

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 14, 2012

Richard W. Metzler – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m. Tuesday August 14, 2012, at which time Mr. Metzler asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evening meeting were Supervisors A. William Kiehl, John M. Marcischak and Mr. Metzler. 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.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Engineer to open the sealed bids for the 2012 Sewer Rehabilitation Project and the 2012 Paving Project and present them during his report. Motion carried.

VISITOR TIME:

Mr. Bill Hill
Chairman – Chartiers-Houston Community Library Board

Mr. Hill introduced Mr. Daniel Burnstein the current Library Director. Mr. Hill also informed the Board the School District has cut their allocation and requesting the Board of Supervisors consider increasing the Township's allocation.

Rea Jones
445 Welsh Rd.
Washington, PA 15301

Mr. Jones' concern is with the property at 2439 West Pike Street and the on going discussions with the Supervisors.

DEVELOPERS TIME: (no participation)

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Board of Supervisors regular meeting minutes of July 17, 2012 as presented. Motion carried.

STAFF REPORTS:

Township Manager: Samuel R. Stockton

Zoning Officer, Director of Public Works and I met with representatives from Enterprise pipeline concerning permitting and installation of temporary driveway access to pipeline rights-of-way on Plum Run Road and Griffith Lane.

The Township is in receipt of the 2011 Financial Statements for the Uniformed and Non-Uniformed Pensioned Funds. The Police Pension Fund Beginning of the year balance was \$1,756,556 with an ending balance of \$1,781,324 a net increase of \$24,768.00. The Non-Uniform Pension had a beginning of the year balance of \$1,007,372.00 and an ending balance of \$1,060,958.00, a net increase of \$53,586.00.

I contacted Dan Wolf, Project Manager for the Maronda Summit Plan and explained the storm water issue affecting property at 930 Allison Hollow Road. He stated he will check into it.

Sent an advertisement for those qualified residents interested in appointment to the Uniform Construction Code Appeals Board to the *Observer Reporter*.

I arranged and attended a meeting with representatives of Mark West, County Commissioner Harlan Shober, and Supervisor Marcischak and at Arnold Park.

Arranged and attended a meeting with representatives of Arden Mills Homeowners Association and the Board of Supervisors.

Updated the Township's Zoning, Subdivision and Land Development and Comprehensive Plan information with the PA Department of Community and Economic Development.

Reviewed and sent legal advertisements for the 2012 Sewer and Paving Projects to the *Observer Reporter* and attended the bid openings.

Contacted PA DOT concerning highway occupancy permit regulations and reported to the Board of Supervisors.

Submitted a Request for Information Form to DEP concerning findings from a resident's complaints to DEP.

The Houston Pumpkin Festival Committee has invited the Board to participate in the Parade to be held Saturday October 13, 2012.

I met with a representative of Williams Ohio Valley Midstream LLC who presented a non-binding offer for a gas line right-of way across the Ullom Park.

Drafted and sent a letter to the Canton Township Board of Supervisors advising them Chartiers Township will not be submitting a proposal for police services.

Chartiers Township received confirmation from the Public Utilities Commission that the Commission is in receipt of the 2010 Municipality Approved Budget Report as required by Act 13 for Impact Fee calculations.

The Geotechnical Study performed by Construction Engineering Consultants for the Community Center project is complete.

Public Works Director: Edward Jeffries

Equipment – 1987 Chevy bucket truck is ready to sell; 2008 Super Duty was inspected. Tarp for the 2004 freightliner is in and will be installed Monday August 20th.

Patching – Museum road has been patched. Allison Hollow is almost finished being patched. PA One is clear to start widening Reed Avenue for paving. All alleys and gravel roads have been patched.

Storm drains – Two storm drains in Moninger have been repaired.

Parks – Both parks are ready for rentals. We will be installing a light switch at the Arnold Park Pavilion August 15, 2012.

Veronica Drive Storm Line – Vince Strnisha Construction is able to do the work for \$600.00. Work to be performed to repair twelve inch N-12 Storm Line: place rock to replace the soil that washed out; install new 12-inch N-12 pipe approximately fourteen feet long; gravel around and top of pipe; add new fill and topsoil; re seed and straw.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Vince Strnisha to repair the storm water drain for the total cost of \$600.00. Motion carried.

Quotes have been received for an Electric Arm Tarp System from the following:

Merlot Vango Tarping Solutions	\$1,950.00
Super City Mfg Co. Inc.	\$2,600.00
Imperial Truck Body	\$1,500.00

A motion was made by Mr. Kiehl and seconded Mr. Marcischak to award the quote to Imperial Truck Body to install an electronic arm system for the total amount of \$1,500.00. Motion carried.

Township Engineer – Daniel Slagle

Bids were received and opened for Contract 1-12 for the 2012 Sewer Rehabilitation Project from the following:

Creative Enterprises Corp, PO Box 225, West Mifflin PA 15122	10% Bid Bond	\$197,250.00
Fleming Walker Inc. 1612 Perry Highway, Portersville, PA 16051	10% Bid Bond	\$211,935.00
Independent Enterprises Corp 5020 Thoms Run Rd., Oakdale, PA 15071	10% Bid Bond	\$365,000.00
Meyers Excavating, Inc. 2045 Old State Road, Gibsonia PA 15044	10% Bid Bond	\$140,900.00
Mongiovi & Sons Excavating Inc. 190 Bilmar Dr., Suite 100 Pittsburgh, PA 15205	10% Bid Bond	\$222,200.00
Process Contracting Co. Inc. PO Box 600, Irwin, PA 15642	10% Bid Bond	\$120,830.00
Strnisha Construction, 109 Veronica Drive Canonsburg, Pa 15317	10% Bid Bond	\$154,350.00

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to table the bids until the August 21, 2012 regular meeting, at which time action will be taken. Motion carried.

Bids were received and opened for Contract 2-12 2012 Paving Project from the following bidders:

A Folino Construction, Inc. PO Box 111, Oakmont, PA 15139	10% Bid Bond	\$132,153.00
Donegal Construction Corp. 1235 Marguerite Lake Rd. Greensburg, PA 15601	10% Bid Bond	\$117,288.50
East Coast Paving & Sealing Inc., 208 Third St., New Castle PA 16102	10% Bid Bond	\$145,938.90
ElGrande Industries Inc. 384 Helen Ave. Monessen, PA 15602-2411	10% Bid Bond	\$136,701.50
Ellis Asphalt Paving Inc. 580 Plum Run Rd., Canonsburg, PA 15317	10% Bid Bond	\$158,364.00
Michael Facchiano Contracting Inc. 801 McNeilly Rd., Pittsburgh, PA 15226-2547	10% Bid Bond	\$169,850.00
Peter J. Caruso & Sons, Inc., 352 Baldwin Rd., Pittsburgh, PA 15207	10% Bid Bond	\$170,807.00
Protech Asphalt Maintenance PO Box 8425, New Castle, PA 16101	10% Bid Bond	\$140,706.00
Victor Paving & Construction, 738 Route 481, Monongahela, PA 15063	10% Bid Bond	\$132,083.00
Morgan Excavating, 445 Cherry Blossom Dr. Belle Vernon, PA 15102	10% Bid Bond	\$144,546.00

A motion was made by MR. Kiehl and seconded by Mr. Marcischak to table the bids until the August 21, 2012 regular meeting, at which time action will be taken. Motion carried.

Development Proposals

1. Piatt Subdivision Plan – The Developer plans to submit under a Subdivision for consideration at the 8/28/2012 Planning Commission Meeting.
2. Villas at Arden Mills PRD – The Developer plans to updated the PRD for Phases IV, V and VI for consideration at the 8/28/2012 Planning Commission Meeting. We met with the Homeowners association regarding the plan/second access.

Capital Improvement Projects

1. Midland Sewer Project – We are updating the construction drawings, resolving utility conflicts, revising sewer profiles and preparing the required PaDOT Highway Occupancy Permit Application for a bid opening in February 2013.
2. Midland Sewer R/W – We are plotting/assembling the property data, developing customer data base and preparing R/W Exhibits. A Townhall meeting will be scheduled to update the Township residents and acquire the required R/W's in August/September 2012.
3. PennVEST Financing – The PennVEST closing documents are due in February 2013. DBE/WBE/MBE requirements are NOT required, however LGUDA is required.
4. Chartiers Township Community Center – The wetland evaluation is complete and we are preparing the Environmental 1 Study. We are finalizing building location/Site Plan Technical Specifications and Contract Documents for the 90% submission.

On-Going Developer Projects

1. Chartiers Industrial Park Site Plan PH I/II – Construction started 8/15/11. The project restarted on 3/22/2012. We are currently providing Construction Surveillance. We designed the off-site sewer to merge with their sewer. The R/W from Ellis Asphalt was prepared to extend the Township sewer.

On-Going Township Projects

1. **2012 Paving Project** - We are preparing the plans/specs. to accept bids on 8/14/2012.
2. **2012 Sewer Rehabilitation Project** - We prepared the plans/specs. to accept bids on 8/14/2012.
3. **Municipal Separate Storm Sewer System (MS4)** - We have reviewed the Draft Act 167 prepared by the Solicitor as required by PaDEP for consideration by the Supervisors. We prepared the MS4 Annual Report. We are preparing the NOI for renewal of the PAG-13 which is due September 14, 2012.
4. **SALDO Construction Standards** - We prepared the Construction Standards which were reviewed and recommended for approval by the PC.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise a Public Hearing to take comment in addressing the Subdivision Land Development Construction Standards at 6:30 p.m. Tuesday September 18, 2012. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to send Ordinance No. 324 to provide to the Chartiers Township Planning Commission to provide comments to Section 12 (A)(1) in the wording of that sub-paragraph. Motion carried

Planning/Zoning Officer: Harold Ivery, Jr.

Zoning Hearing Board – There will be two hearings 1) for a house on setbacks on Allison Hollow Road; 2) on an occupancy that was denied on a business at the fairgrounds.

Mr. Ivery received a letter from the Chairman of the Planning Commission pertaining to the rezoning request on the property on Pike Street. A public hearing is to be held for public comment only, on August 21, 2012 and there will be no Board action taken at that time.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to register Harold Ivery, Jr. for the PA Building Officials Conference at the Holiday Inn, Grantsville, PA. this includes registration fee of \$359.00 and lodging fee of \$496.10; totaling: \$855.10. Motion carried

Solicitor: James Liekar

Stop Sign ordinances have been advertised for the August 21, 2012 meeting as well as the No Parking Ordinance on Pike Street.

Mr. Kiehl asked about the status of the Ryburn Road Bridge. Mr. Liekar is working on a discovery and once that is sent down I will go before an arbitration hearing.

SUPERVISOR REPORTS:

Mr. Metzler: No report

Mr. Kiehl: No report

Mr. Marcischak: No report

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #27452-#27532: \$308,436.87; Light Fund: Checks #1429, #1430: \$4,381.59; Fire Hydrant Fund: Checks #1440-#1441: \$3,853.56; Sewer Fund: Checks #2531-#2538: \$3,009.30; RT. 18 SLE Fund: Checks #1090-#1095: \$279,367.00; Municipal Improvement Fund: Check \$1384 \$6,428.30; Parks & Recreation Growing Greener: Check #1014: \$17,227.05; Total All Funds: \$622,703.67). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2010 and 2011 Non-Resident and 2011 Resident refund payments in the amount of \$1,374.24. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Patrolman Cooper to attend Commercial Motor Vehicle Inspection re-certification class at a cost of \$119.00 plus meals. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve an agreement for Police Services with Ruckus Sports LLC for an event to be held at the Washington County Fairgrounds. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve a Real Estate Tax refund in the payment amount of \$89.93. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to ratify the Chairman's order to lift the burning ban. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to table until the next meeting, August 21, 2012, the ordinance on outdoor burning when action will be taken. Motion carried.

Bids on 1997 Ford Explorer – Two bids were received; one from Robert Clifford for \$426.99 and the second from Adam Thomas for \$350.00. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to award the high bid of \$426.99 to Robert Clifford and if deal falls through to accept the bid from Adam R. Thomas for \$350.00. Motion carried.

Discuss C&W Brothers request Township to take ownership parcel number 170-016-07-05-0005-00. The Board showed no interest.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Redevelopment Authority to administer the Community Center RACP Grant at the cost of 1% of the grant amount. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the installation of two fire hydrants on Summitt Circle and Summit Court. Motion carried.

EXECUTIVE SESSION:

None

A motion was made by Mr. Kiehl and seconded by Marcischak to adjourn the meeting at 5:45 p.m. Motion carried.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary