

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
November 30, 2010

Harlan G. Shober, Jr. Chairman, called the special meeting, of the Chartiers Township Supervisors, at 7:12 p.m., Tuesday November 30, 2010. 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 Edward Jeffries-Public Works Director; Harold Ivory, Jr.-Planning/Zoning Officer and Wendy Williams-Recording Secretary.

VISITOR'S TIME: No participation

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the regular meeting of November 16, 2010 as presented. Motion carried

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Sent address database for the Midland Sewer On-Lot Survey to the Washington County Cooperative Sewer Council. Contacted the Washington County Cooperation Sewage Council for an on-lot sewage study cost proposal for the Midland 537 Plan.

Drafted and sent thank you letter to Joseph Dudas for his service to the Chartiers-Houston Library Board.

Arranged and attended a meeting with Phil Agostinelli.

Drafted and sent the 2010 final allocation notice letter to the Fire Department.

Drafted and sent two parking permit renewals.

Attended a meeting with Cecil Township and South Fayette Township concerning a shared paver.

Attended an Exit Conference with Auditor General's Pension Auditor.

The Home Owners Association at Arden Mills will submit a list of times and dates they can meet to discuss their street adoption request.

Correspondence of Note

Received a letter from the Trolley Museum thanking the Board for the annual donation and waiving permit fees for the Car House Addition.

The Township received a brief update of recent accomplishments from the Chartiers-Houston Community Library.

Public Works Director – Edward Jeffries

Trucks - The 1995 Ford has been returned and has a new flat bed and is ready for winter. The 2009 Super duty needs 4 rear tires for inspection. All other equipment is ready.

Paved-Potholes-We have been repairing potholes in the township as they occur.

Storm Drains-We have repaired the storm drain on North Avenue.

Trees –We have been taking care of trees as they occur

Planning/Zoning Officer – Harold Ivery, Jr.

CDBG Money – I have a certification of release for the Code Enforcement for the Supervisors to sign.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve and sign the “Certificate of Release” for demolition of the five (5) properties listed. Motion carried

Location	Parcel #	Owner
309 Patsch Street Houston	170-006-04-04-0013-00	Rodriguez Cruz
621 North Main Street Houston	170-007-01-01-0030-00	David & Wendy Vincent
717 Regent Street Houston	170-016-01-02-0010-00	Pine Lawn
719 Regent Street Houston	170-016-01-02-0010-00	Pine Lawn/James Yevins
Corner of Pine Alley & Cherry	170-006-04-13-0017-00	Charles & Geraldine Tatano

Spoke to Dean Miller from the Gas Plant regarding a tour for the week of December 13th. The Board agreed on December 16th

Solicitor – James Liekar

The rezoning has been advertised for Race Track Road at 6:00 p.m. December 21, 2010.

Attorney Ken Komorowski (Range Resources) has been contacted regarding the bridge repairs on Ryburn and McConnells Mills Road. He is to get back in touch with us.

SUPERVISOR REPORTS:

Mr. Shober:

Front Street – Five lots and owners of four lots want to be Commercial and want to be known as Pike Street. Mr. Patsch is to be contacted regarding his property between West Pike Street and Front Street. It would be up to each owner if they wanted to adopt the property.

Mr. Kiehl:

McClane Farm Road (Scarmazzi Construction) Mud on road. They are under the impression they can put mud on the road if it is off by night. Mr. Ivery is to continue policing the situation.

Mr. Metzler:

No report

OLD BUSINESS:

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Checks 25349-25388: \$91,030.12; Sewer Fund: Checks 2352-2357: \$5,405.81; Gaming Revenue Fund: Checks 1012, 1013: \$9,029.60; Total All Funds: \$105,465.53) Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2006 Non-Resident refunds in the amount of \$100.22. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2008 Non-Resident refunds in the amount of \$1,370.19. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2009 Non-Resident refunds in the amount of \$7,619.22. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2010 Non-Resident refunds in the amount of \$1,212.66. Motion carried.

DISCUSSION:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the purchase of a tent shelter at \$200.00 for Park and Recreation. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to accept the cost proposal from Washington County Cooperative Sewer Council for on-lot survey for the Midland Act 537 Plan. Total Cost \$4,500.00 (Cost includes \$250.00 office expense, etc. and \$1200.00 for dye testing The Council anticipates a duration of nine (9) days to complete the survey). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Manager to write a letter authorizing the 2011 COLA Increase of 1.2% as calculated by Trollinger Consulting Group for the Police retiree. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Solicitor to prepare an Ordinance revising the Uniformed and Non-Uniformed Pension Plans in accordance to the latest legislation as recommended by the Auditor Generals Office. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to cancel the December 7, 2010 Meeting. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the final payment of \$3,572.36 to Stewart Contracting for the Indiana Storm Water Project as recommended by Widmer Engineering. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize J-Net from Washington County to the State of Pennsylvania. Motion carried.

A brief discussion followed authorizing the Manager to advertise to fill a vacant position on the Chartiers-Houston Community Library Board.

At the last meeting of the Library Board, the Board had only one nominee. The person resides in Houston rather than in Chartiers Township. This position is in Chartiers Township. There were no other volunteers that were known that wanted to serve the two-year term.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to advertise the vacant position on the Chartiers-Houston Community Library Board. Term of office is two (2) years. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Shober to authorize Nichols and Slagle to assist with the RACP application for a cost not to exceed \$800.00.

Roll Call: Mr. Kiehl: yes; Mr. Metzler: abstain; Mr. Shober: yes. Motion carried 2-0-1.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 8:00 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams, Recording Secretary