

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
March 15, 2011

Harlan G. Shober, Jr. called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m., Tuesday March 15, 2011. Mr. Shober asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**VISITOR'S TIME:**

Bob Bradford  
McClane Farm Rd  
Washington, PA 15301

There appears to be a water line break at 520-522 McClane Farm Road for about a month. The Water Company was called. They have not been there yet.

Status McClane Farm Road Sanitary Sewer Line Extension – The Task Report was sent to DEP. A letter has been received from DEP stating they had approved the report. We are in the position to begin the next step.

Jake Spiker  
691 N. Main St.  
Houston PA 15342

Mr. Spiker's concern is the condition of Champion Drive. Mr. Spiker was informed that Public Works is to go back down and back drag the area to clear debris that came off the side of the road.

Status of the Midland Sanitary Sewer Project – The basic design is done. We now have to develop an Act 537 Plan and apply for grants and low interest funding.

Bill Courey  
Brayman Construction Company

Mr. Courey is requesting to rent the Public Works storage yard on Race Track Road. Hours of operation would be 7:00 a.m. to 5:00 p.m. It had been suggested that should the Board approve the request that an agreement is in place holding

the Township harmless of any liability that may occur and to name the Township as additional insured.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to approve the request from Brayman Construction Corporation to rent the Public Works storage yard on Racetrack Road contingent that everything being in place with the Solicitor and them approving the agreement.

Roll Call: Mr. Kiehl: yes; Mr. Shober: yes; Mr. Metzler: no. "I think we are going to have enough inconvenience of the traffic impact with the intersection going in (Meadow Lands I79 Exit 40) and I don't think \$500 a month is not enough for the inconvenience our residents are going to have. Motion carried 2 to 1.

#### **APPROVAL OF MINUTES:**

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Special Meeting minutes of February 22, 2011 as presented. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Board of Supervisors Regular meeting minutes of March 1, 2011 as presented. Motion carried.

#### **STAFF REPORTS:**

##### **Township Manager – Samuel R. Stockton**

Revised and submitted the RDA-300 and 301 RACP Sources of Funds Form

Had an Application Exit Telephone Conference with George Kirk, project consultant for the Office of the Budget for the RACP Grant application.

Completed and sent the 2001 Employee Dental Insurance Census.

The notices for the Rt 18 Project Rights-of-Way meeting on March 19<sup>th</sup> have been sent.

Reported an open hole in a yard in the sewage I&I project to the Engineer.

Supervisor Metzler and I attended a meeting of the Mt. Pleasant Sewer Authority.

Called HMT & Associates to obtain an upfront paid in full cost for a resident in the Rt. 18 Project.

Called PA DOT concerning a resident request for a traffic mirror at the intersection of Liberty and Route 18.

Requested the Director of Public Works investigate a complaint on the condition of the paving performed by PA American Water on North Street in the Midland area of the Township.

WM has confirmed May 15, 2011 as the Township Wide Clean-Up Day.

Discussed a dye test ordinance with Tom Murphy, Acting Director of WEWJA. Informed him we have one in the Township Code subsection 272 paragraphs 226-235 specifically for WEJA.

Contact DEP for a resident on Lyons Street who has backyard flooding.

#### Correspondence of Note

The Transit Authority of the City of Washington has invited Chartiers Township to participate in a panel group on Thursday March 31<sup>st</sup> at 10:30 A.M. The purpose is to solicit views and comments on the existing bus routes and any desired changes we may wish them to consider.

Mirror Route 18 and Liberty Lane – Need approval from the State to install a mirror. A recommendation was suggested from the Chief to determine how dangerous an intersection this is.

#### **Public Works: (read by Township Manager)**

Trucks – 1995 International bed repair will cost \$5,500.00; 1989 Chevrolet Bucket Truck getting inspected; 1977 International Jetter getting inspected.

Paved Potholes - We continue to patch potholes as they occur.

Storm Drains – We installed storm drain at the entrance to Barrewood.

Tree – We removed one (1) large tree on Welsh Road and three (3) large trees on Paxton Road.

Guide rails – PA 1 cleared for McConnell's Mills. We are installing the Wednesday March 16, 2011.

The bridge on Veteck needs a new deck. I am working on prices for the next meeting.

We cleared up and removed debris that was on Barr Cannon Property.

Road sweeping is in progress.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve repairing the 1995 International truck at a cost not to exceed \$5,500.00. Motion carried.

## **Township Engineer – Daniel Slagle**

### Development Proposals

Houston Gas Plant Tank Farm Site Plan – We have reviewed the revised site plan and storm water management plan (Version 10) to add a new Tank Farm Pad. Our Construction Surveillance Representative is scheduled to verify the site against the approval plan.

### Capital Improvement Projects

Midland Act 537 Plan – We reviewed the Act 537 Plan with Houston Borough Engineer. He has prepared the required resolution for approval at the next Borough meeting. Once the Act 537 Plan is approved, we will apply for 50% reimbursement of the TAR. Mr. Slagle is to get a signed resolution from the Borough of Houston.

Midland Sewer Project We are proceeding with the design and updating the construction drawings/preparing the WQM Part II Permit. We modified the design through the Railroad R/W.

PennVEST Financing – We attended the pre-planning consultation meeting with PaDEP/PennVEST on 2/3/11. The next PennVEST application cut-off is May 18, 2011 with a July 20, 2011 Board Meeting. We prepared a response to PaDEP regarding pipe size.

H2O Grant Application – We compiled/submitted the required supporting data for the next round for the Midland Sewer Project which will be awarded on April 7, 2011.

McClane Farm Road Act 537 Plan – The Risk Activity Report for McClane Farm Road Watershed has been approved by PaDEP.

Community Center RACP Grant Application Grant – We prepared the PNDI and PHMC requests for the project.

### On-Going Developer Projects

Villas of Arden Mills – We had a conference call on 2/16/11 with the Homeowners Association and discussed the road deficiencies as compared to Township Standards.

Paxton Grove Plan – The project is proceeding well given the weather conditions. We are providing periodic construction surveillance.

## On-Going Township Projects

Act 167-Municipal Separate Storm Sewer System (MS4) – We are reviewing the new storm water Ordinance as required by PaDEP.

2011 Tap Request – CHJA submitted the 2011 tap request for 50 Township EDU's. Anticipates receiving the tap allocation in April.

Act 57 Tapping Fee Calculation – We reviewed the prior tapping fee calculation and began the preparation of updating the Township's Act 57 Tapping Fee Calculations.

Infiltration /Inflow Reduction Program – We contacted Jet Jack regarding the list of areas recommended for additional CCTV in preparation of the 2011 Sewer Rehabilitation Project. Jet Jack plans to perform the CCTV in March 2011, which will enable us to bid out the 2011 Sewer Rehabilitation Project in April 2011 and open bids in May 2011.

2010 Sewer Rehabilitation Project – Green Thumb Lawn Care & Excavation bid was \$69,069 with the next lowest bid at \$79,800. Construction started 11/29/10 was completed on 2/3/11. We still have \$20,272,73 in retainage plus a performance bond to ensure the proper completion of the project. The contractor plans to be back this Thursday to perform cleanup and complete the concrete driveways. We plan to meet with each Township resident after the contractor performs his initial cleanup.

Roadway Priority Plan – The Shot and Chip (\$48,500) portion of the project will be done early in 2011. We plan to meet with the Manager/Public Works Director this month to develop a preliminary paving program for 2011 for consideration by the Supervisors.

Ryburn Bridge – Dawson Geophysical responded regarding the bridge deck damage and is currently preparing the design/cost estimate to repair the bridge. Mr. Slagle is to make another phone call to the contractor for a current status of the project.

Township Subdivision and Land Ordinance – We are currently updating the Land Development and Subdivision Ordinance.

McConnell's Mills Bridge – We prepared an estimate to replace the Head/End wall.

Roadway Opening Ordinance – We prepared suggested language for consideration by the Supervisors and Solicitor.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler authorization to initiate the Activity Task Report for McClane Farm Road. Motion carried.

Cost Estimate Villas of Arden – The Engineer wanted to go out and do core borings. They were told to make sure the slopes met the curves of the roads and they were to Township specifications. They were asked to itemize anything that does not meet Township Code to bring it back to the Supervisors.

Adlin Avenue – The inspector is to notify the homeowners (by knocking on doors) that the Contractor will be back in the area on Thursday. He is going to start on the driveways that have been ripped up. They should be done in two to three days.

**Solicitor – James Liekar**

A public hearing is scheduled for 6:00 p.m., April 5, 2011 on Storm water Management Ordinance

The properties that were brought up at the last meeting on zoning, a recommendation will be made to the Board at the next meeting.

**SUPERVISOR REPORTS:**

**Mr. Shober:**

Has been contacted by the Contractor regarding the Paxton Farm Road Bridge regarding an E & S Plan and agreement. Mr. Stockton is to make a contact with the Contractor.

**Mr. Kiehl:** No report

**Mr. Metzler:**

The meeting at Mt. Pleasant Township – The master plan presented by HMT & Assoc. was a good plan.

**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 25663-2572: \$113,890.72; Light Fund: Check 395 \$4,546.79; Fire Hydrant Fund: Check 1400: \$3,534.77; Sewer Fund: Checks 2382-2384: \$28,477.15; RT.18 SLE Fund: Checks 1015, 1016:

\$5,659.36; Liquid Fuels Fund: Check 1414: \$11,050.71; Municipal Improvement Fund: Check 1367: \$6,428.30; Total All Funds: \$173,587.80). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve payment of 2010 LST Tax refund in the amount of 2010 LST Tax refund in the amount of \$36.00 Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of 2010 Resident refunds in the amount of \$70.46 Motion carried

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of 2010 Non-Resident refunds in the amount of \$9,308.52. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to pay February 2011 Fire Department invoices in the amount of \$2,035.94. Motion carried.

#### **DISCUSSION ITEMS:**

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Manager to advertise summer road materials. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize final payment of \$2,662.50 to Ferri Design and Advantage LED. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve HMT invoice for work performed on RT 18 Sewage Project from 1/30/2011 to 2/26/2011 in the amount of \$11,100.00. Motion carried.

After a discussion regarding Keep America Beautiful “Pick It Up PA Days” This is a request from Mrs. Popeck. The Board would support this endeavor as long as she is will to coordinate it. The Township trucks could go around on Monday to pick up the bags.

Discuss PSATS Conference to be held April 18<sup>th</sup>-20<sup>th</sup> Mr. Shober and Mr. Metzler will be attending the convention. Mr. Kiehl is unable to attend.

Discussion of the Danny’s Restaurant Property – Swank Construction has placed a construction trailer while working for PENNDOT on the Meadow Lands Inter-Change.

#### **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

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

---

Richard W. Metzler  
Secretary

Wendy Williams-Recording Secretary