

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
OCTOBER 8, 2013  
4:00 p.m.

Richard Metzler – Chairman called the Chartiers Township Board of Supervisors Meeting to order at 4:25 p.m. (due to the previous budget workshop) Tuesday, October 8, 2013, at which time Mr. Metzler asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**VISITORS TIME:**

Robert McHale and Bill Uhl of MarkWest gave an update of the operations at the processing plant and answered questions the Board had on the flaring and black smoke coming from the plant. The MarkWest Representatives agreed to improved and more regular communication with the Township.

Kenneth Britten of 405 Linda Lane, Houston - There have been surveyors on the C.W. Property, adjacent to properties on Linda Lane and Mr. Britten's showed concern of the surveyors on private property.

The Board informed Mr. Britten that Range Resources Representative has been to the Township indicating that probably in early spring the well termed to be the Allison Well on the C W Property depicted on his drawing will be starting off Kings Road and going back in the land somewhere off Paxton Farm Road (off Kings Road) and off the back side of Maronda Plan. That is the only well site we know of. The other well is on Arthur Road off Allison Hollow Road. Those are the only two wells the Township is aware of.

Representing the Chartiers-Houston Community Library, Mr. Britten asked for the status of the property adjacent to the library (formerly the Pine Lawn Home).

The Board response was the Township will need some legal connections so the Township knows what they are dealing with. The Township needs to balance the School Districts' interest, Township interest and Library interest. Mr. Hill, through an email message, has asked for a meeting so the Township can discuss what the Library Board is thinking.

## **STAFF REPORTS:**

Mr. Kiehl asked about the status of 8 Crossroad Road.

Mr. Stockton responded the Township needs to decide whether they wish to use Township forces or have a private concern come in to clean up the property. The owner is moving things around. The Board indicated that how much he has gotten rid of isn't enough and that it hasn't been fast enough. Mr. Stockton is to get a price from a private concern to clean up the property.

Mr. Kiehl expressed a concern that the last two new homes on McClane Farm Road have two blacktop driveways with no pipe under the driveway to convey the water. The Board directed Mr. Stockton to not issue occupancy permits for those homes until the storm water plan for Arden Mills is satisfactorily addressed.

## **SUPERVISOR REPORTS:**

Mr. Kiehl: No report

Mr. Marcischak: No report

Mr. Metzler:

Mr. Metzler commended the Fire Department on the Open House/Safety Day. The event was well attended.

## **OLD BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve an agreement with Washington County Behavioral Health and Development Services for meeting room rental for 2014 as recommended by the Township Manager. All Supervisors voted yes. Motion carried.

## **NEW BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adopt Ordinance No. 344, creating and establishing a sewer district known as the "Midland Area Sewer District", which requires connection to the sanitary sewer system and provides for the imposition of tap fees, operation and maintenance fees, treatment costs, and debt service, as recommended by the Township Solicitor. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to accept the resignation of Glenda Smith from the Chartiers Township Parks and Recreation. All Supervisors voted yes. Motion carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #28559-#28609: \$361,449.18; Light Fund: Check #1459: \$111.96; Fire Hydrant Fund: Check #1469: \$64.59; Act 13 Impact Fee Fund: Check #1006: \$4,050.00; Revenue Gaming Fund: Check #1027, #1028: \$22,310.30; Sewer Fund: Check #2670-#2677: \$55,250.66; RT. 18 SLE Fund: Check #1155, #1156: \$8,845.50; P&R Growing Greener Fund: Check #1075-#1080: \$11,830.21; Total All Funds: \$463,912.40). All Supervisors voted yes. Motion carried.

### **DISCUSSION ITEMS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to approve the Allison Parkette Parking Policy inserting the word “warning” in paragraph 6 of the policy.  
Roll Call: Mr. Kiehl: no; Mr. Marcischak: yes; Mr. Metzler: yes. Motion carried 2-0.

2. Community Center: Ms. Noble addressed potential furnishings advising that a quote for chairs has been received from Delaney & Associates @ \$67.85 per chair. This is on a State Contract. There is up to 12 week lead time for delivery. A list of furnishings was provided to the Board for their review. Mrs. Noble is waiting to hear from the Senior Citizens of what type of table they would prefer.

She advised that in regard to sound, we are waiting for quotations.

Ms. Noble addressed security advising that we received a quote from Security Systems of America. The system installation cost is \$900 with a \$27.00/ month monitoring charge. The Board agreed for the need for security and directed Ms. Noble to move forward with the installation. Chief Horvath asked if the Board has considered an AED Unit for the Community Center and the Board asked the Chief and Ms. Noble to look into acquiring one for the center.

3. 2013 Leaf pick up schedule: Ms. Noble advised that October 18, October 25, November 1 and November 8 have been scheduled for leaf pick up. Mr. Metzler requested the Township look at an expanded yard waste collection program to prevent dumping. Ms. Noble will look at developing such a program.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to waive the meeting room rental, for Relay for Life, on October 10 and November 14, 2013. All Supervisors voted yes. Motion carried.

5. Intergovernmental cooperation agreement: 2013 LSA Grant – Mrs. Noble would like to review this matter with Chief Horvath and the Solicitor.

6. Job Description Community Center Manager – The Board asked that this is to be placed on the October 15, 2013 agenda.

**PUBLIC COMMENT** – None

**EXECUTIVE SESSION** – None

**ADJOURNMENT:**

The meeting adjourned at 6:00 p.m.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary