

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 25, 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 25, 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 and Bev Small-Recording Secretary.

**VISITORS TIME:**

None

**DEVELOPERS TIME:**

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Trolley Museum – Murphy Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer’s letter dated October 21, 2016. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Piatt Estates Phase III Preliminary and Final Subdivision Plan as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer’s letter dated October 25, 2016. All Supervisors voted yes. The motion carried.
3. Arabian Meadows Modification Variance Request: Brian Metzler of T3 Global Strategies presented the latest revisions that incorporate a cul-de-sac with s 100’ easement to the permanent Right-of-Way. The Developer is seeking Board Approval for the modification and will then file for Subdivision approval with the Planning Commission at their next meeting.
4. Trolley Museum Floodplain Ordinance Inquiry: Scott Becker, Executive Director along with Rich Rush of Widmer Engineering and Lisa Cessna, Washington County Planning Director expressed concerns regarding Ordinance #352 (Floodplains). They are seeking modifications to present at the November Planning Commission meeting. Mrs. Noble will schedule a workshop meeting with Township & Trolley Museum officials prior to the next Planning Commission meeting.

**STAFF REPORTS:**

Parks & Recreation: Mr. Brozovich promoted two upcoming events at the Community Center – Halloween Rock and Scream on Friday, October 28, 2016 and the Community

Center Dinner Theater Fundraiser “Murder at the Pie Auction” on Sunday, October 30, 2016.

**SUPERVISOR REPORTS:**

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

**APPROVAL OF MINUTES:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Board of Supervisors Meeting Minutes of the Workshop Meeting of September 13, 2016 and the Regular Meeting of September 27, 2016 as presented. All Supervisors voted yes. The motion carried.

**OLD BUSINESS:**

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to oppose any legislation that would alter the allocation structure for the Local Share Account proceeds and approve Resolution R-17-2016 accordingly. All Supervisors voted yes. The motion carried.

**NEW BUSINESS:**

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to advertise for winter, part-time temporary laborers for the Public Works Department as recommended by the Public Works Director. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #31448-31484: \$163,406.14; Light/ Hydrant Fund: Check #1561: \$5,500.72; Sewer Fund: Checks #2997-3000: \$10,902.93; Capital Reserve Fund: Checks #1169-1174: \$11,523.64; Rte 18 SLE Fund: Check # 1232: \$2,157.50; Local Services Tax Fund: Check #1149-1151: \$947.39; Operating Reserve Fund: Check #1364; \$3,3930.62; Liquid Fuels Fund: Check # 1496: \$44,826.94; CTCC Operating Fund: Checks #1356, 1357: \$1,523.61; Parks & Recreation Growing Greener: Check # 1142: \$13,751.00; Engineer Review Escrow Account: Check # 1025: \$777.75. Total All Funds: \$258,711.24.) All Supervisors voted yes. The motion carried.

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project – Mr. Slagle reported that the wetlands study is complete and the archeological study is being authorized to be performed by CEC at a cost of \$13,300.
2. Route 18 Debt Bifurcation– Mrs. Noble has as part of the upcoming budget meetings the calculation as to what the debt distribution will be and will forward that to Canton Township.

3. South Strabane Sewer Agreement – Mr. Liekar received an email response from South Strabane’s Solicitor, Lane Turturice and is awaiting a call from him within the week.
4. Ballfield Development – Mr. Jeffries indicated that the rain has delayed the shredding process. He will be in contact with Plavchak Construction to affirm the progress.
5. Community Center Repairs – Mrs. Noble stated that Hervol Construction has completed the repairs satisfactorily.
6. Community Center Generator – Mrs. Noble confirmed with the Parks and Recreation Director that Schultz Electric has not been back on site as yet to complete the installation.
7. Community Center Fall Programming Requests – Mr. Brozovich requested and recommended the addition of another Yoga Class and will evaluate the revenue based on participation.
  - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to add an additional Yoga Class until the end of 2016. All Supervisors voted yes. The motion carried.
8. Midland Sewer Project Update – Updates were given by category as follow:
  - Restoration: Mr. Jeffries provided the quotes for Mr. Hagerman’s
  - Tap-ins: Mrs. Noble reported that 8 of the 25 not tapped in are in Process; Mr. Jeffries is conducting inspections; Mr. Liekar has sent the summons and hearings are scheduled.
  - Payments No additional payments have been received to date.
  - Adding minimum sewer charge to fee resolution/lien resolution: Mrs. Noble indicated that this will be discussed as part of the Budget preparation and will have a recommendation for the fee resolution in January.
9. Moninger Roads – Mr. Liekar reported that no response has been received to date from the Developer. Mr. Liekar will send an email to Mike Wetzal to remind him of the November 30, 2016 deadline for the Board to make a decision.
10. Linda Lane Road Status – Mrs. Noble met with the developer, AJ Strimmel. He is working with home owners for him to install a cul-de-sac. Since the project will not be completed prior to 2016-17 winter. Mr. Liekar will draft documentation that the plowing is non-precedent setting.
11. Griffith Lane Condition – Mr. Jeffries reported that water drainage is working in the completed ditching. Public works will complete the regrind.

12. CBDG Grants – Mr. Liekar has the notice of violations and complaints ready to be filed. Owners will have 20 days to respond and 10 day default period. The list is prioritized for demolition of properties according to the total amount of funding available.
13. McConnell’s Mill Slip – Mr. Jeffries stated that the equipment is on site and ready for the camera inspection.
14. Stormwater Issues - Adlin Avenue Swale – The Public Works Director sent emails to the effected owners informing them that the Swale will be cleared as soon as weather permits.
15. 2016 Road Paving Status Update – Mr. Slagle stated that Victor Paving needs to complete repairs before the bill can be finalized.
16. 2015 Sewer Rehab Update – Mr. Slagle communicated with the contractor to take care of a tree and a lawn issue on two properties before final payment will be made.
17. PennDOT Bridge Inspection Report – Allison Hollow Road – Mr. Jeffries reported that all issues were corrected per PennDOT’s directive.
18. PennDOT Scoping Meeting for Bridge Repair: North Main Street – The meeting is scheduled for 10:30 a.m. on Tuesday, November 1, 2016.
19. Ivy Court Right-of-Way Parking Issue – Mrs. Noble shared a written concern from an Ivy Court resident. Mr. Liekar will check into prior history on this matter.

**PUBLIC COMMENTS**

None

**ADJOURNMENT:**

The meeting adjourned at 4:42 p.m. to the Budget Meeting.

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John M. Marcischak  
Secretary

Bev Small, Recording Secretary