

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 7, 2019
Continued from Reorganization Meeting**

CALL TO ORDER: 4:26 P.M.

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on December 27, 2018 from 9:00 A.M. to 12:30 P.M. to discuss personnel matters and immediately prior to the Reorganization Meeting from 3:00 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 Jodi L. Noble-Township Manager; James Liekar-Solicitor; Adam McGurk, AICP Planning Director; Jennifer Slagle-Township Engineer; Ed Jeffries, Public Works Director and Bev Small, Recording Secretary. ABSENT: James Horvath, Chief of Police; Jessica Tedrow, Parks & Recreation Director

VISITORS TIME:

None

DEVELOPERS TIME

None

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve Payment No. 1 (FINAL) for the Plum Run Bridge Repair to Strnisha Contracting in the amount of \$20,100.00 as recommended by the Township Engineer in the Pay Application dated January 7, 2019. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve Partial Payment No. 5 (FINAL) for the McClane Farm Sewer Project in the amount of \$67,547.69 to Ligonier Construction as recommended by the Project

Engineer in his letter dated December 20, 2018. All Supervisors voted yes. The motion carried.

3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with the Redevelopment Authority of the County of Washington for the Pennsylvania Trolley Museum's RCAP Grant conditional upon receipt of an executed Hold Harmless agreement from the Pennsylvania Trolley Museum. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33448-33471: \$119,123.80; Sanitary Sewer Fund; Checks #1204-1210: \$241,460.69; Capital Reserve Fund: Checks #1061-1064: \$20,725.05; CTCC Operating Fund: Checks # 1402-1411: \$3,625.83; Liquid Fuels Fund: Check #1037: \$2,017.25; Local Services Tax Fund: Checks # 1088 – 1089: \$557.90; Developers Escrow Account: Check # 1064: \$981.00; Revenue Gaming Fund: Check # 1036: \$375.00; Total All Funds: \$388,866.52). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. 2018 Year in Review – Mrs. Noble summarized various accomplishments of the Township in 2018 including cost savings measures, capital projects completed and streamlining procedures as detailed in her report..
2. McClane Farms Road Sewer Project – Debt Service billings were mailed to the effected McClane residents on January 3, 2019 per PennVest is requiring payments on the entire amount borrowed starting six (6) months after completion of the project commencing in January 2019. The monthly amount will likely decrease based on costs and final drawdown from PennVest.
 - Allan Brooks of 668 McClane asked for clarification on the debt service amount and potential for reduced monthly cost. He was informed of the PennVest requirements and will be updated as details are confirmed.
 - William Kiehl of 2787 N. Main St. Ext. questioned the contractor's method for the utility conflict and paving change order.
3. 2018 Road Program – Victor Contract B: Mr. Liekar has received no response and advised the Board to prepare for action at the January 22, 2019 meeting.
4. 2019 Road Program – Joe Sites of Gateway will work on cost estimates based on Township input on the roads evaluated for paving or other methods of improvement to prepare for early bids to get the best pricing.
5. 2019 Sewer Rehab – The Township Engineer stated that the analysis of the televising is in process and she will present repair / I & I projections for bid.

6. CHJA Act 537 Amendment / Fee Increase/Planning Module Requirement – The Township Solicitor reported that nothing is scheduled to date but should have information before the January 22, 2019 meeting.
7. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road – The Project Engineer recommended a rebid without the stone and block items.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to reject all bids for the Arden Road Slide. All Supervisors voted yes. The motion carried.
 - McConnells Mill Road – Gateway’s geo-tech will monitor the situation. Public Works ditched the opposite side for stabilization.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road – Gateway presented options for the Board’s consideration and direction.
 - Fair Meadow Circle – State Pipe will complete cleaning and Public works will then jet the pipes.
8. Community Center Sign – The pole is up, wired and ready for transformer connection. Sunoco is providing financial contribution and paving of the parking lot and driveway areas in accordance with the prior agreement.
9. Plum Run Road Bridge Repair – The work is completed and the Township holds the one (1) year Maintenance Bond.
10. Veronica Drive Cul-de-sac Completion Request – The area is staked out and ready for the temporary stone and gravel via the Township Public Works Department.
11. Ballfield Development – Gateway is working with the Conservation District to extend the Permit allowing for plans for grading and drainage this year.
12. Allison Park Trail Repairs – Mr. Jeffries is actively pursuing quotes and direction with potential contractors for repair / replacement of the trails.
13. Arden Sewage Project/CDBG Grant – Mrs. Noble reported that our CDBG funds cannot be used for this project per Redevelopment Authority decision. Alternative options are being pursued for improvements and possible grants via PennVest. Since it is a certified area of low-mod income, it is CDBG eligible and funds could be used to pave the road after the sewer project is complete. Or we could identify the funds for Chartiers Home rehab opportunities for residents.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Manager to advertise presentation of the Act

537 Plan at the January 22, 2019 meeting. All Supervisors voted yes. The motion carried.

14. Airport Road Bridge – The Board directed the Township Manager to meet with Canton Township’s Manager to discuss the situation per the Township Solicitor’s advice.
15. South Johnson Speeding – Public Works verified that Chartiers Township is in compliance with the placement of the required signage per PennDot regulations.
16. Recycling Changes – Waste Management notified residents that glass would no longer be collected. Mrs. Noble is reviewing our existing five (5) year contract with Waste Management to determine options.
17. Spring Clean Up – Alternate methods for conducting the annual clean-up are being reviewed for the Board’s discussion and direction.
18. 2019 Records Management Day –
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak approved closing Township Offices to the public on February 18, 2019 for records management. All Supervisors voted yes. The motion carried.
19. Township Sign Requests –
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the request to place C-H Varsity Cheer Competition information on the Township digital sign per Township Policy. All Supervisors voted yes. The motion carried
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the request to place C-H Marching Band Spaghetti Dinner information on the Township digital sign per Township Policy. All Supervisors voted yes. The motion carried

PUBLIC COMMENT:

William Kiehl of 2787 N. Main St. Ext. suggested the Township abandon Airport Road.

Mr. McGurk, Township Planning Director reminded the Board of the two (2) Rezoning hearings scheduled for the January 22, 2019 regular meeting.

ADJOURNMENT:

The meeting adjourned at 5:37 p.m.

John Marcischak
Secretary

.Bev Small – Recording Secretary