

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 24, 2011

Chairman Harlan G. Shober, Jr. called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:05 p.m. on Tuesday May 24, 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; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Harold Ivery, Jr.- Planning/Zoning Officer and Wendy Williams-Recording Secretary.

VISITORS TIME:

Mrs. Tabitha Blumen
55 Myers Lane
Washington PA. 15301

Myers Lane is a private road. There are six homes on this lane and they have not received services for 14 years. Last night Mrs. Blumen had to call 9-1-1 because her electrical box caught on fire and no one could find he residence. It was a half hour before the police could find the residence. The lane is very narrow. Mrs. Blumen's concern is a safety issue. Mrs. Blumen also stated that Range Resources is working Gretna (off Myers Lane) and they were going to fix it to fix it, but they said the Township wouldn't allow them. Mrs. Blumen was informed that in order for the Township to adopt a road the road must meet Township Specifications. Mr. Stockton was asked to check with 9-1-1 to ascertain that Myers Lane is registered at their Emergency Center. Range Resources is also to be contacted regarding the resurfacing of Myers Lane.

Stone & Company's Site Plan:

The Planning Commission met this evening and recommends approval of the subdivision and site plan contingent on the Engineer's letter dated May 24, 2011 and the applicant obtaining a Developers Agreement.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Chartiers Industrial Park Subdivision Plan contingent on the Township Engineer's letter date May 24, 2011 and a Developers Agreement being signed. Motion carried.

Site Plan – The items stipulated in the Township Engineer’s letter dated May 23, 2011 are to be addressed by the Developer within two (2) weeks. This matter s to be placed on the June 7, 2011 agenda.

Arden Mills Development – Residents are asking the roads, in their development be adopted, by the Township, as public roads. The Home Owners Engineer is asking that the 8-inches of stone in lieu of the 3-inches of asphalt be accepted. There is a 75-ft radius. A cul-de-sac could be constructed or leave that section private. There are three cul-de-sacs (1 66-ft diameter; 1 60-ft diameter and 1 50-ft diameter). We are looking for an 80-ft diameter. Two can be fixed, butt the third can’t. If the one that is substandard cannot be fixed, that section of the road is left private.

Don Salzman
Fair Meadow Drive
Washington, PA 15301

“What is our next source of action.”?

Mr. Shober: “We have three items here we have talked about. I would suggest that we get the Engineers together and get answers to these issues.

Beverly Levelle Secretary Home Owners Association
252 Fair Meadow Drive
Washington, PA 15301

“We have 136 units. We have over 200 people living there in the Villas of Arden Mills. You are talking about private roads where there are three, four, six homes. We’re talking about 136 homes. The magnitude is different. Yes, we may set precedence, but look how many people that it’s affecting. It’s not affecting four families. It’s affecting 136 families. The other point we are standing there without any protection. We do not have a signed agreement-Developers Agreement. If Mr. Scarmazzi comes along and says “I’m not going to do this. I’m walking away from this What’s our options? We need help from you. We need some protection from you. All night long I’ve heard Developers Agreements being necessary before anything going forward. Why was there not a signed agreement? We need some help. We need some protection. It seems we are mapping out a direction- and that is good. I just want to give you some insights as to how many people this affects. On the curve we are talking about all the garbage trucks get up and down with no problem. We’ve had construction equipment go up and down no problem. What would be wider then those vehicles? ”

Mr. Salzman: “Would another answer to that be making that road one way?”

Mr. Slagle: “The answer to that question is yes.”

Mr. Kiehl: “Her answer to the Developers Agreement – as Jim said it became a PRD (Private Residential Development).

Mr. Liekar: “A Developers Agreement will not help them for what they are asking for.”

The organization was informed the agreement they need is the agreement they received between them and their Developer.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Township Engineer to meet with the Engineer of Arden Mills Homeowner Association up to eight (8) hours. Motion carried.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Board of Supervisors the Conditional Use Public Hearing Minutes and the Regular Meeting Minutes of May 3, 2011. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Drafted and placed May 17 Meeting cancellation ad

Sent PADOT engine brake provisions and prohibitions to the Solicitor for consideration for the proposed Engine Brake Ordinance.

Drafted and distributed an updated property restoration notice to residents in the 2010 Sewer restoration project.

Drafted and placed Public Works seasonal employees employment ad.

Drafted and sent notice to Representative White that the Board of Supervisors agreed to join the Marcellus Municipal Cooperative Program.

Notified HMT & Associates and Canton Township of the Board of Supervisors decision to approve letting the Route 18 Joint Sewer Project to bid.

Drafted and sent hydrant installation request letter for the intersection of Ross and Short Streets.

Reported to the Board on the repair of Paxton Farm Road relative to the bridge replacement project

Discussed resurfacing Roth and Thorne Streets with PA American Water

Investigated storm water complaints in various parts of the Township

Received one quote to update the Zoning Map from Widmer Engineering.

Contacted the Washington County Planning Commission for information on the Paxton Farm Road Bridge Project.

Attended Waste Management's Municipal Forum.

Called Range Resources concerning Fire Department donation.

Met with Kevin Sweeney concerning health care.

Canton Township has approved bidding the Route 18 Project with the additions to the project bid package specifications of using American made steel pipe liners and holding a pre-bid conference with interested bidders.

Correspondence of Note:

PA Greenways of PA sent a Thank You to the Board of Supervisors for helping with the clean up of Valley Road.

Public Works Director – Edward Jeffries

Trucks – All equipment is inspected and in working condition

Paved – Potholes – We have been repairing potholes in the township as they occur. As soon as it stops raining we are scheduled to take care of the problem area on Small Street, and all the curbs that we destroyed during the snow season.

Storm Drains – We are still waiting for nice weather to take care of the storm drains on East Country Barn. We are cleaning and taking care of all the other problem drains.

Trees – We have been removing trees that fall during the heavy rain season.

Guide Rails – None

Parks – The comfort station is clean and ready for the next rental.

Building – We are still waiting for the garage door for the old section.

Ditching – We are still ditching and installing a driveway pipe at 442 McClane Farm Road to take care of the water on the road issue.

Summer Help – Matt Johnston, Matt Paris, Matt Altieri, Stefan Grandelis and Ryan Dodd if approved they will start on June 6, 2011.

An estimate has been received a proposal for the repairs of the gas tank from Land Alterations for \$6,700.00.

It was suggested that a call be made to Range Resources to find out who they could recommend and have them look at the situation.

Planning/Zoning – Harold Ivery, Jr.

Mr. Ivery presented a subdivision from Duane and Linda Flaherty on Grace Avenue, Canonsburg. The plan had been submitted to Canonsburg, however a portion of the property is within the boundaries of Chartiers Township. The Borough asked that Chartiers sign off on it as well.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Dyane and Linda Flaherty Subdivision. Motion carried.

Campers that were out at the Fair grounds are gone.

Grass at the Pine Lawn Home has been cut and the building has been locked up.

Township Engineer – Daniel Slagle

Development Proposals

1. **Houston Gas Plant Tank Farm Site Plan** - We are providing periodic Construction Surveillance of the site grading.
2. **Waste Management Site Plan** - We reviewed the revised **Stormwater Management Plan** evaluating the 50-year storm and utilizing the existing sedimentation basin in the routing calculating as discussed at the last Township meeting.
3. **Chartiers Industrial Park Subdivision Plan** - We met with the surveyor (5/18/11) to review/comment on the proposed subdivision. We have reviewed the subdivision plan (5/18/11), which was considered at the last Planning Commission meeting on (5/24/11).
4. **Chartiers Industrial Park Site Plan** - We have reviewed the revised site plan (5/18/11) and Stormwater Management plan which was considered at the last Planning Commission meeting on (5/24/11).

5. **Piatt Subdivision Plan** - We have reviewed the subdivision plan (5/5/11) which was considered at the last Planning Commission meeting on (5/24/11).
6. **Chartiers-Houston Stormwater Management Plan** - We have reviewed and approved the revised stormwater management plan.

Capital Improvement Projects

1. **Midland Act 537 Plan** - We reviewed Houston's Resolution/Tripartite Agreement. We will apply for 50% reimbursement of the TAR.
2. **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.
3. **PennVEST Financing** - The next PennVEST application cut-off is August 24, 2011 with a October 26, 2011 Board Meeting.
4. **H2O Grant App.** - The Midland Sewer Project was not awarded a grant.
5. **McClane Farm Act 537 Plan** - We are preparing of the Act 537 Plan.
6. **Community Center RACP Grant Application Grant** - We prepared the PNDI and PHMC requests for the project.

On-Going Developer Projects

1. **Villas of Arden Mills** - We are reviewing the road deficiencies as compared to Township Standards.

2. **Paxton Grove Plan** - The storm/sanitary sewer is complete with site grading and roadway under construction. We are providing periodic Construction Surveillance.

On-Going Township Projects

1. **Act 167 - Municipal Separate Storm Sewer System (MS4)** - We have reviewed and commented on the new stormwater Ordinance as required by PaDEP.
2. **2011 Tap Request** - CHJA submitted the 2011 tap request for 50 Township EDU's. We respond to PaDEP's tap letter regarding tap availability and prepared the CAP.
3. **Act 57 Tapping Fee Calculation** - We updated the Township's Act 57 Tapping Fee Calculation.
4. **Infiltration/Inflow Reduction Program** - Jet Jack is currently CCTV the Township sewers in preparation of the 2011 Sewer Rehabilitation Project. We have prepared Estimate No. 3 in the amount of \$10,075.57 for the Supervisors consideration. We request adding to CCTV area (Lower McGovern Area) this year in preparation of 2012.
5. **2010 Sewer Rehabilitation Project** - Green Thumb Lawn Care & Excavation bid was \$69,069 with the next lowest bid at \$79,800. We still have \$20,272.73 in retainage plus a performance bonds to ensure the proper completion of the project. Cleanup is underway weather permitting. We plan to meet with each Township resident after the contractor performs his initial cleanup.
6. **2011 Sewer Rehabilitation Project** - We have evaluated the partial data from Jet Jack and request to advertise the 2011 Sewer Rehabilitation Project with bids to be open bids on June 21, 2011 for the Lower McGovern Area.
7. **2010 Paving Project** - We contacted the El Grande regarding the Shot & Chip (\$48,500) portion of the project which will be done early in 2011.
8. **2011 Paving Project** - We met with the Manager/Road Master this month to develop a preliminary paving program for 2011 for consideration by the Supervisors. We will have a preliminary list shortly.

9. **Ryburn Bridge** - Dawson Geophysical responded regarding the bridge deck damage and are currently preparing the design/cost estimate to repair the bridge.
10. **Township Subdivision and Land Ordinance** - The PC is currently evaluating the new Construction Standards. We are currently updating the Land Development and Subdivision Ordinance.
11. **McConnell's Mills Bridge Replacement** - We prepared an estimate to replace the End wall that was damaged.
12. **Veteck Bridge Replacement** - We prepared an estimate to replace the Head/End wall.
13. **Roadway Opening Ordinance** - We prepared suggested language for consideration by the PC, Supervisors and Solicitor.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to submit the CAP letter (2011 Tap Request) to PaDEP Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler approve payment of Estimate #3 in the amount of \$10,075.57 to Jet Jack Motion carried.

Solicitor – James Liekar

The Pine Lawn Home is coming up for sale on June 6, 2011.

SUPERVISOR REPORTS:

Mr. Shober: - No report

Mr. Kiehl – No report

Mr. Metzler:

Attended, on our behalf the Library Opening of the Seniors Program. There were 15 to 20 people there and it was a very nice ceremony.

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 25898-25958: \$168,506.96; Light Fund: Check 1399: \$111.96; Fire Hydrant Fund: Checks 1410, 1411: \$3,623.14; Sewer Fund: Checks 2400-2402: \$1,688.20; Arnold Park Fund: Checks 1324,1325: \$126.46; Route 18 SLE Fund: Checks 1022, 1023: \$8,895.95; Total All Funds: \$182,952.67). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of 2008 Non-Resident refunds in the amount of \$589.23. Motion carried.

A motion was made Mr. Kiehl and seconded by Mr. Metzler to authorize payment of 2009 Non-Resident refunds in the amount of \$161.30. 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 \$960.11. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of 2011 Non-Resident refunds in the amount of \$103.65. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2010 Resident refunds in the amount of \$296.72. Motion carried.

DISCUSSION:

Summer Road Materials Bids were opened and read on Tuesday May 3, 2011, however were table at the 7:00 p.m. meeting pending further study. Bids were received from the following:

	Township		County	
	Delivered	Pick-Up	Delivered	Pick-up
Bituminous Material				
250-T 9.5mmFine Grade				
Hanson Aggregate 2200 Springfield Pike Connellsville,PA	No Bid	\$59.50	\$68.50	\$56.00
250-T 9.5mmWearing Course				
Hanson Aggregate	No Bid	\$59.50	\$67.50	\$55.00
250-T 19.0 Wearing Course				
Hanson Aggregate	No Bid	\$53.50	\$62.50	\$50.00

250-T 19.0 mm Binder				
Hanson Aggregate	No Bid	\$53.50	\$62.50	\$49.00
Road Aggregate				
500-T #2A Road Base				
Del Sir Supply P O Box 335 Meadow Lands PA	\$18.22			
Hanson Aggregate	\$20.42		\$20.42	
500-T #57				
Del Sir Supply	\$20.82			
Hanson Aggregate	\$21.92		\$21.92	
300-T R3			No Bids	
Del Sir Supply	\$21.58			
Hanson Aggregate	\$24.42			
250-T R4				
Del Sir Supply	\$21.58			
Hanson Aggregate	\$24.42		\$24.42	
Corrugated Plastic Pipe				
500-ft 15 inch				
Chemung Supply P O Box 527 Elmira NY	\$6.05	\$6.05		
Advanced Drainage P O Box 54091 Jackson MS			\$6.82	\$5.93
500-ft 18 inch				
Chemung Supply	\$8.55	\$8.55		
Advantage Drainage			\$9.60	\$8.35
500-ft 24 inch				
Chemung Supply	\$13.92	\$13.92		
Advanced Drainage			\$15.81	\$13.75
64-Sign Posts 10 ft				
Chemung Supply	\$37.40/unit	\$37.40/unit	\$25.24	
48-Highway PennDot Signs				
Chemung Supply	\$36.95	\$36.95	\$28.40	
Custom Products			\$21.75	\$21.75
Diesel Fuel				

8,000 Gal				
Zappi Oil, 44 Bridge St., Washington Pa	\$3.55 Escalator Clause	\$3.55 Escalator Clause	\$3.26/ or \$3.38 includes differential price	0.118 Firm differential price/gal
James Rivers			\$3.2310/or \$3.39 includes differential price + \$35.00 charge for pump fee	0.16 Firm differential price/gal

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the bids to the lowest bidders as follows. Motion carried

Material	Vendor	Unit Price	Total
Bituminous Asphalt 250-ton 9.5mm Fine	Hanson Aggregate	\$56.00	\$14,000.00
250-ton 9.5mm Wearing	Hanson Aggregate	\$55.00	\$13,750.00
250-ton 19.0 Wearing	Hanson Aggregate	\$50.00	\$12,500.00
250-ton Binder	Hanson Aggregate	\$49.00	\$12,500.00
Aggregates 500-T #2A Road Base	Del Sir Supply	\$18.22	\$9,110.00
500-T #57	Del Sir Supply	\$20.82	\$10,410.00
300-T R-3	Del Sir Supply	\$21.58	\$6,474.00
250-T R-4	Del Sir Supply	\$21.58	\$5,395.00
Corrugated Plastic Pipe 500-ft 15 inch	Chemung Suply	\$6.05	\$3,025.00
500-ft 18-inch	Chemung Supply	\$8.55	\$4,275.00
500-ft 24 inch	Chemung Supply	\$13.92	\$6,960.00
64-10 ft Sign Post	Chemung Supply	\$25.24	\$1,615.36
48-Highway PADOT Signs	Custom Products	\$21.75	\$1,044.00

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to reject the Diesel Fuel Bid and re-advertise bids

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to hire Matt Paris, Matt Johnston, Matt Altieri, Stefan Grandelis and Ryan Dodd as Public Works Seasonal Workers at \$10.00/hour no more than 100 days beginning June 6, 2010. Motion carried.

Discuss Poplar Court – to be placed on next agenda.

Discuss vacancy on Planning Commission – Interviews are to be conducted.

Discuss Washington County Tax Revenue Department request for a resolution to sell Repository properties without approval – No action taken.

Discuss Young Lungs at Play – Sample of ordinance is to be obtained and the Solicitor and Board to review said ordinance.

Discuss outstanding Route 18 Joint Sewer Project Rights-of-Way – Over 70 Rights-of-way have been received. A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Solicitor to proceed with Eminent Domain if needed. Motion carried.

Discuss Route 18 Joint Sewer Project Bidding – A motion was made by Mr. Kiehl and seconded by Metzler to add the Agreement and the pre-bid conference. Motion carried (Bid opening on June 21, 2011.)

Discuss driveway standards ordinance – This matter has been tabled.

Discuss proposed Engine Retarder Ordinance – To be placed on next agenda.

Discuss Community Center – The Township Manager will prepare generic specifications for a Community Center and based on that we will bid this out.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Township Manager to prepare generic specifications for a Community Center. Motion carried.

Discuss digital sign – This is to be placed on the June 7, 2011 meeting. Company is to be notified that payment will be authorized at that meeting as long as the sign is in full operation.

EXECUTIVE SESSION

The Board convened at 10:13 p.m. for executive session and reconvened at 10:37 p.m.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Supervisors to bid on the Pine Lawn Home on June 6, 2011. Motion carried.

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 10:38 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams Recording Secretary