CHARTIERS TOWNSHIP BOARD OF SUPERVISORS July 17, 2012

Chairman Richard W. Metzler called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, July17, 2012, at which time he had asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending the 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.

VISITORS TIME:

Darby Teahan 930 Allison Hollow Rd. Washington, PA 15301

Mr. Teahan concern this evening is in regarding the drainage issue under "Discussion Items" this evening.

Richard Irwin 103 Fair Meadows Drive Washington, PA 15301

Mr. Irwin is representing the residents of Arden Mills concerning the building of 102 rental apartments units and their concerns of potential traffic problems-anticipating the need of the installation of traffic lights; utilities – the electrical, gas mains, water mains, storm sewers and sanitary sewers might not be sufficient for the extra load these apartments will be adding and effect on the value of property.

A meeting is to be arranged with the Supervisors and the residents of Arden Mills.

Jamie Harshman & Ralph Kraszewski HMT & Associates

Mr. Kraszewski, Inspector on the Route 18 Sanitary Sewer Project gave a brief up-date of the project.

Joseph Schroer 247 McClane Farm Road Washington, PA 15301

Mr. Schroer's concern is the project being constructed as far as what studies have been done on the noise and traffic and are there plans to resurface the road.

The Board informed Mr. Schroer that a contact was made today and cold patch will be placed where the cut is and once the homes are hooked up Columbia Gas will have their contractor come in and restore the area.

APPROVAL OF MINUTES (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Board of Supervisors regular meeting minutes of July 10, 2012 as presented. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Notice to Proceed was issued to Construction Engineering Consultants for the geotechnical study for the Community Center.

Sent notice of the temporary open burning ban to the Observer-Reporter, put it on the website, the digital sign the School District sent the message on their all-call system and called WJPA for on air broadcast.

I represented the Township before the Zoning Hearing Board for the Township's request for a Special Exception for the construction of the Community Center.

PA DOT has applied for approval from the Public Utilities Commission to upgrade the Pittsburgh and Ohio Central crossing on West Pike Street with widening to match the new road width and upgrading the flashing light signals and warning light signals and signage in all directions. This is for the intersection-widening project at Country Club Road and West Pike Street.

Public Works Director – Edward Jeffries

Trucks – 1995 International needs both sets of leaf springs (Cost 1,150.00); 1995 Ford 1 Ton needs a clutch, pressure plate; throw-out bearing (Cost 1,375.00) if it needs a fly wheel is bad add another 200.00.

Gretna Road – Work on the berm and patching be done (approximately 8-10 ton asphalt); where the creek washed out four gabion baskets, shore it in (Cost: \$100.00-\$200.00 per basket).

Allison Hollow Road – Boxes and pipe (Cost of Pipe \$1,322.25; Boxes with Grates: \$550.00 each) Due to the steep terrain the cost of an excavator \$1,000.00; approximate total cost: \$3,400.00 - \$4,000.00.

The Board had posed a question of whose responsibility it is in keeping culverts (ex. Race Track Road) open in flood prone areas.

Mr. Stockton was instructed to follow up on the responsibility and costs in the maintenance.

Planning/Zoning Officer – Harold Ivery, Jr.

Attended the hearing for Moore. They have a 60-day continuation. They moved three (3) cars. There are a couple others that have been sold, which leaves a couple of cars they are fixing. A separate violation letter will be sent on the accumulation of refuse.

Mr. Ivery presented the Petrie Subdivision. Mr. Ivery recommends approval. All items noted by the Engineer have been addressed except for the waiver of one inch = one hundred feet and the land hooks.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Petrie Subdivision continent on the conditions that the land hooks be removed from the drawing and in accordance with the Engineers recommendation. Also, the waiver of sheet size one inch = fifty feet. Motion carried.

Township Engineer – Daniel Slagle

Development Proposals

- 1. <u>Piatt Subdivision Plan</u> The Developer plans to submit under a Subdivision for consideration at the 8/28/2012 Planning Commission Meeting.
- 2. <u>Villas at Arden Mills PRD</u> The Developer plans to updated the PRD for Phases IV, V and VI for consideration at the 8/28/2012 Planning Commission Meeting.

Capital Improvement Projects

1. <u>Midland Sewer Project</u> – 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 is January/February 2013 with construction to start in April 2013.

- 2. <u>Midland Sewer R/W</u> 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 July/August 2012.
- 3. <u>PennVEST Financing</u> The PennVEST closing documents are due in February 2013. DBE/WBE/MBE requirements are NOT required, however LGUDA is required.
- 4. <u>Chartiers Township Community Center</u> The wetland evaluation will be done next week which will enable us to finalize the building location/Site Plan.

On-Going Developer Projects

1. <u>Chartiers Industrial Park Site Plan PH I/II</u> – Construction started 8/15/11. The project restarted on 3/22/2012. We are currently providing Construction Surveillance. We are designing the offsite 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. <u>2012 Paving Project</u> We are preparing the plans/specs. to accept bids on 8/14/2012.
- 2. <u>2012 Sewer Rehabilitation Project</u> We are preparing the plans/specs. to accept bids on 8/14/2012.
- 3. <u>Adlin Paving Project</u> El Grande repaved the area to eliminate ponding on 6/12/2012.

Discuss Darby Teahan drainage issue:

The Township had three options from the Engineer: 1) was putting a small swale in the area to direct the water to the tributary area. The Board asked Mr. Teahan if he would be satisfied. Mr. Teahan's response was "Yes".

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Manager to address the issue with Maronda Homes and if this fails authorize the Public

Works Department to add a swale and drainage down to the tributary. Roll Call: Mr. Kiehl: yes; Mr. Marcischak: abstain; Mr. Metzler: yes. Motion carried 2-0-1. **Solicitor – James Liekar**

The ordinance on "Stop Signs" has been advertised for action at the August 14, 2012 meeting.

Mr. Liekar has been in touch with Chief Horvath regarding ban on burning and recommends the Supervisors amend the Burning Ordinance including a ban on burning. Mr. Liekar gave the Chief the legal basis to enforce the burning ban.

SUPERVISOR REPORTS:

Mr. Metzler: No report

Mr. Kiehl: No report

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: Check #27422-#27451: \$115,176.68; Sewer Fund: Check #2526-#2530: \$108,646.92 (CHJSA Treatment Cost Charges included) Arnold Park Fund: Check #1337, 1338: \$1,370.95; Parks & Recreation Growing Greener: Check #1013: \$3,764.60; Total All Funds: \$228,959.15). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 011 Non-Resident and Earned Income refund payments in the amount of \$855.23. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the proposed Oil and Gas Ordinance No. 334. There were changes and one was the article dealing with combustion engines and compressors at the site to meet various State and Federal requirements and maintained accordance with manufactures recommendations; and the other change had to do with some language regarding the location of wells and well sites in the proximity between 300-feet from a property liner to 500-feet becoming a Conditional Use. The language was slightly changed. This does not change the overall intent, but the language was cleaned up and basically in Residential Districts wells and or well sites are permitted as a Conditional Use and all the following apply: A well may not be located so that the outer edge the well pad is closer than 300-feet of the existing dwelling. Oil and gas operations other the placement, use and repair of oil and gas

pipeline, water pipelines, access roads or security facilities may not take place within 300 feet of an existing dwelling. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to finalize the language on the Tripartite Agreement collaborating with Canton Township, with Washington-East-Washington Joint Authority for the Route 18 sewers. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve HMT & Associates Engineering Consultation Services for the construction of a proposed police firing range in Ullom Park in the amount not to exceed \$3,620.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to place a full-page advertisement Municipal Directory, not to exceed \$100.00, for the 97th Annual Convention of the Washington County Association of Township Officials. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to advertise for applicants for the Uniform Construction Appeals Board. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to hold a public hearing at 6:30 p.m. August 21, 2012 on the David Jardini application (Parcel 170-017-00-0015-00) and the Richard Caruso application to rezone from R-2 Residential to C-1 Neighborhood Commercial. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to advertise an ordinance for the installation of a stop sign at the intersection of Ryburn and Gretna Roads as recommended by the Chief of Police. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 7:58 p.m. Motion carried.

John M. Marcischak Secretary

Wendy Williams, Recording Secretary