

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 26, 2010

Harlan G. Shober – Chairman called the regular meeting of the Chartiers Township Supervisors at 7:00 p.m. Tuesday October 26, 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 Ivery, Jr.-Planning/Zoning Officer; and Wendy Williams-Recording Secretary.

VISITORS TIME

Holly Wells
418 Oak Spring Rd
Canonsburg, PA 15301

Mrs. Wells drives school on Oak Spring Road and Ridge Avenue and is concerned of a speed limit sign that has been missing on Oak Spring Road.

Mr. Jeffries was asked to post a 25 MPH Speed Limit “Strictly Enforced”.

Rea Jones
445 Welsh Rd.
Washington PA 15301

Mr. Jones is concerned with three issues: 1) Subdivision 2) Low drains 3) Ditch being 15’ long and 3.5’ 4) Driveway at the end of his property is too high.

Culvert in front of Mr. Jones’ home was turned in to Range Resources. The Township is to look at the ditch and see what Range can do. Mr. Jones’ Subdivision –There was a question on the requirement on the AUDOCAD.

Mr. Liekar reviewed the ordinance and could not find were it references the tem AUDOCAD.

The ordinance refers to “computer-readable file”.

David Spiker
691 North Main St.
Houston, PA 15342

Mr. Spiker showed concern to speeding on Champion Alley. Chief Horvath is to be notified of the speeding. The Public Works Department was asked to place "Watch Children Sign."

Vera Koziel
829 W. Grant St.
Houston PA 15342

"The Board talked about adopting Green Street, however there is no cul-de-sac. There is gravel dumped there. Is there plans on doing anything with Oak Alley from Johnson to Shady?"

The cul-de-sac was originally adopted as a hammerhead. Temporary cul-de-sacs are put in when there is no future development. The township acceptance of the extension was conditional based on all of the engineer's recommendations being met. The extension was not ready for acceptance

The Public Works Department is to investigate this matter.

APPROVAL OF MINUTES Posted on Bulletin Board

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the minutes of the regular meeting of October 5, 2010. Motion carried.

STAFF REPORTS

Township Manager – Samuel R. Stockton

Informed Waste Management the Township will pick up leaves this year.

Contacted Matt Marasco, of NSTSA, concerning emergency back-up electrical generators, and submitted a report to the Board of Supervisors.

Sent approved parking permit to 534 Regent Street.

Arranged a day trip for the Chartiers-Houston Senior Group to the Burgettstown Senior Center.

Drafted and sent meeting notices and cancellations to the *Observer Reporter* and posted them on the door of the Municipal Building.

Arranged and attended a meeting with County Conservation at the Ullom Road Park. All the issues discussed at the meeting have been addressed.

Arranged and attended a meeting with Stone Company concerning their proposed development on Plum Run Road.

Requested the Township Engineer to inspect Green Street Extension for compliance to Township Street Standards for adoption into the Township road system.

Contacted Range Resources on progress of engineering on the McConnell's Mills Bridge and the timetable for using Seik Road.

Drafted and sent a letter to the Fire Department with the fund amount remaining for disbursement in 2010.

Drafted and sent a letter to Advantage LED Lighting Signs concerning the Boards dissatisfaction on the sign installation.

Compiled and delivered the information necessary for the State Capital Budget Application for the Community Center.

Met with Municipal Services Representative from PA DOT to obtain Liquid Fuels project approval for the 2010 paving projects.

Sent Nichols and Slagle's escrow amount for engineering/construction surveillance for Township Street Standards for streets in The Villas at Arden Mills.

Edited and distributed to the employees the proof of Creditable Coverage that our prescription drug coverage, included in our medical insurance plan, meets the required criterion.

Working on the 2011 Fund Budgets.

Township Wide Leaf Pick-Up will be October 29th, November 5th and November 12th.

Working with the Township Engineer on costs of gathering on-lot sewer information for the Midland Sewer 537 Plan amendment.

Showed a resident of Montclair Drive the Route 18 Sewage Plans and answered questions as to how the proposed sewer line affects his property.

The Township has received a 2010 total of \$96,540.00 in Local Share Account Gaming Funds. There will be no more distributions this year.

Correspondence of Note

Received notice from DEP that the Township must amend adopt and implement such ordinances and regulations, including zoning, subdivision and development, building code, and erosion and sedimentation ordinances as are necessary to regulate development within the municipality in a manner consistent with the provisions of the Storm Water Management Act 167 by March 21, 2011.

McConnells Mills Bridge –A truck was driven on the bridge and damaged the wall. Mr. Kiehl asked if the Township could go after the company for costs of repairs. Mr. Liekar is to be given all necessary information.

Public Works Director – Edward Jeffries

Trucks 1995 International bed has been completed and as of today all that is left to do is install the sideboards. All of the trucks have had the saltboxes and spreaders installed. The new front-end loader has had the radio installed. The old Explorer for Harold all repairs has been finished. We have been working on the 1995 Ford 350 dump and are waiting for K&P for bed installation.

Paved Potholes-We has been repairing potholes in the Township as they occur.

Storm Drains – We have repaired 2 storm drains on Arden Road due to the fact that the new pavement left the old pipe at a very low level. We will be installing a storm drain behind 470 Spruce due to the fact that heavy rains put water on the residents below.

Trees-We had a very large Oak tree fall and block the road today on North Shady Avenue.

Guide rails I am doing some estimates on guide rail near Tarr Concrete on Arden Mines Road were there is a very steep drop off.

Parks- Have been closed for the season. We are working on installing power to run the new sign in front of the township building. We are waiting for the PA1 to clear for us to install the underground conduit.

Planning/Zoning Officer – Harold Ivery, Jr.

Rea Jones Subdivision After review of the Subdivision Land Development Ordinance it was found that the terminology AUTOCAD was not found, however the ordinance refers to a “computer-readable file.”

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Rea Jones Subdivision. Motion carried.

Solicitor – James Liekar

No report

SUPERVISOR REPORTS:

Mr. Shober – No report

Mr. Kiehl:

The bridge on Ryburn Road – Dawson said they were going to take care of it but they never have. Mr. Liekar is to follow up on this matter.

Mr. Metzler – No report

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 25235-25276: \$198,202.53; Light Fund: Checks 1384, 1385: \$5,235.40; Fire Hydrant Fund: Checks 1388,1389: \$3,568.24; Sewer Fund: Checks 2338-2341: \$2,174.90; Revenue Gaming Fund: Checks 1009, 1010: \$847.77; Route 18 SLE Fund: Check 1005: \$67,896.00; Total All Funds: \$277,924.84). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2009 Resident refund in the amount of \$5.54. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2009 Non-Resident refunds in the amount of \$221.74. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2010 Non-Resident refunds in the amount of \$9,713.40. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to amend the September 21, 2010 meeting minutes to change the PNC Interest Rate for the JCB Front End Loader from 3.92% to 3.29%. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to acknowledge the receipt of the 2010 Foreign Fire Relief funds in the amount of \$47,960.56. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to send eight police officers to Well Site First Responders Program to be held Monday November 8th 2010 at the Chartiers Township Volunteer Fire Department. Classes from 6:00pm to 10 pm. The cost is overtime for 8 officers. Motion carried.

Discuss Ullom Park Police firing range.

A motion was made by Mr. Metzler the excavation area at the future site of the Ullom Park not be used as a firing range and seconded by Mr. Shober with a discussion.

There is no knowledge that an engineering plan and specifications were prepared to assure that the range is properly placed, designated and constructed. The current excavated site may not be appropriate for a firing range (depending on type of weapons) may create an unsafe situation for the public, and adversely affect the environment. There is no knowledge that Military Standards were used to plan, construct and manage a firing range. Alternatively the NRA has guidelines that could be considered Standards address backstop berm design (slope construction materials, density, physical dimensions erosion control), danger zone beyond the impact berm, drainage (to prevent lead poisoning and erosion)-lead containment, noise control, site management, etc. Backstop berm design should address projectile penetration and ricocheting, lead containment, danger zones off limit to the public, etc. All berms may not be of suitable materials as substantial erosion is apparent. Site management, range program plans and controls are needed. Other possible more suitable locations could be considered with proper advance planning.

Roll Call: Mr. Metzler: yes; Mr. Kiehl: no; Mr. Shober: no.

A motion was made by Mr. Shober that we do not use the range until we check on the safety specifications as can be documented by an NRA Expert and seconded by Mr. Kiehl.

Mr. Metzler added that he voted no because the location is not appropriate and that an engineer's approval is required.

Roll Call: Mr. Kiehl: yes; Mr. Metzler: no; Mr. Shober: yes. Motion carried: 2-1.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of HMT Invoice for services rendered from 9/5/10 to 10/2/10 in the amount of \$67,896.00 for engineering work performed on the Route 18 Joint Sewer Line Project. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to support Letters of Support requested by the Chartiers-Houston Community Library for windows, computers and computer desks; by Canonsburg-Houston Joint Authority for the

We Weather Pump Upgrade Project in the amount of \$310,000.00 and for the Western Area Career & Technology for a manufacturing building in the amount of \$500,000.00 to train students for work in gas drilling and well equipment maintenance. Motion carried.

Discuss Park and Recreation Board request to donate \$200.00 for the Chartiers-Houston Football Boosters and Char-U-Zoo Bonfire to be held October 28, 2010. No action taken.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Park and Recreation request to advertise a bus trip to a Skyliners/Four Townsmen concert on November 20, 2010 at the Capitol Center in Wheeling W.VA. in the amount of \$126.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve payment in the amount of \$52,662.77 to A. Folino Construction for paving North Johnson Road. Motion carried.

Bids were received and opened Tuesday October 26, 2010 at 12 Noon for the sale of the 2001 Ford Crown Victoria and 1997 GMC Truck. The following bids were received

2001 Ford Crown Victoria

Bay Ridge Motors	1869 Richmond Terrace, Staten Island N.Y. 10310	\$ 475.00
Ken Boughter	2592 N. Colebrook Manheim PA 17545	\$1,305.00
Sulli Motors	321 8 th Street Ambridge PA 17545	\$838.00
Tri State PSE	953 National Road, Wheeling West Virginia 26003	\$ 802.00

1997 GMC Truck

Nancy Ferns	279 Shaler Rd W Alexander, PA 15376	\$ 953.00
Knish & Petrie Sales	894 Henderson Ave., Washington, PA 15301	\$2,886.00
Sulli Motors	321 8 th Street Ambridge, PA 15003	\$3,654.00
Rock Mulch & Moore	Rt. 980 839 Robinson Highway, McDonald, PA 15057	\$1,501.00
Tri State PSE	953 National Rd. Wheeling West Virginia 26003	\$2,802.13

Mike Veneziano	145 Thomas Hill Rd. Bellefonte PA 16823	\$3,201.00
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A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award the 2001 Ford Crown Victoria to Ken Boughter of 2592 N. Colebrook Manheim PA for \$1,305.00. Motion carried.

Bids were received and publicly opened and read for the 2010 Sewer Rehabilitation Project Tuesday October 26, 2010. The following bids were received:

Bella Enterprises	32335 Millers Run Rd Cecil PA 15321	\$78,050.00	10% Bid Bond
Creative Enterprises	1 Circle Drive, Dravosburg PA 15034	\$108,500.00	10% Bid Bond
Green Thumb Excavating	30 Jackson Street, Greensburg, PA 15106	\$69,069.00	10% Bid Bond
Independent Enterprises	5020 Thoms Run Rd Oakdale, PA 15056	\$117,450.00	10% Bid Bond
Rotor Rooter Plumbing Service	3731 William Penn Highway Murrysville, PA	\$99,070.00	10% Bid Bond

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award the 2010 Sewer Rehabilitation Project to Green Thumb Excavating, 30 Jackson St., Greensburg, Pa 15106 with engineering approval at the total bid of \$69,069.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to refund the room rental to the League of Women Voters in the amount of \$25.00. Motion carried.

Discuss the recommendation of the Zoning Hearing Board to rezone a portion of Race Track Road and West Pike Street. After a brief discussion followed regarding the possibility of rezoning Race Track Road from West Pike Street to the railroad tracks.

Mr. Liekar is to prepare a tentative schedule for the next meeting.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve \$2,825 for the cost of a sign pole and installation for Ferri Design. Half payment in the amount of \$1,412.50 is required to begin the remainder is due upon completion. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Resolution 2010-04 authorizing borrowing \$72,954.00 for the JCB Front End Loader from PNC Bank. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 8:44 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams-recording Secretary