

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 11, 2016, 2016
4:00 p.m.**

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 4:00 p.m. Tuesday, October 11, 2016 at which time he asked all present to stand for the Pledge of Allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Glenn Alterio, John M. Marcishak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Daniel Slagle-Township Engineer; Ed Jeffries, Public Works Director; Robert Brozovich- Parks and Recreation Director; Samuel R. Stockton-Community Development Coordinator; James Horvath-Police Chief and Bev Small-Recording Secretary.

VISITORS TIME:

Bonnie Fields asked on behalf of Jon Johnson at 821 McClane Farm Road for progress regarding putting up an antenna for ham radio use. Mr. Liekar will provide written information on this to Mr. Johnson.

Russell Duniak of 818 West Grant Street questioned when the curb repair will be handled at his address. Mr. Jeffries assured him that work will be underway before the end of the current week. Mr. Duniak also asked about the legality of on-street parking on West Grant. The Board informed him that there is a Township Ordinance prohibiting any on-street parking.

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to enter into a developer's agreement with Sunoco Logistics for the Tank Farm on Western Avenue, conditional upon satisfying the outstanding items in the Township Engineer's letter dated July 19, 2016 and receipt of the appropriate financial security as recommended by the Township manager, Solicitor and Engineer. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to release the maintenance Security for Arden Mills Phase III Stormwater Improvements as the 18 month maintenance period has expired without issue as recommended by the Township Manager. All Supervisors voted yes. The motion carried.
3. Arabian Meadows-Modified Requests: Brian Metzler of T3 Global, presented plan revisions with alternative options for the cul-de-sacs in the proposed development. After discussion and review the developer will revisit the street alignments and meet with staff to propose an alternate solution.
4. Chartiers Industrial Park-Alpha Drive: Dan Lucas representing Wendell H. Stone provided the Board with input pertaining to the rebuild area of Alpha Drive comparing

asphalt and concrete as the material base for the completion of this project. The Board's consensus was to comply with the approved plan and construct them with the concrete.

5. Kingston Estates: Final Matters: Mrs. Noble met with the developer and engineers to go over some of the final matters. Developer A.J. Strimel, 144 Holly Drive gave his input and awareness of the deficiencies in the Engineer's letter of final matters and will pursue options to resolve outstanding issues.
6. Linda Lane Status: The Township Manager stated that the last section of Linda Lane was never adopted into the Township Road system. Without a cul-de-sac liquid fuel funds would not be available for Township use. Mr. Strimel expressed his willingness to examine options and resolve what is needed to comply with Township requirements.

STAFF REPORTS:

Accepted as submitted

SUPERVISOR REPORTS:

- Mr. Kiehl – no report
- Mr. Marcischak – no report
- Mr. Alterio – no report

OLD BUSINESS:

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to enter into an agreement with All-Clad Metal Crafters LLC for Police Services for the Seconds Sale on December 2 & 3, 2016. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve a Proclamation recognizing National Fire Fighters Memorial Day 2016 on October 9, 2016 and honoring all those fire fighters who lost their lives in the line of duty this past year. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve a Proclamation declaring October 9-15, 2016 as National Fire Prevention Week 2016 in Chartiers Township and encourage residents to "Don't wait, Check the date" on their smoke detectors. Mr. Kiehl read the proclamation. All Supervisors voted yes. The motion carried.
 - a. Gary Friend, President of the Chartiers Volunteer Fire Department thanked the Board for their support.
4. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to acknowledge receipt of and authorize the allocation of the 2016 Volunteer Fire Relief Association

allocation in the amount of \$49,057 in accordance with Act 205. All Supervisors voted yes. The motion carried.

5. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #31404-31447: \$367,896.83; Light/ Hydrant Fund: Check #1560: \$206.76; Sewer Fund: Checks #2992-2996: \$5,035.21; Capital Reserve Fund: Checks #1160-1168: \$1,150.96; Local Services Tax Fund: Checks #1144-1148: \$8,722.30; Midland Sewer Fund: Checks # 1066, 1067; \$2,580.28; CTCC Operating Fund: Checks #1345-1355: \$4,337.60; Operating reserve Fund: Check # 1363: \$3,414.10; Total All Funds: \$393,344.04. All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mr. Slagle reported that the wetland and archaeological staff will be on site over the course of the remainder of October. Discussion ensued in regards to the 8” pipe versus a larger diameter. Mr. Slagle calculated that 600 EDU’s could tap into the 8” pipe.
2. Route 18 Debt Bifurcation – Mrs. Noble reported that this I still on hold. She is calculating the division of fund balance for the Solicitor and Canton to review.
3. South Strabane Sewer Agreement – Mr. Liekar has yet to receive a response from Attorney Lane Turturice.
4. Allison Parkette Trail/2017 LSA Grant Submission – Mrs. Noble submitted the Grant proposal request in the amount of \$162,000 covering the hard costs. The Township portion of the total cost will primarily be labor to complete the work contemplated in the grant.
5. Ballfield Development – The Public Works Director reported that the topsoil is being shredded and the fill dirt is on site and ready for grading. A locked gate was installed at the end of the new parking lot to prevent potential issues with quads and ATV’s on the Community Center property.
6. Community Center Repairs – Mr. Brozovich stated that the interior repairs are completed.
7. Community Center Generator – Schultz Electric started the preliminary work to install the generator.
8. Midland Sewer Project Update – Mr. Slagle reported that quotes are coming in for the restoration work and Mr. Liekar reported that Jesse White is sending documentation for the Hagerman restoration as well as Mr. Jeffries receiving quotes for the sewer line repair on the parking lot. Mr. Liekar sent the citation letters and filed complaints with Magistrate David Mark.
9. Moninger Roads – Mrs. Noble said there has been no word from the developer. The Township Solicitor spoke with Park Rankin and also sent a copy of the subdivision to Mike Wetzal pertaining to the roads that need top-coated.

10. Griffith Lane Condition – Mr. Jeffries reported that the 2/10 mile of township road has been ditched to Plum Run Road and the water is flowing. Regrinding will be completed at a later date.
11. CBDG Grants – Mr. Liekar indicated that Mr. Stockton sent him the list of properties owners and that he is in the process of getting together notice of violations to the property owners to start the process to have the structures torn down.
12. McConnell's Mill Slip – Mr. Jeffries reported that the boring was started but the PA One-Call was not put in properly and the contractor discovered a waterline separation resulting in a bubbling hole that needs repaired. Mr. Jeffries will remain in touch with PAWC.
13. Stormwater Issues - Adlin Avenue Swale – The Public Works Director stated that PA One is on site and when they clear it the Township will go in to complete the work. The Township Solicitor has received the signed and notarized Right-of-Way entries.
14. 2016 Road Paving Status Update – The Township Engineer has not heard from the Paving Contractor for completion of repairs at the municipal building and a resident's lawn area issue. Mr. Slagle will contact the contractor to ensure that he is aware of these situations.
15. 2015 Sewer Rehab Update – Mr. Slagle indicated that the contractor will not receive final payment of \$22,000 until the tree removal and yard restoration is completed by the contractor.
16. Trolley Museum Floodplain Ordinance Conflict/ Amendment Request – Mrs. Noble received an email indicating that they were not prepared at this time to present their sub-division upgrades and revisions that impact the floodplain pending an H & H study.
17. Canonsburg Chamber of Commerce/Washington County chamber of Commerce Membership Requests – Mrs. Noble stated that we regularly receive requests from both Chambers and this will be addressed in the 2017 budget planning.
18. Complimentary Use Update – Mr. Brozovich indicated that he has three (3) request as of the October 7, 2016 deadline:
 - 1) Chartiers-Houston Girls Softball
 - 2) Junior Cheerleaders
 - 3) Girls Youth Softball

PUBLIC COMMENTS

None

ADJOURNMENT:

The meeting adjourned at 5:10 p.m. to the Budget Meeting.

John M. Marcischak
Secretary

Bev Small, Recording Secretary