

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 22, 2019
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:15 P.M. to 4:00 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors Anthony Spin, John M. Marcischak and Mr. Friend. Also present were James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: Jodi L. Noble-Township Manager.

VISITORS TIME:

Rick Hodge of Claysville spoke regarding his property at 419 Pershing Avenue, Houston, PA. He protests being required to pay the existing debt service and requested release from payment.

DEVELOPERS TIME

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Arden Mills Phase 5 Lot 502 Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 16, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 16, 2019. All Supervisors voted yes. The motion carried
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Hoskin Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 16, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 16, 2019. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Hoskin Minor Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated January 16, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 16, 2019. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

All reports were accepted as submitted

APPROVAL OF MINUTES – A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes from the Workshop Meeting of December 18, 2018 as presented. All Supervisors voted yes. The motion carried

SUPERVISOR REPORTS:

Mr. Friend – No report
Mr. Marcischak – No report
Mr. Spin- No report

OLD BUSINESS:

1. The meeting was recessed and the Public Hearing called to Order at 4:10 P.M. on the David Jardini Rezoning Request, Ordinance No. 380 .
 - The Township Planning Director, Mr. McGurk, entered into the record a number of items, including: Rezoning application accepted by the Township on October 22, 2018; Chapter 350 of the Chartiers Township Code of Ordinances, “Zoning”; Chartiers Township Comprehensive Plan adopted May 5, 2009; Public Notices for this hearing as printed in the Observer Reporter on January 8, 2019 and January 15, 2019; Transmittals of the draft ordinance to the Observer Reporter and Washington County Law Library dated December 17, 2018; Property posting pictures dated December 6, 2018; The neighboring property owner public notice letter and mailing list dated December 3, 2018; Planning Commission Minutes of November 20, 2018 recommending the draft ordinance; Washington County Planning Commission letter dated November 28, 2018

APPLICANT’S TESTIMONY:

- David Jardini, property owner of 5 Acres of land (15 West Pike Street) bordering Allison Hollow Road and Pike Street presented his intent to pursue neighborhood light commercial interests as permitted under the zoning ordinance. Studies will be conducted clarifying and addressing potential development / uses.

BOARD COMMENTS/QUESTIONS:

- The Board inquired about any proposed location for access to and from the property bordering Pike Street.

PUBLIC COMMENT:

- Residents: Linda Martincic of 475 Hallam Avenue ; Amelia Pomfort of Hallam Avenue; Dominic Altieri of Hallam Avenue; Susan Beatty of Hallam Avenue; Catherine Chromulak of Adios Way each voiced their opposition to the rezoning based on increased traffic flow and safety concerns.
- Bernice Pagano & Bill Pagano of 301 Windsor Circle expressed their general concerns about Allison Hollow Road: overhanging trees presenting a safety hazard, constant speeding along Allison Hollow and the increasing traffic volume causing deterioration of the berm in various spots..
- Phil Renko of Pike Street, Meadowlands asked about the 2nd scheduled hearing to get more information on those plans.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to close the Jardini Public Hearing. All Supervisors voted yes. The motion carried.

The Board asked the applicant, Richard Caruso of 301 Ryan Lane to give his extend the time to hold the public hearing on the Caruso Rezoning Request, Ordinance No. 381, allowing the Board to table it until the March 12, 2019 meeting at 4:00 p.m..

- A motion was made by Mr. Spin and seconded by Mr. Marcischak to refer the petition back to the Planning Commission at their February 19, 2019 meeting and to table and continue the Public Hearing at the March 12, 2019 at 4:00 P.M. meeting. All Supervisors voted yes. The motion carried.

The Public Hearing adjourned at 4:29 P.M. to return to the regular Board of Supervisors meeting.

2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of David Jardini, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 as recommended by the Chartiers Township Planning Commission at their meeting November 20, 2018 to the March 12, 2019 meeting at 4:00 pm. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of Richard Caruso, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03 from R-2 to C-1 as recommended by the Chartiers Township Planning Commission at their meeting November 20, 2018 to the March 12, 2019 meeting at 4:00 pm.. . All Supervisors Voted Yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the firm of Gaitens, Tucceri & Nicholas, P.C.as special counsel for the CHJA challenge/litigation approving an engagement letter for the same and to cover

one-fifth of the cost of the charges for the subject litigation with the fellow plaintiff communities and authorities, conditional on the Township Solicitor receiving regular updates and monthly reports on the same. All Supervisors voted yes. The motion carried.

5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Hold Harmless Agreement with the Pennsylvania Trolley Museum for the RACP Grant that was a condition of the Township's January 7, 2018 approval of the Cooperation agreement with the Redevelopment Authority of the County of Washington for the same. All Supervisors voted yes. The motion carried.
6. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the purchase of 2018 Caterpillar Fork Tines, 2.5"x5"x54" from Cleveland Brothers in the amount of \$4,000.00 in accordance with the 2019 Budget as recommended by the Director of Public Works. All Supervisors voted yes. The motion carried.
7. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the purchase of a 2018 Ford Interceptor from Tri-Star Motors via PA State Contract No. 013-146 in the amount of \$31,170.00 in accordance with the 2019 Budget as recommended by the Chief of Police. All Supervisors voted yes. The motion carried.
8. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the upfitting of the 2018 Interceptor with necessary police equipment and accessories from Team Force Inc. in the amount of \$10,656.55 in accordance with the 2019 budget as recommended by the Chief of Police. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to ratify the agreement with Christine Davis for a Phase I Archeological Survey for the Arden Mines Sewer Project's Act 537 Plan Update as required by the Pennsylvania Historic and Museum Commission. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the Township Manager to advertise for the position of Summer Playground Program Director. All Supervisors voted yes. The motion carried
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33472-33497: \$131,171.89; Act 13 Impact Fee Fund: Check #1033: \$12,886.07; Sanitary Sewer Fund; Checks #1211-1217: \$7,352.22; Capital Reserve Fund: Checks #1265 - 1267: \$5,064.38; CTCC Fund: Checks # 1412-1423: \$4,167.49; Liquid Fuels Fund: Check #1038: \$9,000.00; Light/Fire Hydrant Fund: Checks # 2067-2069: \$

8,053.44; Local Service Tax Fund: Checks # 1090-1091: \$841.34; Developers Escrow Fund: Check # 1065: \$4,895.99; Total All Funds: \$183,432.82). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Township is waiting for close out and reimbursement on the final Pay App and Request. When the amortization schedule is received it is anticipated that the monthly debt service amount will be reduced.
2. 2018 Road Program – Victor Contract B: Mr. Liekar received written response from Victor Paving stating that they will complete the 2018 Contract B paving at the contracted prices and will advise Gateway of their spring 2019 schedule.
3. 2019 Road Program –Following evaluation of Township Roads, decisions will be made by the February 11, 2019 meeting for recommendations, cost and preparing for advertisement of bids.
4. 2018 Sewer Rehab – Gateway is processing the data and repair cost estimates of the project for bid.
5. CHJA Rate Increase / Act 537 Plan – The Township Solicitor reported that a Hearing is scheduled for February 10, 2019 before Judge Lucas.
6. February Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road – The Public Works Director stated that by using stone and Township Forces to off-load on-site will recognize a savings of approximately \$11,000.00.
 - McConnells Mill Road – Mr. Jeffries has Public Works continuing to monitor the area. Gateway determined that mine subsidence is not the issue. .
 - Resident Flooding (wide spread, including)
 - McClane Farm Road – Gateway is continuing to seek Grant opportunities for this project.
 - Fair Meadow Circle – State Pipe needs to schedule this work.
7. Veronica Drive Cul-de-sac Completion Request – Township Public Works Department is ready to place the stone for the temporary base of the cul-de-sac as soon as weather permits.
8. Community Center Sign – The Public Works Director reported that the transformer will be connected this week for the sign to function.

9. Arden Mines Sewer Project and PennVest Meeting – The Township Manager, Gateway and Washington County Planning Commission representative met with the DEP regarding the project and potential for PennVest Funding. A Sewage Management Option needs to be added to the Act 537 Plan and will be advertised for public review commencing January 29, 2019. Alternate cost effective solutions are being examined.
10. Allison Park Trail Repairs – Mr. Jeffries has three of the four quotes from contractors and will have those for the next meeting.
11. Airport Road Bridge – Canton Township responded with several dates to Mrs. Noble's request to meet and discuss options and participation.
12. Welsh Road Drainage Repair – Gateway and Public Works will meet on-site with the Conservation District at 10:30 A.M. on February 23, 2019.
13. Ballfield / NPDES Permit – The Township Engineer stated that the current earth disturbance permit is current. Several Phases and options for the project are in process and a rendering will be prepared for the Board's review.
14. Spring Clean Up Options – Mrs. Noble reached out to several municipalities for feedback on alternate methods for conducting bulk collection. The Board continues to brainstorm options including establishing dates in geographic zoning areas for collection.
15. Meeting Room Fee Waiver Request, Blood Drive –
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the waiver of the standard rental fee for this charitable drive. All Supervisors voted yes. The motion carried.
16. Park Improvements – The Parks and Recreation Director presented quotes to the Board for consideration for a 24' Gazebo next to the Community Center and for specific Playground Equipment Replacement.
17. DCNR Grant Opportunity – Discussion centered on potential eligible projects to submit this spring for consideration.
18. Varsity Baseball Boosters Sponsorship Request – A request was received for sponsorship of the Baseball Boosters Casino Night at the Community Center. This event is one of the Complimentary uses of the Community Center which would normally cost \$800 - \$900 rental fee. The Board does not recommend further sponsorship.

PUBLIC COMMENT:

Linda Martincic of 475 Hallam Avenue reiterated her growing concern about development contributing to more areas of concrete that contributes to escalated flooding in the Township areas impacted.

Bill Pagano of 301 Windsor Circle readdressed the issue of the speeding along Allison Hollow. The presence of increasing litter throughout the Township and within the County and Commonwealth as a whole is a mounting concern. He suggested that the Board draft a letter to the Washington County Commissioners and our State Representatives and Senators expressing the negative impression the littering situation conveys on Pennsylvania.

ADJOURNMENT:

The meeting adjourned at 5:22 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary