

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 26, 2019
7:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 6:30 P.M. to 6:55 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors, John M. Marcischak, Anthony Spin 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; Jessica Tedrow Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

VISITORS TIME:

Robert Bradford of 619 McClane Farm Road asked for a conformation of the time frame from the sewer project contractor regarding reseeding and restoration of his property.

Alan Brooks of 668 McClane Farm Road requested verification of several nearby properties on McClane to determine with WEWJA if they have connected their laterals and are actually tapped into the sewer system

Joseph Schroer of 247McClane Farm Road he and surrounding property owners notice an odd and offensive odor occurring between 6:30 – 9:00 PM on Wednesdays. The Township will have the Code Officer investigate to determine the origin of the odor.

DEVELOPERS TIME

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Martincic Subdivision Plan, conditional upon satisfaction of the outstanding items in the Planning Department's letter and the Township Engineer's letter, both dated November 22, 2019. All Supervisors voted yes. The motion carried. 3-0

APPROVAL OF MINUTES – A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve Board of Supervisors Workshop Meeting and Budget Workshop Meeting Minutes of October 8, 2019 and the Regular Meeting and Budget Workshop Meeting Minutes of October 22, 2019 as presented. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the settlement agreement between the Canonsburg Houston Joint Authority and the petitioner tributary municipalities as recommended by the Petitioner's Legal Counsel and Court Appointed Mediator. NOTE: The Solicitor recommended approval in tandem with the collaborating municipalities. All Supervisors voted yes. The motion carried 3-0
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to reject all bids for the 2019 CCTV Cameraing Inspection and authorize the Township Manager to readvertise for bids for this project as recommended by the Township Engineer in her letter dated November 20, 2019. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the 2020 Chartiers Township Preliminary Budget and place it on display for 20 days with Final Budget Adoption on Tuesday, December 17, 2019 as recommended by the Township Manager. NOTE: Mrs. Noble noted that the Township has 14 Funds of which the General Fund balances with no Township tax increase and that the Capital reserve Fund is healthy and the Fire Tax enables maintaining our Fire Department Volunteer status. All Supervisors voted yes. The motion carried. 3-0
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the Township Manager to advertise the 2020 Reorganizational Meeting for Monday, January 6, 2020 at 5:00 PM as required by the Second Class Township Code and the January 2020 Workshop Meeting to immediately follow the reorganizational meeting. All Supervisors Voted Yes. The motion carried. 3-0

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the purchase of a Ford 350 Super Cab from Tristar Motors of Blairsville, PA via State Contract No. 25-245 in the amount of \$42,976.00. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the purchase of two sets of barrel cradles for the Public Works Garage from Lawson Products in the amount of \$2,510.02 as recommended by the Director of Public Works. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices as submitted and approved. All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2019 Road Program – The Township Engineer provided updates:
 - a. Alex Paris (Contract A)–completed
 - b. Russel Standard (Contract C) –finished
 - c. Allison Hollow Rejuvenator – completed
 - d. 2018 Victor Paving (Contract B) inlet & curb issues outstanding

2. 2019 Sewer Rehab – Excavation & Lining Contracts are ready – waiting for Penn Dot H.O.P. to proceed. A minimum of 48 hour notice is required to allow for notification to effected residents.
3. 2020 Sewer Rehab – Rebidding CCTV; Gateway needs data for the 2019 -2020 Lining Project
4. CHJA Rate Amendment/Fee Increase/Planning Module Requirement
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Manager to prepare an Ordinance to amend the CHJA reflecting the new settlement rate increase for action to be taken at the December 17, 2019 meeting. All Supervisors Voted Yes. The motion carried. 3-0 and advertise
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 – Permits are received and bid meeting to be scheduled prior to place on the agenda for the next meeting.
6. Ballfield Development Drainage – Project contractor is ready dependent on weather conditions.
7. Arden Sewage Project – Following extensive Board deliberation of the cost prohibitive options mandated by the DEP. The Board agreed to review the options and hold a decision until the December 17, 2019 meeting.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to reschedule the December 17, 2019 meeting time from 4:00 PM to 7:00 PM. All Supervisors Voted Yes. The motion carried. 3-0
8. Airport Road Bridge – The Township Solicitor reported that the Judge set the argument. Date for January 22, 2020.
9. Arthur Road Condition –The Developer’s contractor committed to lowering the manhole and will use hot mix to ensure safe maintenance thought the winter and to notify Gateway Engineering and Chartiers Public Works to be present when they are performing this work. Mr. Jeffries stated that the actual Road needs to be redefined.
10. Allison Ballfield Parking Lot – The Township Manager has received no response from Chartiers-Houston School District to date.
11. Green Light Go Grant – The Township Engineer stated there was no update other than the contractor waiting for the equipment order.

12. Library Request for Paving Lot Maintenance/Furnace – Chartiers-Houston School District owns the Library – no response has been given to the Township, including a resident request concerning the Library’s malfunctioning furnace.,
13. Piatt Estates Off-Site Sewer – As-builts, Right of Ways and Easement information have not yet been submitted to Gateway before the Township can take over Phase II.
14. Barnickel Street Stop Sign /Site Distance – Gateway will check to determine if the area meets site warrants.
15. Interim Assessments – There has been a tax backlog in receiving the updates that the County is to forward. No information has been received since June.
16. Forrest Avenue PA American – No action by PAWC for ongoing restoration needed since August to ensure safety & maintenance. The Township Manager will communicate with PAWC with the necessary notice for immediate attention.
17. WEWJA South Strabane Sewer Agreement – Solicitor Liekar has yet to have a response from Attorney Lane Turturice regarding the WEWJA Agreement. Mrs. Noble will reach out to WEWJA’s director.
18. Community Center and Fire Department
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to grant one (1) annual event as a complimentary use of the Community Center All Supervisors Voted Yes. The motion carried. 3-0
19. December Meeting and Board Picture – The 2019 & 2020 Board Pictures will be scheduled for Tuesday, December 17, 2019 at a time to be scheduled around the Regular Meeting time that evening.

PUBLIC COMMENT:

Gary Kiehl of 464 McClane Farm Road and Alan Brooks of 668 McClane Farm Road questioned and expressed their dismay in reaction to the DEP mandates surrounding the projected Arden Sewer Project costs and proposed resolutions for funding that which could impact Township residents outside the Arden Area as well as those who live in Arden. The Township and Engineers are encouraged to pursue Grants to make the project more viable.

ADJOURNMENT:

The meeting adjourned at 8:05 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary