

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 12, 2019
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on Tuesday, November 5, 2019 from 1:00 to 1:30 P.M. and immediately prior to this meeting from 3:30 P.M. to 3:55 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors; John M. Marcischak and Mr. Friend. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Adam McGurk, AICP Planning Director; Jennifer Slagle-Township Engineer; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica T. Walker, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: Anthony Spin

VISITORS TIME:

Robert Bradford of 619 McClane Farm Road informed the Board that the restoration work from the Sewer Project has not yet been completed. It is likely that the work will wait until spring as the restoration involves seeding and lawn restoration.

DEVELOPERS TIME

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the revised PA Trolley Museum Subdivision and Lot Consolidation Plan subject to the original terms and conditions of approval of July 23, 2019. All Supervisors voted yes. The motion carried 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the Arden Mills Phase VI of lots conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated November 12, 2019 and the Township Planning Department's letter dated November 12, 2019 as recommended by the Chartiers Township Planning Commission at their meeting of September 17, 2019. All Supervisors voted yes. The motion carried 2-0

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

Mr. Friend – No report
Mr. Marcischak –No report
Mr. Spin- Absent - No report

OLD BUSINESS:

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve Partial Payment No. 2 (FINAL) in the amount of \$5,241.64 to Geo Energy Tech Services, LLC for the Arden Slide project as recommended by the Project Engineer in his letter dated September 24, 2019 as the Township has now

received the two (2) tear maintenance bond. All Supervisors voted yes. The motion carried 2-0

2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to table the bid for the 2019-2020 CCTV Camering contract until the November 26, 2019 Regular Meeting at 7:00 as recommended by the Township Engineer for evaluation of the bid results. All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the quote for the thermoplastic line striping of Allison Hollow Road to PLP Co. of Bethel Park, PA in the amount of \$14,425.00 as recommended by the Township Engineer and Manager. All Supervisors voted yes. The motion carried 2-0

NEW BUSINESS:

1. Public Hearing: Edward Ryan Estates Conditional Use Application

The meeting was recessed and called to Order at 4:10 P.M. for the Public Hearing on the proposed townhouse conditional use application for 15 Pike Street, Meadowlands, PA 15347, also known as Washington County Parcel ID 170-017-00-00-0015-00 .

- The Township Planner, Mr. McGurk, entered into the record: Conditional use application, and the attached subdivision and land development plan (as submitted and revised), dated August 28, 2019; Township review letter dated October 10, 2019; Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"; Chartiers Township Comprehensive Plan adopted May 5, 2009; Public Notices for this hearing as printed in the Observer Reporter on October 29, 2019 and November 5, 2019; The neighboring property owner public notice letters and mailing list dated October 10, 2019; Planning Commission meeting minutes of October 15, 2019 recommending approval of the conditional use application; Applicant email dated October 15, 2019 waiving the 60 day conditional use hearing requirement.

APPLICANT'S TESTIMONY:

- Kim Gales, Project Engineer for the consulting firm and Matt Cramer of Flashpointe Partners displayed the proposed site plan for reference and provided an overview of the planned_ layout and composition of the twenty-nine (29) Townhouse development

BOARD COMMENTS/QUESTIONS:

- The Board clarified the plans for sidewalk locations would be reviewed as part of the subdivision and land development plan. Grading modifications can be made to accommodate sidewalks.

PUBLIC COMMENT:

- None

- A motion was made by Mr. Marcischak and seconded by Mr. Friend to close the Public Hearing. All Supervisors voted yes. The motion carried 2-0.

The Public Hearing adjourned at 4:20 P.M. to return to the regular Board of Supervisors meeting.

2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve with conditions on conditional use request from Flashpointe Partners to have townhouses in the R 2 Zoning District as recommended by the Chartiers Township Planning Commission at their meeting of October 17, 2010 subject to the terms and conditions of the Planning Department letter dated October 17, 2019. All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the purchase of a 125,000 BTU hanging heater for the Public Works garage from Diesel's Heating and Air Inc. in the amount of \$2, 495.00 as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried 2-0
4. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize the Township Manager to advertise for winter extras in the Chartiers Public Works Department in accordance with Resolution R-1-2019. All Supervisors voted yes. The motion carried 2-0
5. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize payment of invoices (General Fund: Checks #34138-34177: \$149,381.51; Revenue Gaming Fund: Checks #1057-1058: \$1, 781.19; Sanitary Sewer Fund: Checks #1322-1327: 13,104.99; Capital Reserve Fund: Checks #1147-1149: \$31,632.79; CTCC Operating Fund: Checks # 1581-1593: \$4,124.75; Light/Hydrant Fund: Checks # 2098-2099: \$7,957.67; Local Service Tax Fund: Checks # 11538 -1163: \$24,080.86; Liquid Fuels Fund: Check # 1063: \$3,972.65; Fire Tax Fund: Check # 1015: \$5, 988.70; Act 13 Impact Fee Fund: Checks# 1044 - 1046: \$21,594.99; Total All Funds: \$263,620.10). All Supervisors voted yes. The motion carried 2-0

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The contractor will complete the seeding on Robert Bradford's property based on conducive weather conditions..
2. 2019 Road Program – The Township Engineer provided updates:
 - a. Alex Paris (Contract A)–completed
 - b. Russel Standard (Contract C) –finished
 - c. Allison Hollow Rejuvenator – ready for completion
3. 2019 Sewer Rehab – Lining Project bid tabulations in review ; prepping estimates for 2020 Road Program.
4. CHJA Rate Amendment/Fee Increase/Planning Module Requirement –Judge Emery to make decision from the November 7, 2019 Hearing
5. Storm Events/Flooding Follow Up –

- Road Damage
 - Arden Mines Road Slides– Status Quo
 - McConnells Mill & Allison Hollow Roads – No Change
 - Allison Hollow Road – No Change.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity – Gateway waiting for permits & responding to DEP questions.
6. Ballfield Development Drainage – Project awarded and pre-construction meeting scheduled for next week.
 7. Airport Road Bridge – Judge rendered decision October 29th – Solicitor filed post-trial motions.
 8. Arthur Road Condition – Some items are completed by Township and Developer; Gateway will address the Developer’s unacceptable work for the maintenance of the road.
 9. Allison Ballfield Parking Lot – The Township Manager has received no response from Chartiers-Houston School District to date.
 10. Library Paving Lot Request – Township paved the alley leading to the lot driveway; offered to the Library to discuss options along with the property owner (C-H School District) and Houston Borough.
 11. Piatt Estates Off-Site Sewer Dedication/Reimbursement Agreement – As-builts and documents must be turned over to Gateway; Solicitor is reviewing prior Ordinances before Township takes over Phase II.
 12. Crossroads Road and Arden Road Stop Sign Request – None of the three (3) requirements for an all-way stop met the criteria.
 13. Arden Sewage Project – A determination of future developability is a concern; Further review of Force Main vs. Gravity for November 26, 2019 meeting decision to allow for Gateway’s response to the DEP by December 29, 2019
 14. Barnickel Stop Sign Request and Site Distance Request – Public Works will determine if site improvement can be made if on right-of-way vs. private property; developer is responsible for roads until ready for Township to take over. However we may not want to wait for a warranted stop intersection and Gateway will review it for a stop sign on local road that feeds onto a collector (Barnickel) road.

The Board recessed to Executive Meeting at 4:47 PM to discuss personnel and real property matters.

The Executive Session adjourned at 5:01 PM to return to the workshop meeting. There was no further business or public comment.

ADJOURNMENT:

The meeting recessed at 5:03 P.M. to the Budget Workshop Meeting.

John Marcischak
Secretary

Bev Small – Recording Secretary