

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 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 3:30 P.M. to 3:55 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

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

VISITORS TIME:

Charlotte Strimmel of 208 Arthur Road asked for updates on the condition of Arthurs Road, Sewer Tap-In phase and procedure, a projected timeframe for the work if known and restoration for the trees the Developer removed from her property and replacement of those.

APPROVAL OF MINUTES – A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve Board of Supervisors Workshop Meeting Minutes of September 10, 2019 and the Regular Meeting Minutes of September 24, 2019 as presented. All Supervisors voted yes. The motion carried. 3-0

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 partial payment No. 2 (FINAL) to Russell Standard in the amount of \$7,137.98 for Contract C of the 2019 Road Paving Program as recommended by the Township Engineer in his letter dated October 14, 2019. All Supervisors voted yes. The motion carried 3-0
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve partial payment No. 2 (FINAL) to Alex E. Paris Contracting in the amount of \$21,258.41 for Contract A of the 2019 Road Paving Program as recommended by the Township Engineer in his letter dated October 17, 2019 All Supervisors voted yes. The motion carried. 3-0

3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve partial payment No. 2 (FINAL) to Victor Paving in the amount of \$7,894.32 for Contract B of the 2018 Road Paving Program as recommended by the Township Engineer in his letter dated October 17, 2019 All Supervisors voted yes. The motion carried. 3-0

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Sewage Facilities Planning Module for a small flow treatment facility to repair an existing malfunctioning system at 2067 Henderson Avenue and adopt Resolution R-18-2019 accordingly. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Police Services Agreement with ALL-Clad Metal Crafters, LLC for the seconds sale on December 3-7, 2019 as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #34067-34137: \$519,737.90; Act 13 Impact Fee Fund: Checks #1042-1043: \$33,533.94; Sanitary Sewer Fund: Checks #1317-1321:\$7,599.05; Capital Reserve Fund: Checks #1144- 1146: \$31,399.16; CTCC Fund: Checks # 1571-1580: \$4,095.35; Local Services Tax Fund: Checks # 1148 - 1152: \$7,137.06; Friends of the Park Fund: Check # 1082: \$31.80; Revenue Gaming Fund: Checks # 1054 – 1056: \$3,199.04; Light Hydrant Fund: Check # 2097: \$58.46; Fire Tax Fund: Checks # 1013 – 1014: \$26.38; Total All Funds: \$606,618.14). All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Project Engineer continues to work with the Contractor to complete the restoration and punch list.
2. 2019 Road Program – The Township Engineer provided updates as follow:
 - a. Alex Paris (Contract A)–Final Pay approved
 - b. Russel Standard (Contract C) – Final Pay approved
 - c. Allison Hollow Rejuvenator – Joe Sites, Gateway Engineer handling completion of the remaining road lines.
 - d. 2018 Victor (Contract B) - Final Pay approved
3. 2019 Sewer Rehab –Plans have been executed for Bid Advertisement – Bid Openings are scheduled for November 12, 2019.
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement – Mr. Liekar reported an Informational Meeting is scheduled for 7:30 PM, October 30, 2019 at the North Strabane Municipal Building. Court Hearing is scheduled for November 7, 2019.
5. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides–Slide 1 repair is completed
 - McConnells Mill– Status Quo
 - Allison Hollow Road – No Change.

- Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity – The Grant was awarded in the amount of \$273,000.00 toward the culvert project, The required DEP permits have been submitted.
- 6. Ballfield Development Drainage – Project awarded and the contractor will have the project scheduled.
- 7. Arden Sewage Project/CDBG Grant – DEP is holding the line on responses to their requests.
- 8. Airport Road Bridge – October 17, 2019 Hearing scheduled before Judge Emery
- 9. Arthur Road Condition – The work to be accomplished is in the hands of the developer and contractor.
- 10. Allison Ballfield Parking Lot – The property owner is asking for the School District and Township to discuss a resolution to reduce the parking area dust.
- 11. Stop Intersection Request at Arden Mines Road and Crossroads Road – Gateway will review and respond to the Township based on investigation.
- 12. Green Light Go Grant – Contracts and Bonds have been executed.
- 13. Library Request for Parking Lot Maintenance – The Township Manager Chartiers-Houston School District and the library will be advised to submit their request to the School District.
- 14. American Cancer Society Bonfire Request in Arnold Park – Nancy Verderber of ACS presented her request for the bonfire & appreciation for the support.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Cancer Society bonfire at Arnold park on October 30, 2019 conditional upon providing liability insurance and CTVFD safety check and clearance. All Supervisors voted yes. The motion carried. 3-0
- 15. Electronics Recycling Event Recap – The event was overwhelmingly successful and appreciated by Township residents. Kudos to the Public Works Department. The Township may consider another event in late spring/early summer of 2020.

PUBLIC COMMENT:

Gary Kiehl asked for clarification on the Arden Sewer Project

Supervisor Spin expressed his congratulations on the CTCC Trunk or Treat event.

ADJOURNMENT:

The meeting adjourned at 4:34 P.M. to the Budget Meeting as advertised.

John Marcischak
Secretary

.Bev Small – Recording Secretary