CHARTIERS TOWNSHIP BOARD OF SUPERVISORS October 16, 2012

Richard Metzler – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, October 16, 2012, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

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

VISITOR'S TIME:

Mrs. Hazel Bradshaw 524 Pike Street Meadow Lands PA 15347

Mrs. Bradshaw a resident of Chartiers Township but is here tonight as a member of the Meadow Lands United Methodist Church. A group has come to express their concern over the banning of parking along Pike Street, Meadow Lands.

Mr. Kiehl asked a question to Mr. Liekar if the Township could install a crosswalk. Mr. Liekar responded that it could be done but the Township would have to get permission from PENNDOT.

Curtis Marcase 327 Western Ave Houston, PA 15342

Mr. Marcase asked if there would be a way that a bell could be installed.

The Board requested the Manager work with the Chief of Police to see what options there are in a crosswalk and traffic signal.

Larry Biagini 341 McClane Farm Rd Washington, PA 15301

Due to the speeding on McClane Farm Road, could there be some kind of sign installed at the crest of the hill.

The Township Engineer, Public Works Director and Chief of Police to follow up, on this matter, for a solution.

Laurie Popeck CORE of Pittsburgh

Mrs. Popeck is requesting a letter of support for an LSA Grant for a CONEC Program.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize a letter of support for an LSA Application to establish a CONNEC Association for Washington County.

Roll Call: Mr. Kiehl: yes; Mr. Marcischak: yes; Mr. Metzler: no. The motion carried 2-1.

Douglas Minton 200 Veronica Dr Canonsburg, PA 15317

Mr. Minton's concern is the speeding on Valley Road. Also the Township tarred and chipped Veronica Drive and once the Township plows the road all the gravel will be pushed in every ones yard. There is also a storm drain that needs attention.

Mr. Stockton was requested by the Board to contact Mr. Strnisha to ascertain a completion date.

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve Board of Supervisors regular meeting minutes of October 9, 2012 as presented. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Subdivision and Land Development Ordinance Construction Standards Public Hearing minutes as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Drafted and sent the Automatic License Plate Recognition Project letter of support to the Washington County District Attorney's Office.

DEP has notified the Township that the NPDES Permit Renewal Application is administratively complete and will be sent to James Kuncelman for technical review.

Completed the draft 2013 draft fund budgets and attended the Budget Workshop

Laurie Popeck is requesting a letter of support for an LSA application for her CONNECT Washington Project.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the purchase of 12 microphones and 12 carrying cases, for the Police Department, at the total cost of \$1,373.20. Motion carried.

Public Works Director – Edward Jeffries

Trucks – All the trucks have the spreaders boxes on and all spinners work.

Paved-Potholes – We are just about done with patching.

Storm Drains – We have and are still cleaning debris out of storm drains.

Guiderails – I am waiting on a price for adding Green Street. I should have a price Wednesday morning the 17th.

Park – We will be winterizing Arnold Park after the bonfire on Thursday.

Lead Pick-Up – Next Friday will be the first leaf pick-up day.

Ditching – We will be cleaning the ditch line at 318 Ross Street on Friday.

Street Signs -We are waiting for the no right turn, no left turn for McClane Farm Road and Allison Hollow Road.

Mowing – The tire has been installed and we will be back out mowing.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise an ordinance to install a no left/right turn on Allison Hollow/McClane Farm Road, Washington. Motion carried.

Planning/Zoning Officer – Harold Ivery, Jr.

An application has been received from the Piatt Estates Chartiers LP for a subdivision and it will be going to the Planning Commission next Tuesday.

Zoning Hearing Board met last evening and there was an application filed on the former Pie Place for a personal training and nutrition facility. The variance was granted for a Non Conforming Use however there were conditions placed on it.

600 Longvue Drive – A notice has been issued for the huge truck, large trailer and bobcat parked in the yard. If the owner does not move the equipment by the time the Township receives receipt of owner receiving notice a citation will be issued.

Township Solicitor – James Liekar

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise an ordinance on the Standard Construction Ordinance. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise the adoption of the sewer extension ordinance. Motion carried

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize construction of the sanitary sewer lines in Midland. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to draft a letter to CHJA notifying them we do not approve the action plan taken with Canonsburg Borough. Motion carried.

SUPERVISOR REPORTS:

Mr. Metzler – No report

Mr. Kiehl

Fireworks on Thursday – Has there been any advertising? Due to the weather forecast the fireworks will be postponed until October 25th. The alert is to go through the Schools Call System.

The dates for the Leaf Pick-Up is to be advertised in the paper

Mr. Marcischak – No report

OLD BUSINESS:

Discuss Left Lane Turn Traffic Signal on Allison Hollow and Racetrack Roads – A quote of \$5,000 for the installation had been received. A discussion followed regarding the study. Mr. Stockton was asked to contact PENNDOT to see if this project could be limited to the \$5,000.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #27675-#27690: \$63,994.89; Fire Hydrant Fund: Check #1445: \$3,815.79; Sewer Fund: Checks #2552-#2556: \$31,931.14; RT. 18SLE Fund: Check #1106: \$28,375.00; Arnold Park Fund: Checks #1340, #1341: \$175.43; Parks Recreation Growing Greener: Check #1022, #1023: \$9,695.64; Total All Funds: \$137,987.89). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Resident and Non Resident EIT refund payments in the amount of \$233.60. Motion carried.

DISCUSSION ITEMS:

Public Works Department to install "Clean Up After Your Pet" signs in the Park.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to grant the request from the Relay for Life to waive the meeting room fee for a card party to be held October 25, 2012. Motion carried.

EXECUTIVE SESSION:

The Board called an executive session at 8:22 p.m. to discuss contract purposes. The Board reconvened at 8:43 p.m.

Bids were received and opened on October 9, 2012 for the construction of the Chartiers Community Center. Bids were tabled for further study. Proposal received:

General Construction:

Arcon Contracting	\$1,267,600.00
C B F Contracting Inc.	\$1,354,984.00
Dennis Fleeher Contracting	\$1,039,743.00
DiMarco Construction	\$1,160,500.00
General Industries	\$1,117,400.00
Nello Construction	\$1,202,800.00
Gurtner Construction	\$1,329,123.00
Kusevich Contracting	\$1,041.701.00
Liokares Construction	\$1,456,800.00
MacBracey Corporation	\$1,301,700.00
Repal Construction Co.	\$1,406,700.00
Sterling Contracting	\$1,211,399.00
Waller Corporation	\$1,357,250.00
Walter Mucci Construction	\$1,136,023.00
Yarbrough Development	\$1,232,400.00

Plumbing:

John Haughey & Sons Inc	\$168,654.00
McRandal Co. Inc.	\$196,910.00
Mele Mechanical	\$156,100.00
Reno Brothers	\$167,811.00
Shipley Brothers Construction Inc.	\$159,500.00

Mechanical Construction

Controlled Climate	\$132,500.00
Climatech Inc.	\$121,000.00
D&G Mechanical Inc.	\$107,901.00
Hranec Sheet Metal Inc.	\$124,700.00
Lugaila Mechanical Inc.	\$110,800.00
R&B Mechanical	\$124,500.00
Reno Brothers	\$114,867.00
McRandall	\$138,580.00

Electric:

Abec Electric	\$128,300.00
Alpine Electrtic	\$142,400.00
Fallon Electric Company	\$146,000.00
Genesis Construction Group	\$136,995.00
Merit Electrical Group	\$137,750.00
S.E. Schultz Electric	\$120,124.00
Wstmoreland Electric	\$177,400.00

A bid bond accompanied all bid proposals.

Per recommendation of the Solicitor a motion was made by Mr. Marcischak and seconded by Mr. Kiehl to award the General Construction Contract to Kusevich Contracting, Inc., 3 Walnut Street, Pittsburgh, PA 15223 with the following alternates: Motion carried.

Base Bid: \$1,000,000.00

Alternates:

1 - Folding partition:	\$ 8,017.00
2 - Exterior coiling door at concession:	5,165.00
3 - Exterior coiling door at kitchen:	6,070.00
4 - Interior coiling door at kitchen:	6,190.00
5 - Full height sisal in Storage Rooms:	4,965.00
6 - Sisal wainscot in Banquet Hall:	4,126.00
7 - Sisal wainscot in Activities Room:	1,467.00
8 - Projection Screen in Banquet Hall:	1,906.00
9 - Walk-off mat at Entrance:	1,170.00
12 - Island cabinets and countertop in Kitchen:	2,625.00
13 - Electric roller shades in Banquet Hall:	7,855.00

Total Bid: \$1,049,556.00

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to award the Mechanical Contract to D&G Mechanical, P O Box 231, West Middlesex, PA 16159 at \$107,901.00. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to award the Electrical Contract to S.E. Schultz Electric, 158 Oak Spring Rd. Washington, PA at the base bid of \$119,007.00 with addition of Alternate No. EC1: Recessed ceiling down lights in Conference Room: \$1,117.00; Total Bid: \$120,124.00. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to award the Plumbing contract to Mele Mechanical LLC, Four Mele Place, Rankin, PA 15104 at the base bid of \$151,300 with addition of Alternates PC1 Kitchen Island Sink: \$2,500.00 and PC2: Concealed sprinkler heads: \$2,300.00; Total Bid \$156,100.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the installation of the water pit not to exceed \$18,500.00. Motion carried.

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Kiehl to adjourn the meeting at 8:55 p.m. Motion carried.

John M. Marcischak Secretary

Wendy Williams, Recording Secretary