

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 10, 2017
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met immediately prior to this meeting in Executive Session on Tuesday, October 10, 2017 from 3:30 P.M. to 4:00 P.M. to discuss litigation.

ATTENDANCE:

Attending this meeting were Supervisors Glenn Alterio, John M. Marcischak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; and Bev Small-Recording Secretary. Absent: Ed Jeffries, Public Works Director

VISITORS TIME:

Cassandra (Sandy) Politan of 316 Windsor Circle posed a question about the possibility of having white lines painted on the edges on Allison Hollow Road as a driver safety measure

Don Krek of 218 Fourth Street asked for the Board to investigate possibility of patching or paving on the section between Regent back to Leonard as there is a section that sinks in and collects water.

Bob Bradford of 619 McClane Farm Road informed the Board of a spring that has erupted and water puddles across a third of the road that could possibly be ditched to release the water. He also questioned projected start time for the McClane Farm Sewer Project and was informed that the contractor has started ordering supplies and hopes to start early November of 2017 pending weather conditions.

Dale Flowers of 105 Lawn Street said he is awaiting a definitive response regarding the stormwater complaint around his property. Mrs. Noble mailed a letter of response on October 6, 2017 which should be in his hands if not received already.

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to release the performance security for the Washington County Fairgrounds staging area grading as requested by Range Resources and as recommended by the Township Manager, Planner and Engineer. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the set aside agreement with Summerfield Woods LP and Northwest Banks to serve as financial security for the Summerfield Woods Plan of Lots, Phase I, as recommended by the Township Manager, Planner and Solicitor. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the deed of dedication and accept the Paxton Grove Public Improvements conditional on receipt of the maintenance escrow for the stormwater detention pond and adopt Resolution R-11-2017 accordingly as recommended by the Township Manager, Engineer and Solicitor. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

Planning Commission meets October 17, 2017.

All Department Reports were accepted as submitted.

SUPERVISOR REPORTS:

Mr. Kiehl – No Report

Mr. Marcischak – No report

Mr. Alterio – No report

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to Table action to on amend Ordinance No. 357, Peddling and Solicitation until the October 24, 2017. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve a Proclamation declaring October 8-14, 2017 as National Fire Prevention Week 2017 in Chartiers Township and remind residents "Every Second Counts, Plan 2 Ways Out!: All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to seek bids on providing Township-wide monthly recycling for 2018-2022. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks # 32350-32394: \$571,914.17; Sewer Fund: Checks # 1055-1058: \$130,075.47; Light & Hydrant Fund: Checks # 2016-2020: \$8,221.49; Capital Reserve Fund: Checks # 1004-1005: \$183,149.12; CCTC Operating Fund: Checks # 1109-1122: \$3,978.63; Midland Sewer Fund:

Check #1006: \$366.00; Act 13 Impact Fee Fund: Checks # 1013-1014: \$20,073.60; Local Services Tax Fund; Checks #1014-1015: \$4,490.40; Rte 18 SLE Fund: Check # 1004: \$440.00; Liquid Fuels Fund: Checks # 1003-1004: \$132, 304.83: Total All Funds: \$906,593.47). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Township Manager has requested scheduling for a second conference call for the PennVest and that DCED - LGUDA is approved. The remaining Right of Way has been successfully settled.
2. Midland Sewer Project Update – The Township Solicitor stated that the Hagerman Restoration can be executed as approved. He provided Grant information on request and sent letters regarding payments. Four (4) properties are not yet tapped-in. Dan Deiseroth from Gateway will meet with the Board at the September 24, 2017 Budget meeting to review Sewer Fees calculations.
3. WEWJA Agreement South Strabane – Mr. Liekar continues his ongoing pursuit to acquire a response from WEWJA's Solicitor to resolve the agreement.
4. Canton Agreement (Route 18) – The Township Manager and Solicitor met with Canton September 14, 2017 and will prepare a response to Canton's letter.
5. Kingston Estates Public Improvements & Linda Lane Cul-de-Sac – Gateway is assisting the Developer to secure a Paving Contractor to complete the Kingston and Linda Lane Projects. The Developer will be put on notice for finalization.
6. Paxton Grove Public Improvements – Covered by Motion 3 in Developer's Time
7. CDBG Grants – Mrs. Noble reported that the demolitions have been started.
8. 2017 Road Program – Mrs. Slagle has reached out to Mele & Mele with no response to date to provide mobilization costs to finish Gretna Road.
 - A motion was made by Mr. Alterio and seconded by Mr. Marcischak authorizing the Township Engineer to send a letter to Mele and Mele directing them if the mobilization cost and the project is not completed this year the Township will hold them responsible. All Supervisors voted yes. The motion carried.
9. Community Center Sign – Mrs. Noble negotiated costs and once the sign is shipped, the Township will coordinate with Chartiers-Houston School District to finalize the location.
10. MS4 – The Township Pollution Reduction Plan was sent to the DEP.
11. Swimming Pool Sewer Credit Policy – The Board will review the proposed policy and discuss at the October 24, 2017 meeting.

12. Green Light GO Grant Application – The Township Manager indicated that Gateway provided a scope of services for the pedestrian button, courtesy arrows and traffic study at the Racetrack Road and Pike Street crossing area. to pursue the Grant opportunity.
 - A motion was made by Mr. Alterio and seconded by Mr. Marcischak to enter into the work authorization agreement with Gateway dated October 2, 2017 for the Greenlight GO Grant application preparation for a fee not to exceed \$1,500.00. All Supervisors voted yes. The motion carried.
13. 2018 LSA Grant Application – The Grant proposal for improvements to the Arnold Field was submitted on October 4, 2017. Mrs. Noble responded to the question of the start date timeline and proof of matching funds that had been received toward this project.
14. Emergency Operations Plan Update/ Briefing – Mrs. Noble will schedule the briefing on completion and distribution of EOP binders.
15. Agriculture Security Area Addition Request – The Township Planner and Solicitor are working on the required process in response to a request to add four (4) parcels to the Township’s Agricultural Security District.
16. Allison Elementary Sign Message Request:
 - A motion was made by Mr. Alterio and seconded by Mr. Marcischak to permit the PFO to advertise their Craft & Vendor Show on the Township’s sign. All Supervisors voted yes. The motion carried.
17. First Energy Resolution Request – Mrs. Noble provided information regarding a request for the Township to consider supporting options for other energy sources. She will request a copy of the County’s amendment to this matter.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 4:28 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary