

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
September 7, 2010

Harlan G. Shober, Jr. – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday September 7, 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: 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. James Liekar-Solicitor was absent.

VISITOR'S TIME:

Jacqueline Zatweski – Library Director was present and gave the Board a brief overview of the work of what has been done at the Chartiers-Houston Community Library.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the proposed Obscenity Ordinance Hearing minutes of August 17, 2010 as presented. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the regular meeting minutes of August 17, 2010 as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Attended the Washington County Fair Legislative Luncheon

Reviewed condition of storm water inlets in Midland, with the Director of Public Works, in anticipation of PA American Water paving the streets affected by the installation of new water lines.

Observed the paving of Plum Run Road by Range Resources, with the Director of Public Works

I called the Coordinator of the Burgettstown Senior Center to obtain information for a trip there for our Senior Group. I received an event schedule and gave it to our seniors.

Sent the Estimated Progress Report Number 4-Final reimbursement request to PA DOT for the Pike Street/Allison Hollow Road Improvement Project.

Provided more information to the Washington County Redevelopment Authority for the LED Traffic Signal Replacement Grant

Called Dave Lucas of Allegheny Power concerning the pole on Country Club Road. He stated he would see what he could do to address the situation.

I called Keith Fowler, construction supervisor for our area on relocation their wires to new poles. He stated he would request again.

The Township is receipt of a check from Mark West for another pipeline on the Ullom Road Right-of Way for 1,436 feet of 20-inch pipe at \$1.00 per foot for a total of \$30,520.00 in ROW payment and damages.

Arranged and attended a meeting with the Piatts' concerning the proposed Community Center. I have contacted Hayes Design Group for digital renderings and costs of the Community Center as requested by Lucas Piatt.

Received the COSTARS 2010-2011 Road Salt Contract. This year's supplier for Washington County is American Rock Salt; same as last year, the price this year is \$53.09 per ton up 2.3% from last year.

Arranged for the Park and Rec Board to tour the Chartiers Township Social Hall.

Frank Ludwin, Cecil Township Supervisor, inquiring if Chartiers Township would be interested in collaborating on the purchase of a paver.

I had routine maintenance performed on all the roof heating/cooling units.

Correspondence of Note:

PA DOT has approved the Township's request to install Watch Children signs at the Soccer Field on Country Club Road. Signs must be installed according to specifications included in the response letter.

Public Works Director – Edward Jeffries

Trucks – 1995 International has had the bed removed and it is being sandblasted, the cab and chassis is being sandblasted and the cab will be painted white. All other equipment is inspected and ready. The case tiger mower needs 2 rear tires. I have so far 1 price and it is \$513.00/tire and that does not include calcium. I am waiting on 2 more prices but I am sure they will be in that price range.

Paved-Potholes – Laurel Avenue has been patched. We have started to crack seal in Moninger.

Storm Drains – We will be working on repairing a storm drain at the corner of Wylie and Cherry before the water company paves the streets in that area.

Guiderails – We are finished painting all guiderails in the township.

Parks – Both of the parks will be mowed and ready for rent.

Radios – The radios have been ordered and at 1:30 this afternoon they programmed them and will be delivered tomorrow.

Planning/Zoning Officer – Harold Ivery, Jr.

No report

Township Engineer – Daniel Slagle

Development Proposals

1. **Markwest Liberty Site Plan** - We have reviewed the revised site plan, Lighting/Noise/Landscaping Plans to modify the existing site by the addition of an electric substation pad. **We have requested an updated Boundary Sound Survey Report.**
2. **Paxton Grove Plan** - We have prepared the Bonding Requirement and reviewed the Developers Agreement.
3. **Houston Gas Plant Tank Farm Site Plan** - We have reviewed the revised site plan (Version 6) to add a new Tank Farm Pad. We have prepared a revised comment letter.
4. **Mazutis Subdivision Plan** - We have reviewed the minor subdivision plan to resubdivide the existing two lots into two lots for consideration at the next Supervisors meeting on September 7, 2010.
5. **Jones Subdivision Plan No. 3** - We have reviewed the minor subdivision plan to resubdivide the existing two lots into five lots for consideration at the next Supervisors meeting on September 7, 2010.

6. **Stone Site Plan** - We have reviewed the site plan to construct an Office Building and parking lot on top of the existing pond.

Capital Improvement Projects

1. **Midland Act 537 Plan** - The Draft Act 537 Plan was submitted to PaDEP for initial comments on 10/27/09. The Township Supervisors adopted the Plan by Resolution on 12/1/09. CHJA agreed to accept the initial sewage flows from the existing homes. The Final Act 537 Plan was submitted to PaDEP for initial comments on 12/21/09. **Emily Shade has reviewed the Act 537 Plan and provided comments on April 30, 2010. We are currently responding to PaDEP's comments. Once the Act 537 Plan is approved, we will apply for 50% reimbursement of the TAR.**
2. **Midland Sewer Project** - We redesigned the sewer for only one interconnection with the CHJA sewer system. Preliminary sewerline designs were completed and profiles developed. **Field verification of basement elevations will be performed this next month. The WQM Part II Permit will be prepared based on the field verification.**
3. **Sewerline Easements** - We will prepare the required sewer easements based on the final sewer layout.
4. **PennVEST Financing** - The next PennVEST application cut-off is February 15, 2011 with a April 19, 2011 Board Meeting.
5. **H2O Grant Application** - The next funding cycle for DCED's H2O will be July 2010. Chartiers Township's DCED's H2O Grant Application submitted on February 11, 2009. We understand that DCED will only consider the prior nonfunded applications. We requested \$1,225,000 or about 50% of the Total Project Cost. All cost are retroactive back to January 1, 2007. This grant is critical to making this project affordable. **We compiled/submitted the required supporting data for the next round for the Midland Sewer Project in September.**
6. **McClane Farm Act 537 Plan** - We have prepared of the Task Activity Report to evaluate the McClane Farm Road Watershed as required by PaDEP.

On-Going Developer Projects

1. **Kingston Estates** - We requested the Developers Agreement, construction drawings and recorded plan.
2. **Summit Plan** - We requested the Developers Agreement, construction drawings and recorded plan.
3. **Villas of Arden Mills** - We requested the Developers Agreement, construction drawings and recorded plan.
4. **Countryside Estates** - We requested the Developers Agreement, construction drawings and recorded plan.

On-Going Township Projects

1. **Act 167 - Municipal Separate Storm Sewer System (MS4)** - We attended a meeting by WCPC held on March 29, 2010 to review Act 167 with their consultant HRG. **This ACT will impose added constraints on development within the Township. We have taken the position with WCPC to ONLY impose the minimum REQUIRED by PADEP. A new stormwater Ordinance is required by PaDEP.**
2. **2010 Tap Request** - CHJA has evaluated the interceptor sewer capacity and determined that the basement flooding is a result of Houston's sewers. The Manager met with PaDEP on 8/12/10 to discuss tap status. We provided supplemental data to PaDEP based on past Township projects.
3. **Act 57 Tapping Fee Calculation** - We reviewed the prior tapping fee calculation and began assembling the base data in preparation of updating the Township's Act 57 Tapping Fee Calculation.
4. **Infiltration/Inflow Reduction Program** - We have compiled the historical I/I rehabilitated areas and we are developing the 2010 I/I Reduction Project. We provided supplemental data to PaDEP based on past Township projects.
5. **Roadway Priority Plan** - We prepared plans, technical specifications and contract documents to accept bids for the 2010 Township Paving Project. The project was bid for Double Shot and Chip and a 2" Overlay. The project was publicly advertised with bids opened at Noon today. We moved-up the bidding window to allow for the Double Shot and Chip. We contacted 15 Paving Companies with 3 Companies taking out bids and 2 Companies bidding. The bids ranged from \$328,400.00 to \$328,774.75.

6. Ryburn Bridge - We are contacting Dawson Geotechnical regarding the bridge damage.

2010 Road Repair Bids;

Bids were received and publicly opened at 12:00 today. The followings bids were received:

Bidder	Bid Security	Base Bid 1	Base Bid 2	Base Bid 3	Alt Bid 1	Alt Bid 2	Total Base Bid 1+2+3	Total Alt Bid 1+2	Total Combined A+B
A Folino Construction PO Box 111 Oakmont, PA	10%	30,025	57,736	151,313.75	53,000.	36,700	239,074.75	89,700	328,774.75
ElGrande Industries 384 Helen Ave Monongahela PA	10%	28,250	64,250	151,000	48,950	35,950	243,500	84,900	328,400

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award Base Bid 1 to El Grande Industries for \$28,250.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award Base Bid 2 to A Folino Construction for \$57,736.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award Alternate Bid 1 to El Grande Industries Inc. for \$48,950.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to award Alternate Bid 2 to El Grande Industries Inc. for \$35,950.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to reject Base Bid 3. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Solicitor to draft an ordinance regarding road openings. Roads are to be bored underneath instead. Motion carried.

Solicitor

Windmill ordinance has been advertised for Board action at the September 7, 2010 meeting.

Obscenity Ordinance – The Legal Notice was not published by the O.R. for September 7, 2010, so it has been advertised for Board action at the September 21, 2010, meeting.

SUPERVISOR REPORTS:

Mr. Shober:

Arnold Park – There are two (2) pins that need to be set along Silver Maples. These pins need to reset.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize Widmer Engineering to reset two (2) pins along Silver Maples. Motion carried.

Mr. Kiehl: No report

Mr. Metzler:

Attended the Canonsburg Houston Joint Authority meeting. They discussed upgrades to the sewage treatment plant. They had an Engineer's study on how the cost could be reduced by doing the project in phases.

OLD BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adopt proposed Windmill Ordinance No. 327. Motion carried.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Checks 25069-25116: \$122,924.47; Light Fund: Checks 1381, 1382: \$5,235.40; Fire Hydrant Fund: Checks 1385, 1386: \$65.85; Sewer Fund: Checks 2325-2328: \$540.04; Revenue Gaming Fund: Check 1005: \$4489.38; Rt. 18 SLE Fund: Checks 1001, 1002: \$37,732.65; Municipal Improvement Fund Checks 1360, 1361: \$7,411.71; Total: \$174,359.50). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2009 Non-Resident refunds in the amount of \$12,521.89. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve 2010 Non-Resident refunds in the amount of \$1,353.38. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Township Engineer to update the Subdivisions and Land Development Ordinance. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to participate in the 27th Annual Pumpkin Festival on Saturday October 9, 2010. Three (3) spouts are to be reserved, Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize Harold Ivery Jr. – Building Inspector and Pete Grieb – Assistant Code Enforcement Officer to attend the PA Building Officials Conference in October 2010. Fifty percent (50%) of Mr. Grieb's registration is to be paid by the Township. Motion carried.

After a discussion of sending one police officer to Pennsylvania State Police Training Academy in Greensburg for 104 hours of Commercial Truck Inspection and Safety certification training The Board requested more information such as, dates and cost. Should a reservation is to be made before the next meeting the Manager was authorized to do so.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to renew Workers Compensation Insurance with Employers Mutual Insurance Company in the amount of \$57,058 including Heart and Lung coverage. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize payment of Chartiers Volunteer Fire Department August 2010 bills submitted in the amount of \$6,785.27. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to authorize the Manager to advertise winter road maintenance materials to be opened and publicly read at 12 Noon Tuesday October 5th 2010, Bids are to be considered at 7:00 p.m. that evening. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve a request from Relay for Life to wave the meeting room fee for the annual card party event fundraiser to be held October 28, 2010 from 4:00 p.m. – 10:00 p.m. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve, with regret, the resignation of Mike Endler from the Chartiers Township Parks and Recreation Board. A letter is to be sent to Mr. Endler. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to appoint Betsy Heinz as member of the Parks and Recreation to serve the un-expired term of Mike Endler. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to adjourn the meeting at 8:26 p.m. Motion carried.

Richard W. Metzler
Secretary

Wendy Williams, Recording Secretary