

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
OCTOBER 5, 2010

Harlan G. Shober, Chairman called the regular meeting of the Chartiers Township Board of Supervisors, at 7:05 p.m. Tuesday, October 5, 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:

Paula Yeager
29 Ullom Road
Washington PA 15301

Mrs. Yeager was concern of the activity on the property across the street (owned by the township). Mrs. Yeager was informed that property is being cleared for a range for the Police Department to do their qualifying. The property is also to be as a future park. There are no immediate plans for development.

Vera Koziel
829 W Grant St
Houston PA 15342

Mrs. Koziel asked the Board if they were able to purchase thePine Lawn Home Property. Mrs. Koziel was informed that it went up for sale but nobody bid on it.

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Board of Supervisors regular meeting minutes of September 21, 2010 as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Executed and sent Indiana Avenue Storm Water Project Change Order to Widmer Engineering for handling.

Drafted and sent Pennsylvania Trolley Museum LSA letter of support.

Called Mark Cain of Pa American Water concerning a leak on Forest Avenue. He is aware of it but is too busy to address it at this time.

Drafted and sent notice to Chartiers-Houston School District that the Board waived permit and inspection fees required and performed by the Township. Any fees incurred by the Township would be forwarded to them for payment.

Edited and sent the legal ad to the *Observer Reporter* for 2010 proposed Sewer Rehabilitation Project.

The Director of Public Works and I met with two Range Resources representatives concerning the condition of the McConnell's Mills and I submitted a report concerning the meeting to the Board of Supervisors.

Sent back-up generator kW to the Township Engineer as requested.

Completed and sent the 2011 Employee Medical and Vision Census to Simpson and McCready.

Completed and returned the 2010 Road Improvement Project Agreements to the Township Engineer.

Sent a copy of the Solicitor's opinion to the Board of Supervisors on the 2010 Township Paving Project bidding and award process to PA DOT Municipal Services.

Drafted and placed a legal ad to sell two Township vehicles.

Contacted PNC Bank to begin the financing process for the front-end loader. Sent financial information requested.

The State is auditing the Uniformed and Non-Uniformed Pensions for 2007-2008-2009.

According to PA DOT Race Track Road in the area of the RR Crossing will be closed from October 9th-11th to repair the crossing.

Sent Chartiers Township's invoices from 2006 to date for the Route 18 Sewer Project in the amount of \$175,587.83 to the Army Corps of Engineers and requested \$130,940.87 in reimbursement.

Contacted the Chairman of Canton Township Board of Supervisors and requested copies of their invoices for the last six years so I can send them to the Army Corps of Engineers for reimbursement.

Took the Caterpillar front-end loader off the insurance and put the new JCB front-end loader on the insurance.

Correspondence of Note:

PA DOT sent notice of our estimated 2011 Liquid Fuels Allocation of \$203,489.70. 2010 allocation was \$203,623.94. Difference of \$134.24.

The Redevelopment Authority of Washington County notified the Township it is eligible to receive a 2011 CDBG Fund allotment of \$95,300.00.

Received a thank you letter from the U.S. Census Bureau for partnering with them on the 2010 Census.

Pubic Works Director – Edward Jeffries

Trucks – 1995 International bed has been completed and we will deliver the truck to K&P in the morning to install the bed. All other equipment has been repaired and working fine. The new front-end loader has arrived and has been put to work. The old Explorer for Harold will need a front axle seal, an oil pan, 4 shocks, a link pin, and upper and lower ball joints all this with labor will be around \$1,000.00 or more.

Paved-Potholes – Patched potholes through out the township. The soft spots on Jaspem Way we were waiting for the PA1 to clear. We will be clear to start the job on Wednesday weather permitting.

Storm Drains – We have repaired a storm drain at 5 Barnickel Street. We will be repairing a storm drain on Allison Hollow Road, as the weather will permit.

Tree's – None

Guide rails – None

Parks – Arnold Park has been winterized and is locked for the winter. The basketball hoops at Allison Park have been installed.

A motion was made by Mr. Kiehl ad seconded by Mr. Metzler to sell the 2001 Ford Crown Victoria and the 1997 GMC Truck. Motion carried.

Planning/Zoning Officer – Harold Ivery Jr.

Mr. Ivery presented the Rea Jones Subdivision Plan #3. The Engineer is to submit an AUTOCAD. Utilities are noted on the plan, but not drawn on the plan. This is a nonbuildable lot. The Subdivision was not approved. This is to be followed up with the Engineer to determine the value of requiring an AUTOCAD drawing.

Solicitor – James Liekar

The ordinance for the Codification of Township Ordinances has been advertised for the next meeting.

Additional changes in the Oil and Gas Ordinance were sent to Mr. Stockton. The Board is to review it and any changes Mr. Liekar asked they be given to the Township Manager.

SUPERVISOR REPORTS:

Mr. Shober – No report

Mr. Kiehl:

Keystone Tax Service was awarded the County Earned Income Tax Collection beginning in 2012. The Local Service Tax is an option if you want them to collect it. They are hoping to make all the ordinances the same to deal with the non-resident tax.

Mr. Metzler:

Received a call from a resident concern surveyors on his property. When he inquired as to why they were on his property, they said they were doing something for Range Resources. They couldn't tell them what was going on. Based on the discussion I had with the resident, I passed the information on to Jim to add language to our draft ordinance requiring prior notification by gas/oil companies before any development activity could begin.

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 25281-25234: \$201,106.71 (includes pension allocation State Funds of \$107,026.26); Revenue Gaming Fund: Checks 1007,1008: \$3,906.95; Sewer Fund: Checks 2334-2337: \$1,106.45; Rt. 28 SLE Fund: Checks 1003, 1004: \$56,357.00; Municipal Improvement Fund: Check 1362: \$6,428.30; Total: \$268,905.41. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2009 Non-Resident refund payments in the amount of \$527.03. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize 2010 Non-Resident refund payments in the amount of \$9,692.36. Motion carried.

DISCUSSION ITEMS:

Discuss Winter Materials Bids. Bids were opened and publicly read at 12 Noon Tuesday October 5, 2010. The following bids were received:

MATERIAL	AMOUNT DELIVERED	COMPANY	UNIT PRICE	TOTAL PRICE	BID SECURITY
Type 1-A Anti Skid	2,000 Tons	A&S Landscaping Canonsburg,PA	NO	BID	
		Del-Sir Supply Meadow Lands PA	\$17.00	\$35,540.00	10%
		Edmunds Trucking McDonald PA	NO	BID	
		Ligonier Stone Latrobe,PA	NO	BID	

MATERIAL	AMOUNT	COMPANY	UNIT PRICE	TOTAL PRICE	BID SECURITY
Cold Patch	200 Ton FOB	Del-Sir Supply Meadow Lands PA	\$94.97	\$18,994.00	10%
		Heilman Paving Sarver PA	NO	BID	
		Golden Eagle Uniontown PA	NO	BID	

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to table the bids until the next meeting on October 26, 2010.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to advertise for Poly Pave and re-advertise for Type 1-A Anti Skid. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to set Trick-or-Treat from 6:00 p.m. to 7:30 p.m. Sunday, October 31, 2010. Motion carried.

Discuss Leaf Pick-Up. Waste Management is suggesting October 30th and November 13th. Last years cost was \$6,667.20. This year's cost is \$6,400.00. The Board discussed the Public Works Department picking up the leaves. Mr. Jeffries is to provide a schedule to the Manager.

Discuss proposed condemnations – Mr. Ivery presented five (5) properties to be considered. Owners have been notified and properties were properly posted.

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

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to begin demolition proceedings on these five (5) properties. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to purchase 20 foldable 60” round tables for the Fire Department Social Hall at \$100.00 each. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adopt Green Street Extension contingent on the Engineer’s inspection and approval. Roll Call: Mr. Kiehl: yes; Mr. Metzler: yes; Mr. Shober: abstain. Motion carried: 2-1-0.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to cancel the November 2, 2010 Meeting due to Election Day. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to set Tuesday 7:00 p.m. October 26, 2010 as the next regular meeting. This is due to a lack of a quorum on Tuesday October 19, 2010. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to set the 2011 Budget Meetings at 6:00 p.m. as follows: Tuesdays – October 26th, November 16th; and November 30th. A special meeting is to be scheduled for 7:00 p.m. Tuesday November 30th to adopt the proposed 2011 Budget and any other business that comes before the Board. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the Fire Department’s September Bills in the amount of \$6,232.54. A letter is to be sent to the Fire Department. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Metzler to adjourn the meeting at 8:42 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams, Recording Secretary