

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 28, 2017
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on November 21, 2017 from 4:29 P.M. to 6:00 P.M. and immediately prior to this meeting on Tuesday, November 28, 2017 from 3:35 P.M. to 4:00 P.M. to discuss contract negotiation and personnel matters.

ATTENDANCE:

Attending this meeting were Supervisors John M. Marcischak and Mr. Kiehl. Also present were; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; and Bev Small-Recording Secretary. Absent: Jodi L. Noble-Township Manager, Ed Jeffries, Public Works Director; Jessica Tedrow, Parks & Recreation Director

VISITORS TIME:

Bob Bradford of 619 McClane Farm Road asked about the progress and status of the McClane Farm Sewer Project. Mr. Kiehl stated that a notice will be sent to the effected McClane Farm residents advising them of the date for an informational Public Meeting.

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Brigich Minor Subdivision Plan No. 2A, subject to the conditions outlined in the Planning Department's letter dated November 27, 2017, and conditional upon the satisfaction of the outstanding items in the Township Engineer's review letter dated November 8, 2017. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Arden Mills Phase 5, 3rd Amendment Subdivision Plan, subject to the conditions outlined in the Planning Department's letter dated November 27, 2017, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated November 21, 2017. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

All Reports were accepted as submitted.

SUPERVISOR REPORTS:

Mr. Kiehl – Commented on the successful Light Up Night at the Community Center

Mr. Marcischak – No report

Mr. Alterio- No report

APPROVAL OF MINUTES

A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Board of Supervisors Minutes for the Budget Meetings of October 3, 2017, October 10, 2017, October 17, 2017, October 24, 2017 and October 31, 2017 as well as the Workshop meeting of October 10, 2017 and Regular Meeting of October 24, 2017, as presented. All Supervisors voted yes. The motion carried.

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Chartiers Township Volunteer Fire Department Lease/Purchase of a Rescue Truck and approve Resolution R-13-2017 accordingly. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to make the one time offer to active Chartiers Township Police Officers to sell back their unused leave, specifically unused personal days for 2017 as recommended by the Township Manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to make an offer of employment to Jesse Broda for the position of "Interim" Patrolman, with a start date to be determined by the Chief of Police. and contingent upon the psychological and physical examinations and providing that the one year step in leave time are not available until January 1, 2019, excluding any of the holidays of Christmas Eve, Christmas Day and the day after Christmas and annually on January 1st thereafter in accordance with schedule of leave in the collective bargaining agreement, consistent with past practice and contingent on the Chartiers Township Police Wage and Hour Committee's acquiescence to the same as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks # 32471 -32487: \$137,761.82; CTCC Fund: Checks # 1141 – 1142: \$2,055.66; Act 13 Impact Fee Fund: Check # 1019: \$33,930.50; Sanitary Sewer Fund: Checks # 1075 &1077: \$2,069.76;

Light & Hydrant Fund: Checks 2024-2025: \$214.75. TOTAL ALL FUNDS: \$176,032.49. All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project –Mr. Liekar filed the Declaration of Taking on the outstanding Right of Way.
2. Midland Sewer Project Update – The Township Solicitor stated that he has gone as far as tap-ins can be accomplished. Notice was given to one property now in the hands of PAWC for water shut-off. The Township is ready for the contractor to proceed with the Hagerman restoration project per the signed release. Gateway informed the Board that PennVest does not allow for early pay-off of the current loan. Other options are to refinance via other financial institutions or to explore rate recalculations.
3. WEWJA Agreement (South Strabane) – Mr. Liekar spoke with the solicitor and should have the agreement ready for the December 12, 2017 meeting.
4. Canton Agreement (Route 18) – The Solicitor suggested that the Chartiers and Canton Boards should meet together to get the unresolved issue settled.
5. Kingston Estates Public Improvements – The Township Engineer reported that a final walk-through was conducted and follow up is required for inlets and other punch list items. Mr. Liekar prepared a Resolution for adoption when ready.
6. Linda Lane Cul-de-Sac – Mr. Liekar received an easement for the cul-de-sac for review after which he will record it and has a Resolution prepared for the Bboard's adoption. Mrs. Slagle knows there is some cracking in the pavement and wants to verify that the final wearing course is on for both Kingston and Linda Lane before the Township accepts them.
7. CDBG Grants – Mr. McGurk that the progress is status quo.
8. 2017 Road Program – Mrs. Slagle announced that Gretna Road was paved last week and she received the final quantity request from the contractor to be able to close that out. A letter and cost estimate is prepared for the Township Manager to send to PAWC for follow-up including estimated cost savings on paving and mobilization. The contract is ready for close-out with Mele & Mele.
9. Community Center Sign – The Township Planner reported that Mrs. Noble is proceeding with finalization of the sign location.
10. Swimming Pool Sewer Credit Policy – Mr. Alterio will meet with Mrs. Noble to determine the direction for this matter.

11. Emergency Operations Briefing – Mrs. Noble will schedule this after the first of the year.
12. Agriculture Security Area Addition Request – Mr. McGurk indicated that two (2) of the four (4) requests were withdrawn and one (1) request was denied by the Township Planning Commission at their Last meeting. One (1) request will proceed for scheduling by the Board for a Public Meeting.
13. Arden Act 537 Request – Mrs. Slagle and Mr. Liekar discussed this and will update the cost estimate. Mrs. Slagle will reach out to WEWJA regarding some of the limits and will have this ready within the specified time frame.
14. North Main Street No Parking Request – Mrs. Noble in process of reviewing the sample ordinances Mr. Liekar forwarded to her following the last Board Meeting.
15. Premier Power Energy Pricing – Mr. Kiehl stated that the Township Manager included Chartiers VFD in with the search for lower rates through Premier.
16. Act 13 Greenways, Trails Grant – Mr. Alterio stated the request awarding was denied per the letter from PA Commonwealth Financing Authority.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 4:23 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary