

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
July 5, 2011

Harlan G. Shober, Jr. – Chairman called the regular meeting of the Chartiers Township Board of Supervisors at 7:00 p.m. Tuesday July 5, 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; Samuel R. Stockton-Township Manager; Harold Ivery, Jr.-Planning/Zoning Officer and Wendy Williams-Recording Secretary. Daniel Slagle was absent

**VISITORS TIME:**

Gerald Lewis  
79 Clarke St.  
Washington, PA 15301

Mr. Lewis' concern was on the Route 18 Sanitary Sewer Project regarding the restoration of his property regarding replacement of 13 trees (30 years old). The response to Mr. Lewis was that once the contract is awarded, Mr. Lewis is to discuss his restoration issues with the contractor.

**APPROVAL OF MINUTES:** (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Board of Supervisors regular meeting of June 21, 2011. Motion carried.

**STAFF REPORTS:**

**Township Manager – Samuel R. Stockton**

Borrow and Waste Agreement for Arnold Park has been executed. Soil taken is to be used at the Paxton Farm Road Bridge Replacement Project.

According to Kevin Wilmot, engineer for Houston Borough, the Tripartite Agreement for the Midland Sewer Project has been signed by the Borough and is now at Canonsburg-Houston Joint Sewer Authority for signature.

The Stone and Company Developers Agreement is executed by the Township and was picked up by Von Fisher for signature.

Attended the bid opening for the 2011 Sewer Repair Project.

The traffic signal control button at the Fire Department is repaired.

Sent a driveway restoration complaint on Adlin Avenue to the Engineer. The complaint is resolved according to the homeowner.

Attended a meeting with the Zoning Officer, Township Engineer and developer of the proposed Valley View Road Multi-Family Residential Development.

Created a digital sign message for July 4<sup>th</sup>.

Attended a meeting with HMT & Associates, Canton and Chartiers Township Supervisors to discuss billing and other issues for the Rt. 18 Project.

Contacted Jeff Breen, PA DOT Washington District Manager on the condition of recent shot and chip of Country Club Road and North Main Street.

**Planning/Zoning Officer – Harold Ivery, Jr.**

No Report

**Solicitor – James Liekar**

Continuing the work on the Rights-of-Way for Route 18 Sanitary Sewer Project.

Continuing the Law Suites on the Bridges (Meddings and Ryburn Road).

**SUPERVISOR REPORTS**

Mr. Shober – None

Mr. Kiehl – None

Mr. Metzler – None

**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 #26055-#26105: \$97,978.41; Light Fund: Check #1402: \$111.42; Fire Hydrant Fund: Check #1414: \$64.59; Sewer Fund: Check #2411: \$5,446.88; Route 18 SLE Fund: Checks #1026, 1027, 1028:

\$8,338.32; Municipal Improvement Fund: Check #1371: \$6,428.30: Total All Funds: \$118,368.06). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2008 Non-Resident refunds in the amount of \$325.66. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2010 Non-Resident refunds in the amount of \$4,723.12. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2010 Resident refunds in the amount of \$41.38. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2011 Non Resident Refunds in the amount of \$9,836.74. Motion carried.

Bids were received and publicly opened for the 2011 Sewer Restoration Project at 12 Noon June 29, 2011. The following bids were received:

<b>Bidder</b>	<b>Bid Security</b>	<b>Base Bid A</b>
Boarder Patrol 86180 Waterworks Road Hopedale Ohio 43976	10%	\$95,627.00
Donegal Construction Corp, 1235 Marguerite Lake Rd. Greensburg Pa 15601	No Bid	No Bid
Fleming-Walker Inc. 1612 Perry Highway Portersville, PA 16051	10%	\$135,153.00
Independent Enterprises Inc. 5020 Thomas Run Rd.. Oakdale PA 15071	No Bid	No Bid
Meyers Excavating, Inc. 2045 Old State Road P O Box 410 Gibsonia PA 15044	10%	\$107,733.00
Osiris Enterprises Inc. 2943 Brownsville Rd., Pittsburgh, PA 15227	10%	\$109,850.00
Steele City Pipe Cleaning 1925 Duss Rd Ambridge PA 15003	No Bid	No Bid
Vince Stnisha Construction 109 Veronica Dr. Canonsburg, PA 15317	No Bid	No Bid

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award the 2011 Sewer Restoration Project to Border Patrol of Hopedale Ohio in the amount of \$95,627.00 as recommended by the Township Engineer. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to accept Widmer Engineering quote not to exceed \$1,000.00 to update the Chartiers Township Zoning Map. Motion carried.

Bids were publicly opened and read at 12 Noon Tuesday June 21, 2011 for the Route 18 Joint Sewer Extension Project and the following bids were received:

Contractor	Kukurin Contracting	Alex Paris Contracting	John T. Subrick Inc	Glenn Johnston Inc	D&M Contracting	A Merante Contracting	Ligonier Construction
Package 1	\$1,245,542.00	\$2,188,013.00	\$1,613,330.00	1,401,711.00	1,233,718.00	1,374,890.00	1,478,510.00
Package 2	843,348.00	1,881,354.00	810,689.00	988,885.00	924,831.00	1,103,348.40	916,070.00
Package 3	1,129,129.00	1,929,228.00	1,197,925.00	1,390,258.00	1,276,685.00	1,354,960.14	1,197,224.00
Package 4	631,631.00	1,278,245.00	593,120.00	702,066.00	709,540.00	732,671.50	756,218.00
Package 5 (Bid Total)	\$3,791,905.25	\$7,240,255.80	No Bid	4,348,432.40	4,103,326.26	4,474,252.63	4,271,932.20
PennDOT Certification	Yes	Yes	No	Yes	Yes	Yes	Yes
Bid Bond Amount	10%	10%	10%	10%	10%	10%	10%
Addendum #1	Yes	Yes	Yes	No	Yes	Yes	No

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award Route 18 Joint Sewer Extension Project Package 5 to Kukurin Contracting at the cost of \$3,791,905.25, as recommended by the Project Engineer, and rejecting all other bids contingent on Canton Township awarding the same. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Christine Davis Consultants to perform a Phase II Archeological Study for the Route 18 Joint Sewer Extension Project for a cost of \$12,675.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to table Resolution 2011-001 establishing requirements for Highway Occupancy Permits on Township Streets, until the next meeting July 19m 2011. There was a discussion on distance from cart ways.

#### **DISCUSSION:**

After a discussion on the wall at the rear of 726 Regent Street it was the consensus of the Board to have Mr. Liekar investigate the Townships' liability.

The Board recognized a \$1,000 donation from Wal-Mart to the Police Department.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve request for a deduct meter at 213 Hart Street. Motion carried.

After a discussion PA DOT Sidewalk Agreement for the West Pike Street Country Club Road Intersection Project an ordinance is to be drafted regarding the responsibility of property owners replace and maintain sidewalks. This is to be placed on the next agenda.

Discuss Chartiers-Houston Band Parents request for refund of Social Hall Rental Fee in the amount of \$200.00. This is to be placed on the next agenda.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the proposal from Land Alterations to repair the gas well at the Public Works at the cost of \$6,700.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Change Order #1 from HMT & Associates for support engineering work performed on Phase I and II Archeological Study for the Route 18 Sewer Project in the amount of \$2,857.50. Motion carried.

**EXECUTIVE SESSION:**

The Board met in executive session for negotiations at 8:25 p.m. and reconvened at 9:20 p.m.

**ADJOURNMENT:**

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 9:21 p.m. Motion carried.

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Richard W. Metzler  
Secretary

Wendy Williams-Recording Secretary