

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 8, 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 3:35 P.M. to 4:00 P.M. to discuss personnel and litigation matters.

**ATTENDANCE:**

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

**VISITORS TIME:**

Freedom Rides Representatives Joe Thomas, Director and Alexandra Sakalik, Marketing /Outreach Coordinator presented information on their transportation services with four (4) daily routes within Chartiers Township and extended weekend options and services throughout the county and beyond. They will submit a written request for consideration of current designated bus stops to have signs posted, a link to the Township Website and possible matching funding for local programming.

Paul Scarmazzi of Scarmazzi Homes, Houston, PA and Brian Metzler of TS Global Strategies of Bridgeville, PA gave an overview of their final Phase of thirty (30) lots as approved by the Conservation District for 20 Townhouse dwellings and ten (10) Single Family Dwellings. Minor revisions are in process in preparation to present to the Township for procedural authorization at the next meeting.

**DEVELOPERS TIME**

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the release of Financial Security for the Road Use Maintenance Agreement for the Summit as recommended by the alternate Township Engineer in his letter dated September 27, 2019. All Supervisors voted yes. The motion carried 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve Financial Security Release for the Summit in the amount of \$3,300.00 as recommended by the Alternate Township Engineer in his letter dated October 2019. All Supervisors voted yes. The motion carried 2-0

**STAFF REPORTS:**

All reports were accepted as submitted

*Planning Commission Meeting October 15, 2019*

**SUPERVISOR REPORTS:**

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

**OLD BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to prohibit parking along of West Pike Street from the Arnold Park Entrance to McGovern Road and authorize the erection of signs indicating the same, adopting Ordinance No. 389 accordingly All Supervisors voted yes. The motion carried 2-0

**NEW BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve a Proclamation declaring October 6-12, 2019 as National Fire prevention seek in Chartiers Township and remind residents , “Not every hero wears a cape. Plan and Practice your Escape.” All Supervisors voted yes. The motion carried 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize David Davis Communications to add an emergency call button on all staff phones as well as add a phone with an emergency call button in the meeting room for a sum of \$1,330.00 in accordance with the Chartiers Township purchasing policy as recommended by the Township manager and Chief of Police. All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the Sewer Planning Module for 855 Allison Hollow Road as recommended by the Township Engineer in her letter dated October 8, 2019 and adopt Resolution R-17-2019 accordingly. All Supervisors voted yes. The motion carried 2-0
4. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize payment of invoices (General Fund: Checks #34033-34066: \$156,768.77; Revenue Gaming Fund: Checks #1052-1053: \$1,218.22; Sanitary Sewer Fund; Checks #1310-1316: \$153,342.94; Capital Reserve Fund: Checks #1141-1143: \$564.56; CTCC Operating Fund: Checks # 1561-1570: \$3,648.42; Light/Hydrant Fund: Checks # 2094-2096: \$8,188.32; Local Service Tax Fund: Checks # 1141 - 1147: \$6,839.95; Midland Sewer Fund: Check # 1025: \$176.00; Fire Tax Fund: Checks # 1011-1012: \$10, 213.42; Liquid Fuels Fund: Checks # 1061-1062: \$30,800.20; Total All Funds: \$371 760.80). All Supervisors voted yes. The motion carried 2-0

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project – The Project Engineer continues working with the contractor toon completion of the punch list items.

2. 2019 Road Program – The Township Engineer provided updates:
  - a. Alex Paris (Contract A)–completed
  - b. Russel Standard (Contract C) –completed fog seal of McClane Road
  - c. Allison Hollow Rejuvenator – completed, Friday, September 26, 2019; preparing for replace the Thermo Plastic lining where needed.
3. 2019 Sewer Rehab –Contractor scheduling is ready; Gateway will have ad info for next meeting.
4. CHJA Rate Amendment/Fee Increase/Planning Module Requirement –Plaintiff meeting scheduled for November 6, 2019 and mediation session November 7, 2019. The hearing is scheduled for November 25-27, 2019.
5. Storm Events/Flooding Follow Up –
  - Road Damage
    - Arden Mines Road Slides–Construction repair is completed; The 2<sup>nd</sup> Slide is moving – Gateway will explore options.
    - McConnells Mill & Allison Hollow Roads – Status Quo
    - Allison Hollow Road – No Change
  - Resident Flooding (wide spread, including)
    - McClane Farm Road/Grant Opportunity – The culvert Grant was received; Gateway is progressing findings and bid schedules.
6. Ballfield Development Drainage – Gateway reported no schedule updates
7. Airport Road Bridge – October 17, 2019 Hearing scheduled before Judge Emery
8. Arthur Road Condition –. Public Works repaired items on lower end; The Developer has some items completed and paving to occur on upper end.
9. Allison Ballfield Parking Lot – No response has been received from the School.
10. Library Parking Lot Request – Public Works assessed & took photos of the existing conditions. Further exploration among the School District, Houston Borough and Chartiers Township is needed.
11. Piatt Estates Off-Site Sewer Dedication/Reimbursement Agreement – The Township received the request to take over Phase II of the off-site sewer. Gateway needs the As-Builts and Testing must be done prior to acceptance.
12. Arnold Park Refund Request – A request for refund to the proposed renter was received due to early Marine Corps deployment.
  - A motion was made by Mr. Marcischak and seconded by Mr. Friend to grant the refund request under the circumstances of military service deployment. All Supervisors voted yes. The motion carried 2-0

13. Arden Sewage Project/CDBG Grant – Rick Minsterman of Gateway Engineers presented options for the Township's consideration and asked for the Board's direction after reviewing the options discussed.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:12 P.M. to the Budget Workshop Meeting

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John Marcischak  
Secretary

Bev Small – Recording Secretary