

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS

October 28, 2014

4:00 p.m.

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors Meeting to order at 4:02 p.m. Tuesday, October 28, 2014 at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this afternoons meeting were Supervisors Richard Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were James Liekar-Solicitor; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl advised those present that the Board of Supervisors met in Executive Session to discuss litigation and contract negotiations prior to this meeting from 3:25 p.m. to 4:02 p.m.

VISITORS TIME:

Mr. Robert Bradford, 619 McClane Farm Road, Washington, PA concern was a status of sewers on McClane Farm Road.

Mr. William Hill, 319 North Main Street, Houston, PA asked the Board of the status of the damages on his property due to the sanitary sewer project.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the developer's agreement for Arden Mills Phase IV, conditional upon the developer providing the appropriate security as recommended by the Township Manager, Engineer and Solicitor. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Financial Security reduction No. 1 for the Oak Grove Site Plan from \$41,800 to \$22,000 as recommended by the Township Engineer in his letter dated October 21, 2014. All Supervisors voted yes. The motion was carried.

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Minutes for the Workshop Meeting of September 9, 2014 and Regular Meeting of September 23, 2014, as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Metzler – There are seven (7) ordinances that we have expressed updating (Oil and Gas Ordinance; Overlays along Pike Street in Meadow Lands; Cul-de-sac Ordinance; Ordinance having chickens in a residential area; Transportation Fee; Retention and Detention Ordinance) It has been suggested to prioritize picking one per meeting for the next several meetings. Mr. Stockton was asked to make a complete list a spread sheet table and title each category and subject matter.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 8 to W.A. Petrakis for the Midland Sewer Project in the amount of \$226,511.02 as recommended by the Township Engineer in the payment estimate dated October 28, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve PennVEST Drawdown Request No. 8 in the amount of \$247,136.87 as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 1 for Maxim Construction LLC for the municipal roof replacement project in the amount of \$56, 750.00 as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until November 18, 2014, the bid for the Summit Stormwater Improvement Project to J5 Construction of Houston PA in the amount of \$29,695.50 as recommended by the Township Engineer and in

accordance with the public bid opening of October 13, 2014. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 6 to Morgan Excavating, LP in the amount of \$293,071.61 for the Allison Hollow Road Improvement Project as recommended by the Project engineer in his letter dated October 8, 2014. All supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Change Order No. 3 for the 2014 Sewer Rehab Project in the amount of \$14,523.80 as recommended by the Township Engineer in the Change Order dated October 28, 2014. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 3 to Slusarczyk Excavating in the amount of \$69,773.26 for the 2014 Sewer Rehab Project as recommended by the Project Engineer in his letter dated October 28, 2014

8. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until November 18, 2014, contractor payment request No. 14 from Kusevich Contracting Inc. for the Chartiers Township Community Center in the amount of \$55,213.74, representing payment of retainage, as recommended by the project architect in the application and certificate for payment dated October 6, 2014. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into an agreement with Washington County Behavioral Health and Development Services for meeting room rental for 2015 as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to accept the quote from Tarbuck paving in the amount of \$18,900 as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices with the exception of Kusevich Contracting Inc. :(\$55,213.74); (General Fund: Check #29601-#29630: \$106,047.85; Engineering Review Escrow Account: Check #1922: \$2,119.25; Sewer Fund: Check #2776-#2781: \$113,772.69; Midland Sewer Fund: Check #1022,#1023: \$287,167.81; RT. 18 SLE Fund: Check #1198, #1199 - \$2,120.00; Local Services Tax Fund: Check #1014-#1017: \$20,466.96; Capital Reserve Fund: \$58,724.65; Act 13 Impact Fee Fund:

Checks #1047, #1048: \$304,872.41; Operating Reserve Fund: Kusevich Contracting Inc.: \$55,213.74; Arnold Park Fund: Check #1362: \$240.00; Community Center Operating Fund: Check #1031: \$280.00 (Rental Refund) Total: \$840,598.58). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Oil and Gas Ordinance amendment status/update - Mr. Stockton provided a report to the Board summarizing the distances and locations of the various wells and distances from protected properties; including compressor stations and distances and any impoundments.
2. McConnell's Mills Bridge-Mr. Jeffries reported that he had requested quotes from both Amity Asphalt and Ellis Asphalt . Ellis' quote was for over \$24,000 and Amity has never provided a quote. Received a bid from Tarbuck Paving for the total cost of \$18,863.00.
3. CDBG – Ms. Noble and Mr. Jeffries met with Kerry Fox from the Redevelopment Authority regarding using the money received for the Railroad Street Bridge in Midland. However, with only 5 houses that utilize that bridge over 51% must be low to moderate income and so it is unlikely that that project will qualify. Ms. Noble is working with Mr. Slagle to identify the streets in Midland that aren't being paved with the sewer project and we will survey those for the CDBG project.
4. Midland lateral inspections – Prices have been received from certified inspectors MCS at \$75.00 and Harshman CE at \$85.00.
5. Midland Tapping Schedule – Tap In instruction notices were mailed out to Phase I Customers. The sewers for Phase II will be completed in three (3) weeks.
6. Piatt Estates Sewer District – Mr. Liekar has been speaking to Mr. Piatt's Legal Counsel – Mr. Tim Hazlett for information, however Mr. Liekar has not received the information. No action at this time.
7. Allison Hollow/W. Pike line striping – The Township has asked the Contractor of the Allison Hollow Project to give us a concept to do the intersection of West Pike Street /Race Track Road and Allison Hollow for striping the road as well as the balance of Allison Hollow Road. To do it in thermo plastic the approximate price will be \$10,000.00. To do the intersection in thermo plastic tape and the balance of the road in traditional paint is \$8,000.00.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the cost of \$10,000.0 for the line striping of West Pike Street/Race Track Road and Allison Hollow Road. All Supervisors voted yes. The motion was carried.

8. Codification update proposal – General Code has given the Township a cost not to exceed \$4,700.00 to update the ordinances. A motion was made by Mr. Metzler and seconded by Mr. Marcischak authorization of the codification updating ordinance from 2008 at \$4,700.00 and that we annually update and codify any changes that are made to keep things current. All Supervisors voted yes. The motion was carried.

9. Silver Sneakers FLEX Program – The Township will receive \$19.00 a class up to 10 people per class and receive a per person fee on top of that for more than 10. For safety the facility will not accommodate more than 30 people per class. There will be of \$50.00 cap. Ms. Noble and Ms. Keller both recommended it as a way to get people in the building and interested in our classes.

10. Fence Ordinance – The current draft recommends a 2 foot setback. But the planning commission recommends up to the property line. Mr. Stockton is to make a table prioritizing Ordinances we've been discussing for the Board's review.

11. Chicken Ordinance – A sample ordinance from another municipality was received regarding having chickens in a residential area. The Planning Commission struck many of the provisions proposed by Mr. Stockton. Their recommendation was no more than six (6) chickens; the setbacks and sanitation. The Board is to look at Mr. Stockton report because the Planning Commission has struck out many health issues.

12. Grant Status:

a) DCNR, Parks Recreation and Open Space Plan – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to finance full cost of the Parks Recreation and Open Space Plan up to \$50,000.00. All Supervisors voted yes. The motion was carried.

b) Flooding mitigation, McBurney – The Township did received the grant which is an 85%/15% match grant. .

13. Street Light requests: were discussed for the follow roads. The Board agreed with putting street lights were they made sense and a light district will have to be created in some areas if one does not currently exist. Mr. Stockton is to follow up on getting lights in the logical areas below.

- a) Arthur Road
- b) Paxton Grove Road
- c) Paxton Farm Road

- d) Barnickel and Country Club Road
- e) Ridge Avenue

PUBLIC COMMENT: none

ADJOURNMENT:

The meeting adjourned at 5:32 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary