

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING

November 25, 2014

7:00 p.m.

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 pm, Tuesday November 25, 2014 at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Kiehl announced that the Board of Supervisors met in Executive Session to discuss litigation prior to this meeting at 6:20 pm to 7:00 pm.

**VISITORS TIME:**

Mrs. Sue Shuba, 1074 Allison Hollow Road, Washington PA approached the Board asking if the letter she submitted to the Board was signed. The Board indicated the letter was made a part of the record of November 18, 2014 and therefore the letter need not be signed.

**DEVELOPERS TIME**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the financial security reduction No. 1 for Piatt Estates, Phase II-A in order to reduce the performance security from \$185,488 to \$72,875 pursuant to the Township Engineer's letter dated November 18, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until the December 9, 2014 meeting the financial security reduction No. 1 for Piatt Estates, Phase III Supplemental Developers Agreement in order to reduce the performance security from \$44,000 to \$12,000 pursuant to the Township Engineer's letter dated November 18, 2014. All Supervisors voted yes. The motion was carried.

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

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for the Workshop Meeting of October 14, 2014 and the Regular

Meeting of October 28, 2014 and the Budget Meetings of the same dates as presented, All Supervisors voted yes. The motion was carried.

### **STAFF REPORTS:**

Mr. Stockton gave an up-date on the Street Lights. A request to have West Penn Power place lights on existing poles on Country Club Road and Arthurs has been submitted. The lights on Longvue Drive (Paxton Grove) are more difficult as the Township does not own this portion of road. Contact has been made with the owner and he has given permission in writing to the Township to install street lights. The Board may want to consider placing a street light at the entrance of Paxton Grove.

### **SUPERVISORS REPORTS**

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Metzler – no report

### **OLD BUSINESS:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No.9 to W A Petrakis for the Midland Sewer Project in the amount of \$255,147.20 as recommended by the Township Engineer in payment estimate dated November 14, 2014. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve PennVest Drawdown Request No. 9 in the amount\$20,787.80 as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Marcischak to approve partial payment No. 2 for Maxim Construction LLC for the municipal roof replacement project in the amount of \$5,700.00 contingent on an inspection by Mr. Chuck Kosey. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve payment No. 7 in the amount of \$103,798.74 for the Allison Hollow Road Improvement Project to Morgan Excavating LP as recommended by the Township Engineer in his letter dated November 14, 2014. All Supervisors voted yes. The motion was carried.
5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve change order No. 6 from Morgan Excavating LP in the amount of \$10,740.00 to add thermoplastic line stripping and waterborne markings for the previously improved section of Allison Hollow Road and the intersection of Allison Hollow Road, West Pike Street, and Race Track Road as

recommended by the Project Engineer in his letter dated November 25, 2014. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve change order No.7 from Morgan Excavating LP in the amount of \$16,689.32 for brick pillar mailbox adjustments as recommended by the Project Engineer in his letter dated November 25, 2014. (This included 5 mailboxes). All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the submission of the Midland Paving Project, specifically the Western side Pershing Avenue, the Western side of North Avenue and Spin Alley from Hayes Avenue to the Houston Borough line to Redevelopment Authority of the County of Washington as a 2015 Community Block Grant project and adopt Resolution R-8-2014 accordingly. All Supervisors voted yes. The motion was carried.

8. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the submission of the Railroad Street Bridge Project, to the Redevelopment Authority of the County of Washington as a 2015 Community Development Block Grant project and adopt Resolution R-9-2014 accordingly. All Supervisors voted yes. The motion was carried.

#### **NEW BUSINESS:**

1. A motion was made by Mr. Metzler to table approval, until the meeting of December 9, 2014, of the 2015 Preliminary Budget and place it on public display for 20 days with the 2015 Final Budget Adoption scheduled for Tuesday December 30, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #29691-#29707: \$23,280.96; Light Fund/Fire Hydrant und: Check #1498: \$4,047.10; Act 13 Impact Fee Fund; check #1050,#1051: \$118,334.09; Engineer Review Escrow Account: Check #1023: \$1,194.80; Sewer Fund: Check #2790, #2791: \$3,327.56; Midland Sewer Project: Check #1026-#1028: \$26,062.80; Local Services Tax: Check #1024: \$18,883.00; RT. 18 SLE Fund: Check #1200: \$1,045.80; Capital Reserve Fund: Check #1010, 1011: \$12,737.55; Arnold Park Fund: Check #1363: \$1,453.45; Total All Funds: \$210,367.11). All Supervisors voted yes. The motion was carried.

#### **DISCUSSION ITEMS:**

1. Various Ordinance Priority Status Report
  - a. West Pike Street Overlay District Zoning Amendment – Mrs. Noble has prepared a Draft Overlay Ordinance and met with the Planning Commission at their meeting on November 18, 2014. They did recommend the Board consider the ordinance, at their meeting, with a couple of changes. Changes will be made by the Township and a draft for the Board to review and authorize a public hearing on the ordinance.

b. Oil and Gas Ordinance amendment status/update – This is tabled until the Township has input from Range Resources on the two well sites that are to be contemplated in the Township.

2. Piatt Estates Sewer District – Mr. Liekar has settled some matters with Attorney Tim Hazlett (Piatt’s Attorney). Mr. Liekar and Mr. Hazlett are working on the paper work. Mr. Liekar does not need anything from Engineer Slagle right now. The Board will be notified to ask for authorization as the need arises.

3. DEP fine grant opportunity – Tabled until the December 9, 2014 meeting.

4. Parks Recreation and Open Space Plan – The Parks recommended the proposal from Mackin Engineering. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the development of the Comprehensive Park and Recreation and Open Space Plan to Mackin Engineering not to exceed the cost of \$41,000.00. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to waive the Social Hall Township Fee of \$100.00 request for the benefit for Shelly Hanning. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to cancel the December 16, 2014 meeting and reschedule the meeting at 4:00 pm, Tuesday December 9, 2014 and December 30, 2014 at 1:00 pm to approve the Final 2015 Budget. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to declare the upper portion of the Midland Sewer Project substantially complete as recommended by the Township Engineer and authorize the Township Manager and Township Engineer to prepare and mail notices to the residents with an extension an additional 60 days (totaling 120 days). All Supervisors voted yes. The motion was carried.

**PUBLIC COMMENT** – None

**ADJOURNMENT:**

The meeting was adjourned at 7:45 p.m.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary