

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
NOVEMBER 19, 2013  
7:00 p.m.

Richard Metzler, Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, November 19, 2013 at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Metzler announced the Board of Supervisors met in executive session prior to this meeting from 5:30 p.m. to 6:00 p.m. to discuss personnel matters.

**VISITORS TIME:**

Mr. Jon Johnson of 815 McClane Farm Road, Washington inquired regarding the status of sewage on McClane Farm Road. Mr. Johnson was informed where the transformers that is where the sewage line will end for right now.

**DEVELOPERS TIME:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the supplemental Developer's Agreement with Hawthorne Partners, Inc. for Arden Mills Phase III Storm Water Management corrective measures, contingent on providing the appropriate financial security, as recommended by the Township and the Township Solicitor and in a form acceptable to the Township Solicitor and lifting the restriction of the issuance of the occupancy permits for the remaining units. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the modification request for the Arden Mills Planned Residential Development of the requirements from Section 305-29M. of the Chartiers Township Subdivision and Land Development Ordinance, to allow for a 728.26 cul-de-sac, which is in excess of 600' in length as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013. The roads are to be 24-ft. wide. All Supervisors voted yes. Motion carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve with conditions the Revised Tentative Plan of the Arden Mills Planned Residential Development as

recommended by the Chartiers Township Planning Commissions at their meeting of October 22, 2013 and in accordance with the outstanding items in the Township Engineer's letter of October 10, 2013 and the public hearing held November 19, 2013. All Supervisors voted yes. Motion carried.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the modification request for the Geller Subdivision of the requirements of Section 305-27 B. 1 of the Chartiers Township Subdivision and Land Development Ordinance, to allow for a scale of less than 1"=50' as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013. All Supervisors voted yes. Motion carried.

5. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the modification request for Geller Subdivision of the requirements of Section 305-30 A.2. (c) of the Chartiers Township Subdivision and Land Development Ordinance to allow a lot on a non-public street with a right of way less than 50 feet as recommended by the Chartiers Township Planning Commission at their meeting of October 22, 2013. The situation already existed prior to the subdivision. All Supervisors voted yes. Motion carried.

6. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Geller Subdivision as recommended by the Chartiers Township Planning Commission at their meeting October 22, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013. All Supervisors voted yes. Motion carried.

7. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve financial security reduction No. 1 for Piatt Estates, Phase I in order to reduce the performance security from \$2,592,469 to \$2,001,109 pursuant to the Township Engineer's letter dated November 12, 2013. All Supervisors voted yes. Motion carried.

8. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the revised Preliminary/Final plan for Piatt Estates, Phase I as recommended by the Chartiers Township Planning Commission at their meeting of October 28, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013. All Supervisors voted yes. Motion carried

9. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Waste Management land Development Plan, as recommended by the Chartiers Township Planning Commission at their meeting of October 28, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated October 23, 2013. All Supervisors voted yes. Motion carried.

#### **APPROVAL OF MINUTES (Posted on Bulletin Board)**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Budget Meeting of October 8, 2013, Regular Meeting of October 8, 2013, Budget Meeting of October 15, 2013, Regular Meeting of October 15, 2013, Budget Meeting of October 22, 2013, and the

Budget Workshop meeting of October 29, 2013, as presented. All Supervisors voted yes. Motion carried.

**STAFF REPORTS** (as necessary)

**SUPERVISORS REPORTS:**

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Metzler – No report

**OLD BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 10 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of \$7,207.00 to provide additional concrete and stone sub-base at the sidewalk support a new handicap railing and extended concession platform as recommended by the project architect in the change order dated November 14, 2013. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 10 from Kusevich Contracting Inc. for the Chartiers Township Community Center in the amount of \$72,808.53 as recommended by the project architect in the application and certificate for payment dated November 14, 2013. All Supervisors voted yes. Motion carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 7 from Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$9,446.48 as recommended by the project architect in the application and certificate for payment dated October 10, 2013. All Supervisors voted yes. Motion carried.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 8 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$21,654.58 as recommended by the project architect in the application and certificate for payment dated November 14, 2013. All Supervisors voted yes. Motion carried.

5. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 1 from Commercial Appliance Contractors Inc. for the Chartiers Township Community Center in the amount of \$23,351.40 as recommended by the Chartiers Township Manager. All Supervisors voted yes. Motion carried.

6. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Change Order No 1 from Process Contracting Company in the amount of -\$27,958.00 reduction as recommended by the Township Engineer in the Change Order dated November 12, 2013. All Supervisors voted yes. Motion carried.

7. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve partial payment request No. 3 from Process Contracting Company in the amount of \$35,244.85 for the 3013 Sewer Rehabilitation Project as recommended by the Project Engineer in his project estimate of November 12, 2013. All Supervisors voted yes. Motion carried.

8. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Change Order No. 1 from Victor Paving in the amount of -\$1,916.93 reduction of the 2013 Road Paving Project as recommended by the Township Engineer in the Change Order dated November 19, 2013. All Supervisors voted yes. Motion carried.

9. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 1 from Victor Paving in the amount of \$110,383.07 for the Road Paving Project as recommended by the Township Engineer in his project estimate of November 19, 2013. All Supervisors voted yes. Motion carried.

**NEW BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the 2014 Preliminary and place it on public display for 20 days with the 2014 Final Adoption scheduled for Tuesday, December 17, 2013 as recommended by the Township Manager with no tax increase. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to seek quotes/bids on a used truck for the Public Works Department. 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 #28686-#28710: \$113,790.37; Sewer Fund: check #2689-#2692: \$43,487.21; Revenue Gaming Fund: Check #1030: \$4,750.00; Engineering Review Escrow Account: Check #1012: \$5,781.60; Operating Reserve Fund: Check #1326-#1328: \$103,919.59; P&R Growing Greener: Check #1089,#1090: \$31,240.80; Total All Funds: 4302,969.57). All Supervisors voted yes. Motion carried.

**DISCUSSION ITEMS:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

The meeting adjourned at 7:46 p.m.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary