Basic Package 2:
(Concrete Work, Storm Sewers, Asphalt Work) \$30,875.50 10% Bid Bond

Dennis Fleeher Contracting, 31 Windcrest, Cecil, PA Package 2:
(Concrete Work, Storm Sewers, Asphalt Work) \$47,900.00 10% Bid Bond

Morgan Excavating 445 Cherry Blossom Dr. Belle Vernon, PA Package 2: Site Work
(Concrete Work, Storm Sewers, Asphalt Work) \$30,160.00 10% Bid Bond

Ten Mile Paving, 787 Amity Rd., Amity, PA Package 2:
(Bid Document was not properly sealed) \$38,210.00 10% Certified Check

HMT & Associates reviewed the bid documents and recommended awarding the bids to the lowest responsible bidders: Custom Doors (Basic Package 1: Automatic Doors) at the bid price of \$18, 870.00 and Morgan Excavating (Basic Package 2: Concrete Work, Storm Sewers, Asphalt Work) \$30,160.00.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award the bids as recommended, contingent on the School Board and Library paying the bills. Motion carried.

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It is noted for the record: "No further approval is needed by the School District and Library.

The Library has already authorized paying the Engineers using money collected through fund raising.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize speed limit signs, sign posts and bolts in the amount of \$1,036.16. (This is due to the ENRADD Speed Detection Equipment; all roads must be properly posted). Motion carried

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 7:43 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams, Recording Secretary