

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 13, 2016
4:00 p.m.**

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 4:00 p.m. Tuesday, December 13, 2016 at which time he asked all present to stand for the Pledge of Allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Glenn Alterio, John M. Marcishak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Daniel Slagle-Township Engineer; Ed Jeffries, Public Works Director; Robert Brozovich, Parks & Recreation Director; James Horvath-Police Chief and Bev Small-Recording Secretary.

EXECUTIVE SESSION:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:30 p.m. to 3:50 p.m. to discuss personnel matters and litigation.

VISITORS TIME:

None

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to enter into a Developer's Agreement with Adlin Homes, Inc. for Countryside Villas on Linda Lane conditional of the appropriate financial security. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

The Supervisors accepted reports as submitted.

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to adopt Resolution R-18-2016 to establish the 2017 real estate tax rate of 0.8632 mills for general purposes for Chartiers Township and other such tax rates as included therein 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 adopt the 2017 Final Budget and adopt Resolution R-19-2016 accordingly as recommended by the Township Manager. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize partial payment No. 1 from Schultz Electric for the Community Center Generator in the amount of \$2,477.57 as recommended by the Township Manager. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #31557-31605: \$221,986.67; Light/ Hydrant Fund: Check #1564: \$206.76; Revenue Gaming Fund: Check # 1049: \$2,500.00; Sewer Fund: Checks #3011-3016: \$10,454.56; Capital Reserve Fund: Checks #1185,1186: \$151,925.45; Local Services Tax Fund: Checks #1164 -1167: \$574.33; Midland Sewer Fund: Check # 1072; \$300.00; CTCC Operating Fund: Checks #1373-1386: \$7,165.19; Act 13 Impact Fee Fund: Check # 1113: \$150,000.00; Total All Funds: \$545,113.16. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices in need of payment between this meeting and the first meeting in January, to be ratified at the regular meeting of January 3, 2017. All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mr. Slagle stated that the archaeological study was submitted to PHMC. Other permits including stream crossing and road disturbance are near completion. Three (3) mines were voided in the study.
2. Route 18 Debt Bifurcation – Mrs. Noble sent a second notice of the debt fund calculation to Canton for review and sign off. She has received no response to date.
3. South Strabane Sewer Agreement – Mr. Liekar asked the Supervisors how many taps they wish to reserve by percentage or number of EDU's to recapture the reserve pump capacity for future expansion.
4. Ballfield Development –Update will be given at the January meeting.
5. Midland Sewer Project Update – Mr. Liekar reported that the hearings are schedule before Magistrate Mark for mid-January. The Township Manager stated that she will undertake and audit to determine the status of all tap-ins and any recalculation of the debt service.
6. Moninger Roads –Mrs. Noble stated that the Township Solicitor spoke with the original Developer, Park Rankin. There is a developer's agreement requiring the roads meet Township standards, but the financial security guaranteeing the same has lapsed. The current developer is in touch with the new developer to rectify the oversight.

7. Kingston Estates Public Improvements – Mrs. Noble referred to the Township Engineer’s review letter for closure on this project. The developer is cleaning storm drains to meet the certified volume. The Developer requested guidance for Inlets three (3) and four (4) to meet the requirements for sloping without cutting the road. Mr. Slagle presented two (2) options to resolve that situation: running a sleeve (12” into a 15” pipe) or to insert a slurry (weak concrete) to create flow. The Developer needs to make corrections per the Agreement.
8. Paxton Grove Public Improvements – Mrs. Noble stated that the Township has the engineer’s letter dated December 2, 2016 and the letter of response from the Developer dated December 6, 2016 regarding the ponding issue. Mr. Slagle will send a letter to the Developer to resolve the situation.
9. Hickory Alley Drainage Complaint – Mrs. Noble will contact the resident and provide guidance, particularly related to downspouts and existing spring on the property and the slope of the property.
 - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Public Works Department to install an 8” collector pipe along Hickory Alley with “T’s” at selected low spots as determined by the Public Works Director for the effected Regent Street residents to hook on at their discretion. All Supervisors voted yes. The motion carried.
10. Dog Problem Complaint – Mrs. Noble addressed the complaint from a resident the Summit area related to noise from barking dogs. Chief Horvath indicated that there is an Ordinance referring to sustained length of noise and the decibel level.
11. CDBG Grants – Mr. Liekar filed the complaints and the Washington County Sheriff will serve the five (5) property owners.
12. McConnell’s Mill Slip – Mr. Jeffries is waiting for the report from DEP (Art) indicating that when they were investigating the slip they found mine subsidence.
13. Ivy Court Parking Issue – Mrs. Noble highlighted solution presented in the 2006 minutes. This is an ongoing neighborhood situation and Mrs. Noble will send a letter to the complainant(s) stating that further issues and complaints will be resolved by designating NO PARKING as the road is a public Right of Way.
14. 2016 Road Paving Status Update – The Township Engineer stated that the contractor is addressing the ponding behind the Municipal Building and other issues. Payment will be released when those are satisfied.

15. 2015 Sewer Rehab Update – Mr. Slagle reported that the two (2) outstanding items are the tree removal/stump grinding and the landscaping requested to the Township’s satisfaction. The contractor was notified complete the restoration prior to authorizing the balance owed him as well as the Township securing maintenance bond on the contractor.
16. Floodplain Ordinance Amendment – Mrs. Noble received a response requesting cross-references to avoid any conflict. Mr. Liekar will make the addition and prepare for the next meeting to be ready to advertise.
17. Municipal Building Generator – Mr. Jeffries reported on costs for a rebuilt Generator as well as costs for a new one. He will have more conclusive information for the next meeting.
18. Sunoco Fleet Program – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize entering into an application for the Sunoco Fleet Card program. All Supervisors voted yes. The motion carried.
19. 2017 Reorganization Meeting and January Meeting Schedule – Mrs. Noble presented January 3, 2017 at 4:00 p.m. as the date for the Reorganization Meeting with the Workshop Meeting immediately following the conclusion of that meeting. The Supervisors agreed and Mrs. Noble will advertise the date and times.
20. Community Center Sign – The Township Manager stated that the next steps need to be identified to pursue this project. The type and location for the sign needs to be determined in consultation with the School District. Three (3) quotes will be needed up to advertising for bidding. Sunoco Pipeline agreed to contribute \$7,500.00 toward this.

PUBLIC COMMENTS

Gary Friend, President of Chartiers Volunteer Fire Department thanked the Board for their support. He informed all that the Fire Department was incorporated in August of 1957 and will celebrate their 60th year of serving the community in August of 2017.

ADJOURNMENT:

The meeting adjourned at 5:15 p.m.

John M. Marcischak
Secretary

Bev Small, Recording Secretary