

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 24, 2017  
4:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session following the budget meeting of October 17, 2017 from 5:45 to 8:25 P.M. and immediately prior to this meeting on Tuesday, October 24, 2017 from 3:45 P.M. to 4:00 P.M. to discuss contract negotiation and litigation matters.

**ATTENDANCE:**

Attending this meeting were Supervisors John M. Marcischak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Jessica Tedrow, Parks & Recreation Director and Bev Small-Recording Secretary. Absent: Supervisor Alterio & Ed Jeffries, Public Works Director

**VISITORS TIME:**

Michael Buchta of 424 McGovern Road, Scout Troop 1075 presented his Eagle Scout project overview for a Human Foosball Court at the Arnold Park area geared for groups ranging from 4 – 24 participants. The Board congratulated him and will take the request into consideration.

**DEVELOPERS TIME:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Popeck Minor Subdivision Plan conditional on satisfaction of the outstanding items in the Township Engineer's letter dated October 12, 2017, the Township Planner's letter dated October 16, 2017 as recommended by the Planner and Engineer. Supervisors voted yes 2-0. The motion carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to reapprove the Piatt Estates Phase IV Plan of Lots as previously approved by the Chartiers Township Board of Supervisors at the regular meeting of May 23, 2017. Supervisors voted yes 2-0. The motion carried.

**STAFF REPORTS:**

All Reports were accepted as submitted.

**SUPERVISOR REPORTS:**

Mr. Kiehl –.No report

Mr. Marcischak – No report

Mr. Alterio- No report

## **APPROVAL OF MINUTES**

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Board of Supervisors Minutes for the Workshop Meeting of September 12, 2017 and the Regular Meeting of September 26, 2017 as presented. Supervisors voted yes 2-0. The motion carried.

## **OLD BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to amend Ordinance No. 357, Peddling and Solicitation to extend the permitted hours to 30 minutes after dusk, Monday – Saturday to comply with current case law and adopt Ordinance No. 368 as recommended by the Township Solicitor. Supervisors voted yes 2-0. The motion carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the purchase of Caterpillar 918 M Wheel Loader via Co-Stars in the amount of \$119,892.00 as recommended by the Township Manager and Director of Public Works. Supervisors voted yes 2-0. The motion carried.
3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to table action on the lease agreement for the Caterpillar Wheel Loader. Supervisors voted yes 2-0. The motion carried.
4. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the sale of the 2010 JCB Loader, as is, on the Municibid Auction as recommended by the Township Manager. Supervisors voted yes 2-0. The motion carried.

## **NEW BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to enter into an agreement with All-Clad Metal Crafter LLC for Police Services for the Seconds Sale on December 1 & 2, 2017 as recommended by the Chief of Police and Township Manager. Supervisors voted yes 2-0. The motion carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to appoint the Chartiers Township Planning Commission as the Chartiers Township Agricultural Security Area Review Committee as recommended by the Township Manager and Planner. Supervisors voted yes 2-0. The motion carried.

3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks # 32395 -32420: \$85,081.84; Capital Reserve Fund: Checks # 1006 – 1008: \$4,135.00; CTCC Fund: Checks # 1123 – 1127: \$2,224.67; Act 13 Impact Fee Fund: Check # 1015: \$11,800.80; Local Services Tax Fund: Checks # 1016-1018: \$505.67; Liquid Fuels Fund: Check # 1006: \$11,068.15; Sanitary Sewer Fund: Checks # 1059-1065: \$5,209.99; TOTAL ALL FUNDS: \$120,026.12) Supervisors voted yes 2-0. The motion carried.

#### **DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project – Mrs. Noble and Mr. Liekar have a second conference call schedule with PennVest on Friday, October 27, 2017 for finalization of the loan details. The Rights of Way information has been forwarded to Harshman Engineering.
2. Midland Sewer Project Update – The Township Solicitor stated that Mr. Hagerman has signed the necessary permissions for the restoration work and Tarbuck is ready to proceed.
3. WEWJA Agreement (South Strabane) – Mr. Liekar is working on the changes requested to complete this agreement.
4. Canton Agreement (Route 18) – The Solicitor stated that the agreement remains unresolved at this point.
5. Kingston Estates Public Improvements & Linda Lane Cul-de-Sac – The Township Engineer reported that the contractor completed the paving at Kingston Estates and is finished at Linda Lane and in progress to complete the Windsor Circle portion.
6. CDBG Grants – Mrs. Noble reported that two (2) of the three (3) that were started have been completely demolished and two (2) others remain for completion.
7. 2017 Road Program – Mrs. Slagle reached out to the contractor and PAWC pertaining to sharing the cost of mobilization for Mele and Mele to complete the wearing course now that the water company has completed laying their new line. Gateway will have their inspector on site to assess the readiness for completion.
8. Community Center Sign – Mrs. Noble informed the Board that the laptop has arrived and on receipt of payment Signtronix will send the sign to Key Sign for installation. She will meet with the school to finalize location of the sign.
9. Swimming Pool Sewer Credit Policy – After discussion it was determined to revisit this when the full Supervisory Board is present.

10. Fire Protection Maintenance Inspection Service, Community Center – The Township Manager contacted Canonsburg’s Fire Suppression Inspector who is not certified to do the actual inspection for Chartiers’ Protection System.
  - A motion was made by Mr. Marcischak and Seconded by Mr. Kiehl that Chartiers enters into a three (3) year agreement with Preferred Inspection Testing Maintenance (PITM) for fire protection maintenance inspection at the Community Center in an amount of \$3,165.00. Supervisors voted yes 2-0. The motion carried.
11. First Energy Resolution Request – Mrs. Noble spoke with the County Commissioners who advised that they considered revisions but chose not to pass the resolution.
12. Speed Bump Requests – Two requests were received from residents for speed bumps at Forrest and Grant Street as well as a prior request for one on McClane Farm Road. Mrs. Noble explained the process and need for a Traffic Calming Policy before considering this.

**PUBLIC COMMENT:**

James Popeck of Linden Road expressed his appreciation for the work on his request for his Minor Subdivision Plan.

**ADJOURNMENT:**

The meeting adjourned at 4:27 P.M. to convene the scheduled Budget meeting.

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John Marcischak  
Secretary

Bev Small – Recording Secretary