

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
June 19, 2012

Chairman Richard W. Metzler called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m., Tuesday June 19, 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; Edward Jeffries-Public Works Director; Harold Ivery, Jr.-Zoning/Planning Officer; and Wendy Williams-Recording Secretary. Daniel Slagle-Township Engineer was absent.

VISITORS TIME: None

DEVELOPERS TIME:

Hawthorne Partners preliminary approval discussion of phases 4, 5, and 6-Representative not in attendance.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Oil and Gas Drilling Ordinance Public Hearing Minutes of June 12, 2012 as written. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Board of Supervisors regular meeting of June 12, 2012. Motion carried.

STAFF REPORTS:

Township Manager – Samuel R. Stockton

Requested the Solicitor to draft an agreement with the Washington County Bottle Club.

Completed the Notice of Appeal for a Special Exception Hearing for the proposed Community Center.

Informed Mark West of the Board of Supervisors decision concerning working extended hours at the Rail Loading Facility Project.

Contacted Montgomery Keith and informed him of the Board of Supervisors action to approve his quote on the 1997 Ford Explorer.

Requested meetings with Joe Lex and Shane Hecht of Mark West.

The sewage in the storm water system on Walnut Street is being resolved.

I e-mailed Paul Lauer, of the Washington County Tax Collection Committee and inquired as to the possibility of obtain a list of those paid.

The Township has invoiced the Washington County Planning Commission in the amount of \$8,804.25 for stone used on seal coating Paxton Farm Road.

I have obtained Water-Well Abandonment Guidelines from DEP.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Manager to contact Mr. James Gilbert (seconded bidder) on the sale of the 1997 Ford Explorer at the same price (\$700.00). Motion carried.

Public Works Director – Edward Jeffries

All equipment has been inspected.

Mowing is being done on Allison Hollow Road

Patching has been completed on Arthur Road

Playground mulch will be placed in Arnold Park. The crew has been working in the park in preparation of Celebrate Chartiers – June 24th.

The Board requested the Public Works Department trim around the Keith Gump memorial at the Allison Parkette.

Planning/Zoning Officer – Harold Ivery, Jr.

Mr. Ivery presented the Maronda Mylar for approval - the required 90-day for filing at the County will expire tomorrow.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to re-approve the Maronda PRD Plan. Motion carried.

The Zoning Hearing Board granted Caterpillar the variance for their sign (for the back of the building) last evening. Also, Stenger's at 801 North Main Street was given approval for a temporary variance. There are two businesses occupying the property and currently over populating the property. The Board has decided that Associated Pipeline has until September 1st to vacate the property. After they vacate the property, the property will then be re-evaluated.

Solicitor – James Liekar

Mr. Liekar recommended the Board authorize the Chartiers Township Planning Commission review the Zoning Ordinance regarding temporary outside storage in Commercial and Industrial zones. Recommendation died due to the lack of a motion.

The Oil and Gas Ordinance has been advertised for action at the July 17th meeting of the Supervisors.

The Tri-Partite Agreement is ready with Washington-East Washington Joint Authority for the operation and maintenance for Route 18 Sanitary Sewer Line. The Board should review it and take action on July 17th.

SUPERVISOR REPORTS:

Mr. Metzler:

The Board has been invited to the Freedom Festival, Sunday July 1, 2012, from 4:00 to 8:00 p.m. at the Houston American Legion, sponsored by the Central Assembly of God Church.

Mr. Kiehl: None

Mr. Marcischak: None

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 #27277-27340: \$101,146.74; Revenue Gaming Fund: Check #1022: \$56,4345.00; Sewer Fund: Check #2518-#2521: \$1,172.71; RT. 18 SLE Fund: Check #1084: \$9,080.00; Total All Funds: \$167,834.45). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2012 Real Estate refund payment in the amount of \$27.19. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2010 Non-Resident EIT refund payments in the amount of \$127.11. Motion carried.

A motion was made by Mr. Kiehl to approve 2011 Resident EIT refund payments in the amount of \$306.18. 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 \$33,023.97. Motion carried.

DISCUSSION:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into a Right-of-Entry Agreement with the Washington County Antique Bottle Club. The agreement is to expire July 31, 2012. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize a Public Works employee to assist the Park and Recreation Board for 4 hours, at the Chartiers Community Day, Sunday, June 24, 2012. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 7:30 p.m. Motion carried.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary