

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
July 10, 2012

A William Kiehl – Vice Chairman called the regular meeting of the Chartiers Township Board of Supervisors, at 4:00 p.m., Tuesday July 10, 2012, at which time Mr. Kiehl asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

Attending this evenings meeting were Supervisors: John M. Marcischak and Mr. Kiehl. 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. Richard Metzler-Chairman was absent.

**VISITORS TIME:**

**James and Darlene Dunn**  
**160 Gretna Rd.**  
**Washington, PA 15301**

Mr. and Mrs. Dunn are requesting a Stop Sign at the right of Gretna and Ryburn Road.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize the installation of a stop sign, as recommended by the Chief. Also authorize the Solicitor to prepare an ordinance. Motion carried.

Also, with all the traffic on Gretna Road, the road is deteriorating. The road is eroding. The Public Works Director is to follow-up on this matter and report back to the Board.

**Daniel Sittler**  
**PA Game Commission**

Conservation Officer Sittler presented a Certificate of Appreciation to the Chartiers Township Police Department for their assistance not only this year, during hunting season, but also in the past.

**Lawrence & Virginia Biagini**  
**341 McClane Farm Rd.**  
**Washington, PA. 15301**

Mr. & Mrs. Biagini's concern is the on going traffic and speeding on McClane Farm Road. Chief Horvath is to have an officer in the area tomorrow and also check into whether lines can be painted in the area.

**DEVELOPERS TIME: (no representation)**

**APPROVAL OF MINUTES:**

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the board of Supervisors regular meeting minutes of June 19, 2012 as written. Motion carried.

**STAFF REPORTS:**

**Township Manager – Samuel R. Stockton**

Contacted Mr. Gilbert concerning his interest in the 1997 Ford Explorer

Sent a copy of the Pine Lawn Agreement to Mr. Cimino for his review and signature

Researched, prepared and submitted an Agricultural Security Area Survey for the PA Department of Agriculture as required by Act 43 of 1981.

Range Resources requested the return of the road bond for Arthurs Road and a portion of Allison Hollow Road.

Reviewed and commented on Volunteer Fire Department's grant application narrative.

The Army Corps of Engineers is in the process of closing the Route 18 Project Grant and a final accounting of the project costs has been prepared and submitted to the Township. Federal Funds in the amount of \$1,000,000.00 were provided for the Project design, construction and associated costs

The Township Engineer, Director of Public Works and I developed a list of roads for the 2012 Paving Project.

Conference call with the Township Engineer, Solicitor and Penn Vest to determine the settlement date for the Penn Vest Loan for the Midland Sewer Project.

**Pubic Works Director – Edward Jeffries**

Trucks – 1995 is at K&P – Oil pan and fuel tank is leaking. The 2004 Ford F550 has been inspected and ready.

Paved-Potholes - We have been patching backside of Brigich due to the heavy truck traffic last fall. We will be digging out the berm on Reed to make the road wider.

Storm Drains – We repaired 3 Storm drains on Orchard and East Country Barn.

Tree's – We have been cutting tree limbs that have fell last week.

Mowing – We have been on the 18 side country roads on the second cut.

**Planning/Zoning Officer – Harold Ivery, Jr.**

8 Crossroads Road – There is a court hearing scheduled for July 16, 2012.

McMillen Welding has been sited and awaiting on the court date from the District Justice.

UCC Board of Appeals – Only one member was appointed. Names are to be provided and brought back to the Board.

The Township has had a request for Rezoning from David Jardini – This is to be tabled for the meeting of July 17, 2012.

**Township Engineer – Daniel Slagle**

### **Development Proposals**

1. **Piatt Subdivision Plan** – We met with the Developer’s Engineer on 6/27/2012 to review plan concept and discuss PRD vs Subdivision Plan.
2. **Villas at Arden Mills PRD** – We have reviewed/responded to advisory meeting minutes by the Developer on May 31, 2012 regarding the PC’s comments/conditions for approval of the updated PRD for Phases IV, V and VI.

### **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. The most competitive window to bid large sewer projects are January/February 2013 with construction to start in April 2013.
2. **Midland Sewer R/W** – We are plotting/assembling the property data, developing customer database and preparing R/W Exhibits. A Townhall meeting will be scheduled to update the Township residents and acquire the required R/W’s in July/August 2012.
3. **PennVEST Financing** – We participated in a conference call with PennVEST regarding project status/closing with the Solicitor/Manager.

4. Chartiers Township Community Center – We updated the Site Plan based on our survey data and are coordinating a wetland study in preparation of finalizing the Site Plan. We transmitted the preliminary Site Plan with building footprint to Hayes Design Group in preparation of the subsurface borings.

#### 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 are designing the off-site sewer to merge with their sewer. A R/W from Ellis Asphalt is required to extend the sewer across their property.

#### On-Going Township Projects

1. 2012 Paving Project - We met with the Manager to finalize the 2012 road list in preparation of preparing the plans/specs.
2. 2012 Sewer Rehabilitation Project – We reviewed the Video and compiled the necessary data to prepare the plans and spec. for an August 14 2012 bid.

**Solicitor – James Lieker**

The Oil and Gas Ordinance has been advertised for Board action at the July 17, 2012 meeting.

The Stop Sign Ordinance for West Country Barn Road and No Parking on Pike Street will be advertised for Board action at the first meeting of August, along with the ordinance for Stop Sign on Gretna Road.

#### **SUPERVISOR REPORTS:**

**Mr. Kiehl:**

Commended the Parks and Recreation on the work done on Community Day.

**Mr. Marcischak** – No report

#### **OLD BUSINESS:**

None

**NEW BUSINESS:**

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of invoices (General Fund: Check #27341-#27421- \$135,839.59; Light Fund: Check #1427, #1428: \$4,361.55; Fire Hydrant Fund: Check #1438, #1439: \$3,853.56; Sewer Fund: Check #2522-#2525: \$2,252.84; RT. 18 SLE Fund: Check #1085-#1089: \$488,098.00 (Includes Contractor Payment) Liquid Fuels Fund: Check #1429: \$203,877.53 (Contractor Seal Coat) Municipal Improvement Fund: Check #1383: \$6,428.30; Parks & Recreation Growing Greener Fund: Check #1012: \$16,845.95; Total All Funds: \$861,557.32). Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve sewer refund overpayment, in the amount of \$1,360.63. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve 2011 Resident and 2007, 2008 and 2009 Real Estates refund payments in the total of \$34,495.98. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve Construction Engineering Consultants, Inc. of Pittsburgh, PA estimate of \$4,250.00 for work necessary to prepare and submit a Geotechnical Report for the proposed Community Center construction site. Motion carried.

**DISCUSSION ITEMS:**

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize the Township Engineer to advertise the 2012 Sewer Rehabilitation Project. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize the Solicitor to advertise a public hearing, on August 14, 2012 for a proposed ordinance banning parking on the west side of West Pike Street from Ryan Lane to Country Club Road. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve a proposed agreement with 12 Cottages, LLC for 30 hours of Police Services on August 25, 2012. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to set August 14, 2012 to adopt the Act 167 Storm Water Ordinance.

A motion was made by Mr. Marcichak and seconded by Mr. Kiehl to approve the 2012 Road Program with the following roads to be considered for resurfacing: Reed Ave., Cummins Ave. (from West Pike to Green Street) Regent Street and McGovern Road. Mr. Jeffries is to measure McGovern Road. The measurement is to be forwarded to the Engineer. Bids are to be opened on August 14, 2012. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize a temporary ban on open burning effective through August 14, 2012. Motion carried.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to adjourn the meeting at 4:35 p.m. Motion carried.

---

John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary



