

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 11, 2012

Richard W. Metzler, Chairman called the regular meeting of the Chartiers Township Board of Supervisors at 4:00 p.m. Tuesday, September 11, 2012. Mr. Metzler asked all present to stand for the pledge of allegiance.

Mr. Metzler asked for a moment of silence in remembrance of September 11, 2001.

ATTENDANCE:

Attending this afternoons meeting were Supervisors A. William Kiehl, John 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 and Wendy Williams-Recording Secretary.

VISITOR'S TIME:

Mrs. Nancy Shannon
Angel Ridge Animal Rescue
390 Old Hickory Ridge Rd.
Washington, PA 15301

Angel Ridge Animal Rescue is attempting to apply for an LSA Grant to establish a deck; safe steps and handicap ramp gaining access into a construction trailer that was donated to the animal rescue that is used as an adoption office. They would like to apply for a modular type building, one that can accommodate two functions 1) a small clinic and 2) a meeting room for visitors. Mrs. Shannon is asking the support from the Board to apply for the LSA Grant.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to write a letter of support for Angel Ridge Animal Rescue application for an LSA Grant. (Mr. Metzler indicated that Mrs. Shannon is a first cousin and therefore will abstain from the vote.)

Roll Call: Mr. Kiehl: yes; Mr. Marcischak: yes; Mr. Metzler: abstain. Motion carried: 2-0-1.

Mrs. Sue Shuba
1074 Allison Hollow Road
Washington, PA 15301

Mrs. Shuba presented a letter to the Board regarding the condition of Allison Hollow Road and McClane Farm Road. Mrs. Shuba is asking the Board to do a study of the traffic situation in this area.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Engineer to work with the Public Works Director and the Chief of Police to give the Board recommendations with regard to the intersection of McClane Farm Road and Allison Hollow Road. The Public Works Department is to clear the intersection of brush and the Manager work with one of the Fire Departments to have a mirror installed. Motion carried.

DEVELOPERS TIME:

**Paul Scarmazzi
Hawthorne Partnership
102 West Pike St.
Houston, PA 15342**

Mr. Scarmazzi is present with regard to the revision of the Arden Mills PRD. The overall number of dwelling units is 356. The modified plan has 354 dwelling units. In the entrance area there are 102 apartment homes; single family has been reduced to 88 homes. There is 16 acres open space. Phase 4: broken down to A, B, and C will consist of 48 apartment homes; 14 single family. There will be carriage homes and 54 apartments. Mr. Scarmazzi is asking for preliminary approval.

A motion was made by Mr. Kiehl and seconded by Mr. Macischak to table the Arden Mills PRD Phase 4, 5, and 6 contingent on receiving a letter from the Developer giving us a 90-day extension to December 31, 2012. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise a public hearing on the Arden Mills PRD, at 5:00 p.m. October 9, 2012. Motion carried.

APPROVAL OF MINUTES (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the August 21, 2012 Caruso Rezoning Public Hearing Minutes as presented. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Board of Supervisors regular meeting of August 21, 2012 as presented. Motion carried.

STAFF REPORTS

Township Manager – Samuel R. Stockton

The 1997 Ford Explorer is sold, transferred and taken off insurance.

Advertised the 2011 Audit in the Observer Reporter and sent a copy to Standard and Poors as part of the bond rating requirements.

Arranged and attended meetings with Hawthorne Partners and Hayes Design Group.

PSATS states that Counties and Municipalities with wells spud 2011 and earlier should still expect to receive their impact fee distributions by December 31, 2012 under Act 13. DEP, and the Pennsylvania Utilities Commission filed a joint appeal of the Commonwealth Court decision to the Pennsylvania Supreme Court. The Attorney General's Office filed a separate appeal on behalf of the Commonwealth and the Attorney General. The agencies have asked the Court to move quickly and hear argument in and by mid-October.

The Township request for information to the DEP concerning findings of a resident's complaint concerning a compressor station was denied under the Investigative Records Exemption in that it would reveal the institution, reveal progress or result of an agency investigation, constitute an unwarranted invasion of privacy and or endanger the life or physical safety of an individual.

A representative of Employee Benefit Services met with employees who had questions on the effects of Highmark's upcoming change of banks for the HSA Accounts.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak the Township file an appeal concerning the DEP refusal to share investigative report material with the township and further to share our failure to be able to get this information with Representative Jesse White. Motion carried.

Public Works Director – Edward Jeffries

Equipment – 2004 Freightliner is in for inspection.

Patching – Allison Hollow, Whitetail Drive, Hayes Avenue, Sprowls Avenue, Short Avenue, Small Street, Cummins, Roth Street, Ryburn Bridge repaired.

Tree's – Friday we will begin removing four (4) dead trees on Ryburn Road.

Guiderail – On agenda

Parks – Parks are ready. We will be closing the comfort station October 1st.

Sewer Lines – We had two (2) sewer back-ups on Monday – one on McGovern Road and one on Roth Street. Both times our lines were open.

Street Signs – The cost for the No Parking Signs for Pike Street (Ryan Lane to Country Club Road) is as follows:

20 Posts	\$34.95 each	\$ 699.00
40 Signs	\$27.00 each	\$1,080.00
40 Bolts	\$ 1.00 each	\$ 40.00
1 Tool		\$ 95.00
TOTAL		\$1,914.00

Mowing – We have started second cutting of the season. Paxton Road and Kings Road are finished. We will be moving to Ryburn, Welsh, and Gretna next.

The hole at Pine Lawn has been repaired.

Would like to advertise for Winter Material.

Mr. Metzler asked for a status on the two law suites on the bridges that were damaged by Contractors. Mr. Liekar stated the Attorney is going to be scheduling depositions from the Manager and Police Department.

Mr. Kiehl asked for the status of the three properties on Route 18. Mr. Stockton is to speak to the Zoning Officer as to the progress on this issue. Mr. Kiehl also asked about the property on Crossroads Road. The case is to be heard in front of Judge Gillman in November.

Mr. Stockton was asked to follow-up on the McMillen Property on West Pike Street with the Zoning Officer.

Township Engineer – Daniel Slagle

Development Proposals

1. **Mariaini Subdivision Plan** – The Developer plans to submit under a Subdivision for consideration at the last Planning Commission Meeting on 8/28/2012. The Plan was tabled pending additional information from the Developer.
2. **Villas at Arden Mills PRD** – The Developer is requesting preliminary approval for Phases IV, V and VI of the revised PRD based on comments from the PC.

Capital Improvement Projects

1. **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 October 2012.

2. Chartiers Township Community Center – The wetland evaluation, Environmental Study, and Stormwater Management Plan are complete. We incorporated this data into the Site Plan, designed the additional Parking and Lighting and updated the Technical Specifications and Contract Documents for a bid date of 9/9/2012.

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. The contractor completed the new Culvert/Concrete Road. The R/W from Ellis Asphalt was executed. The project is about 80% complete.
2. Microtel Motel – The Developer has requested a grading permit to start the project.

On-Going Township Projects

1. 2012 Paving Project – We prepared/sent the Contract Documents to the Contractor for paving in October 2012.
2. 2012 Sewer Rehabilitation Project – We prepared/processed the Contract Documents. Construction started 9/4/2012.
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 are preparing the NOI for renewal of the PAG-13 which is due September 14, 2012. We met with the Road Master to obtain background data.
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 the Township develop a contract proposal for the master meter volt associated with the Community Center. Motion carried.

Solicitor – James Liekar

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise a public hearing on Construction Standards for 5:30 p.m., Tuesday, October 9, 2012. Motion carried.

SUPERVISOR REPORTS:

Mr. Metzler – No report

Mr. Kiehl:

Reminded the Board of the County Convention at 4:00 p.m. Thursday September 13, 2012 at the Double Tree Hotel.

Mr. Marcischak: No report

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #27552-#27601: \$159,902.82; Light Fund: Check #1431-#1432: \$4,361.59; Fire Hydrant Fund: Check #1332, #1443: \$3,853.56; Sewer Fund: Check #2540-#2343: \$2,835.22; RT 18 SLE Fund: Check #1099, #1100: \$18,185.25; Arnold Park Fund: Check #1339: \$44.26; Municipal Improvement Fund: Check #1385: \$6,428.30; Parks & Recreation Growing Greener Fund: Check #1017: \$40,653.65; Total All Funds: \$236,264.65). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to table the proposed Storm Water Ordinance until September 18, 2012 in order to obtain a model copy of the Washington County ordinance. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Non-Resident EIT payments in the amount of \$2,107.94 and 2010 and 2011 Resident Refund payments in the amount of \$48.75. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to send six (6) Public Works Employees for flagger training as required by PA Dot Publication 408 at the cost of \$30.00 per employee. Motion carried.

Discuss request for a tourist oriented directional sign to be installed at the intersection West Pike Street and Allison Hollow Road.

Mr. Lane McFarland
Beechies
400 Pike St
Meadow Lands, PA 15347

The above referenced is a request made, for application processing, by Mr. McFarland due to his concern with the partial closing of Pike Street and the impact this is on his business.

Mr. Stockton was instructed to provide information to the Board what it means to develop signage district, or, the number of signs that you are allowed to have at an intersection and type of signs.

Discuss traffic signal turning arrows at the intersection of West Pike Street, Allison Hollow Road and Race Track Road.

The Manager is to research what is involved including any cost associated with any changes and coordinating with the Chief of Police in discussing the traffic flow.

Discuss guiderail installations – Mr. Stockton is to notify the company regarding the proposal and a list of areas where guiderails are needed are to be provided to the Board.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Park and Recreation Committee request for fireworks at bonfire event on October 18, 2012 with a rain date of October 25, 2012. Motion carried.

EXECUTIVE SESSION

None

ADJOURNMENT

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 5:43 p.m. Motion carried.

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary

