

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 18, 2012

Richard Metzler, Chairman called the regular meeting of the Chartiers Township Board of Supervisors at 7:00 p.m., Tuesday September 18, 2012, at which time Mr. Metzler asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings 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 adopt Resolution #12-03 supporting the cause of the Pediatric Hydrocephalus Foundation and proclaim the month of September as National Hydrocephalus Awareness Month, Chartiers Township, Pennsylvania. Motion carried.

Present this evening was Mrs. Jena Sciulli, Chairperson of the Pennsylvania Pediatric Hydrocephalus Foundation who was commended for her hard work and dedication.

Mrs. Mimi Wagner
162 Arnold Hollow Rd.
Houston, PA 15342

Mrs. Wagner has two issues. One is the address on her tax statements referenced as 120 Clayton Drive. A sign was placed at the bottom of North Johnson saying its North Johnson and Clayton. Arnold Hollow Road is not shown at all. Mrs. Wagner is also concern with water runoff and the road has eroded. Mr. Ivery is to check with 9-1-1 regarding the address and Mr. Jeffries will look at the road on Wednesday.

Ralph Krazewski
Project Construction Manager
HMT & Associates

A ride through Route 18 Sewer Project is scheduled on Thursday September 27, 2012 at 10 a.m. The restoration work (first round) has been completed. A few trees that have died are being taken out are being replaced and replanted. PENNDOT has also been contact for a ride through on Henderson Avenue.

Firing Range – Mr. Harshman has completed all the field data and surveying. He is currently working on the analysis.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Board of Supervisors meeting minutes of September 11, 2012. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Drafted and sent Angel Ridge Animal Rescue LSA letter of support.

Registered Public Works employees for Flagger Training.

Notified the Parks and Recreation Board of Board approval for fireworks at the bonfire event.

Solicited an appraisal quote from York Realty.

Posted the 2011 Financial Audit with the Municipal Securities Rule Making Board.

Contacted Nancy Kolenc, PA DOT traffic signal engineer concerning the possibility of the installation of left lane turning arrows on Allison Hollow and Racetrack Roads.

Public Works Director – Edward Jeffries

Patching – Did Shady Avenue and Adlin Avenue

Trees – Cut four (4) large trees on Ryburn Road.

No Parking Signs are in for Pike Street are in and will be picked up tomorrow.

Guiderail – There are questions on the recent quote regarding the notation of used guiderail pricing and the date. A contact is to be made and a recommendation is to be provided to the Board at the next meeting.

Planning/Zoning Officer – Harold Ivery, Jr.

Mr. Ivery attended a Code Enforcement Officers Conference last week.

McMillen Property on West Pike Street – Hearing is scheduled for Thursday, September 20, 2012.

Cars on Route 18 – Mr. Grieb has sent notices out.

The Moore Case has been moved back to November 15th at 9:30 a.m. before Judge Gary Gillman.

Township Engineer – Daniel Slagle

Development Proposals

1. **Mariaini Subdivision Plan** – 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 database and preparing 72 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 10/9/2012.

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. The R/W from Ellis Asphalt was executed. We are currently providing Construction Surveillance. The project is about 80% complete. The Developer has requested a bond reduction.
2. **Microtel Motel** – The Developer has requested a grading permit to start the project.

On-Going Township Projects

1. **2012 Paving Project** – The Contractor plans to pave in October 2012.

2. **2012 Sewer Rehabilitation Project** – Construction started 9/4/2012. We have prepared Estimate No.1 in the amount of \$13,635.00 from Process Contracting Co., Inc. for the Supervisors consideration.
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 completed/submitted the NOI for renewal of the PAG-13 which was due September 14, 2012. We plan to meet with the Township regarding the new requirements.
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 reduce the Cash Bond for Chartiers Industrial Park to \$34,000.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment Estimate No. 1 in the amount of \$13,635.00 from Process Contracting Company, Inc. in regard to the 2012 Sewer Rehabilitation Project. Motion carried.

Solicitor – James Liekar

The Public Hearing for the Construction Standard Ordinance has been advertised for October 9, 2012, at 5:30 p.m.

Mr. Slagle and Mr. Liekar are to review the issues associated with an ordinance extending sewer lines and make recommendations to the Supervisors. This will be on the Planning Commission agenda next week.

Supervisor Reports:

Mr. Metzler – None

Mr. Kiehl:

A motion was made by Mr. Kiehl and seconded by Mr. Metzler to schedule Trick-or-Treat from 6:00 p.m. to 7:30 p.m. October 31, 2012. Motion carried.

OLD BUSINESS:

Discuss Tourist Oriented Directional Sign request.

The Board informed Mr. McFarland that he is permitted to apply for a temporary permit application and it would be reviewed by the Building Inspector.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #27602-#27622: \$40,093.45; Revenue Gaming Fund: Check #1023: \$14,080.00; Sewer Fund: Check #1544, #2545; RT. 18 SLE Fund: Check #1101, #1102: \$16,365.91; Municipal Improvement Fund: Check #1386: \$1,891.90; Parks & Recreation Growing Greener Fund: Check #1018, #1019: \$8,824.74; Total All Funds: \$91,699.30). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Non Resident EIT refund payments in the amount of \$866.42. Motion carried.

DISCUSSION ITEMS:

Discussion proposed Police Department Policy and Procedure Manuel – The Solicitor and the Township Manager is to review the policy and make a recommendation to the Board at the first meeting in November.

Discuss Subdivision and Land Development Ordinance Construction Standards – Public Hearing is scheduled on Tuesday October 9, 2012.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adopt the Act 167 Storm Water Ordinance. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to accept Mark Simpson's resignation from the Parks & Recreation Committee. No action will be taken for a replacement. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 8:20 p.m. Motion carried.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary

