

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 7, 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. Monday, November 7, 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; Samuel R. Stockton-Community Development Coordinator; James Horvath-Police Chief and Bev Small-Recording Secretary.

EXECUTIVE SESSION:

None

VISITORS TIME:

Richard Metzler of 810 Longvue Drive, Houston, PA thanked the Board for the repairs made on the connecting roads into Moninger from Paxton Farm Road. He presented a concern about a large oak tree abutting Paxton Farm Road and potential danger and damage from a dead overhanging limb. Mr. Jeffries is pursuing quotes to have the tree removed.

DEVELOPERS TIME:

1. Trolley Museum Floodplain Ordinance Conflict/Amendment Request – Scott Becker, Executive Director requested consideration to amend the current floodplain ordinance to be more in line with surrounding municipalities. Mr. Slagle stated there are three FEMA approved options given in the model ordinance: 1) Allow no fill or cuts in the floodplain. 2) Allow fill in the floodplain with conditions. 3) Allow fill in the floodplains. The last two options require H&H Study. Mr. Liekar will have the recommended amendment ready by the November 22, 2016 meeting for Board to review.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve/deny/approve with conditions the Arabian Meadows subdivision as recommended by the Chartiers Township Planning Commission in their meeting of September 20, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated September 23, 2016. All supervisors voted yes. The motion carried.
3. Sunoco Hours of Operation: Heat Treatment Process – Chris Koop of Sunoco Logistics presented the request for approval to run three (3) separate 24 hour periods of heat treatment required for tensile strength on three (3) of the Spheres. Activity would not take place on a Sunday and would not impact community residents. The ambient noise would not exceed the 60 decibel allowance.
 - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to allow Sunoco Logistics to work for a twenty-four (24) hour period on three (3) days for

the three (3) heat treatments needed for the spheres. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

The Supervisors accepted reports as submitted.

Mr. Kiehl highlighted the Light up Night Event at the Community Center on Sunday, November 27, 2016 at 6:30 p.m.

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

OLD BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #31485-31521: \$88,374.20; Light/ Hydrant Fund: Checks #1562,1563: \$5,712.49; Revenue Gaming Fund: Check # 1048: \$1,800.00; Liquid Fuels Fund: Check # 1497: \$44,272.02; Sewer Fund: Checks #3001-3006: \$117,256.59; Capital Reserve Fund: Checks #1175-1180: \$2,365.01; Local Services Tax Fund: Checks #1152-1160: \$13,323.54; Midland Sewer Fund: Check # 1069: \$642.92; CTCC Operating Fund: Checks #1358-1368: \$3,555.62; Friends of the Park: Checks # 1072 - 1075: \$1,091.41; Act 13 Impact Fee Fund: Check # 1109: \$11,800.80; Total All Funds: \$290,193.60. All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mr. Slagle stated that the archaeological study is complete. Discussion ensued in regards to pipe diameter connection and EDU taps.
2. Route 18 Debt Bifurcation – Mrs. Noble sent the debt fund calculation to Canton for review and to sign off on the distribution agreement after their review.
3. South Strabane Sewer Agreement – Mr. Liekar heard from Attorney Turturice. They are requesting a limited amount of taps reserved for a period of ten years. Tom Murphy of WEWJA indicated that according to Act 537 the pump station has adequate capacity to handle the current development of houses.
4. Ballfield Development – Mr. Jeffries reported that work is at a standstill due to wet weather conditions. The dozer operator pushed the sludge aside until the area dries to continue work on the field.

5. Community Center Generator – Mrs. Noble reported Schultz Electric is working but has yet to install the generator.
6. Midland Sewer Project Update – The Township Solicitor is working on the restoration portion of the project as well as the Tap-in follow ups. He has sent the citations notices and the Magistrate issued the summons for those. Mrs. Noble reported that 19 of the 22 that have not tapped in, also have not paid their tap in fee and that others are paying on installment plan. Posting of Liens is on hold pending processing by the Magistrate. The Township Manager and Solicitor will meet to bring recommendations on sewer rates.
7. Moninger Roads – Mr. Liekar contacted the developer's contact, Mike Wetzel. No response has been received to date. November 30, 2016 is the deadline
8. CDBG Grants – Mr. Liekar prepared the notice of violations to start the process to have the structures torn down.
9. McConnell's Mill Slip – Mr. Jeffries reported that the driller is back on site. They are trying to determine what is causing the road slip.
10. PennDOT Bridge Replacement North Main Street Extension – Mrs. Noble and Mr. Jeffries met with PennDOT. The structure has to be replaced. PennDOT's time frame is summer of 2019 and to determine a complete closure for a five (5) day period or do one lane at a time over the summer.
11. Stormwater Issues - Adlin Avenue Swale – The Public Works Director stated swale is finished and working. Residents putting their grass clippings in the area of the swale and the trench create issues. Public Works will monitor the functioning of the swale.
12. 2016 Road Paving Status Update – The Township Engineer stated that he should have information on Victor Paving as to completion of outstanding items for completion. Payment will not be released until those are satisfied.
13. 2015 Sewer Rehab Update – Mr. Slagle reported that the contractor was notified to remove the tree and begin restoration prior to authorizing the balance owed him as well as release if the bond.
14. Linda Lane and Kingston Estates Status – Mr. Marcischak questioned the status of the developer's progress on acquiring the Right-of-Way for Linda Lane work the paving and completion of the cul-de-sac on Windsor Circle in Kingston Estates improvement. The Township Engineer will be present to inspect and ensure that the work on Windsor Circle is being done correctly.

PUBLIC COMMENTS

None

ADJOURNMENT:

The meeting adjourned at 5:00 p.m. to the Budget Meeting.

John M. Marcischak
Secretary

Bev Small, Recording Secretary