

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 17, 2013

Richard Metzler, Chairman called the regular meeting of the Chartiers Township Supervisors to order at 7:00 p.m. Tuesday December 17, 2013 at which time he asked all present to stand for the pledge of allegiance.

**VISITORS TIME:**

Jim Cannon, Glenn Truzzi and Chris O'Connor of Range Resources requesting permission from the Board to operate 24 hours a day, for an emergency. Range Resources is currently working from 7:00 am to 9:00 p.m. due to an impoundment, on the hillside of Kings Road due to a slow movement on this particular site. The nature of the emergency being the earth movement and a gas transmission pipe line; Range Resources wishes to reclaim the area. The area in question is more than an acre and a grading permit will be required.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve this request contingent with issuance of proper permits; the lighting is directed away from any homes in the area; noise levels be kept under 60 db .keeping a record of those levels and the residents bordering and adjacent to the property are notified and a contact point consistent with recommendations the Township Manager and Township Engineer will authorize the 24-hour operation. All Supervisors voted yes. Motion carried.

**DEVELOPERS TIME:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve financial security reduction No. 2 for Piatt Estates, Phase 1 in order to reduce the performance security from \$2,001,109.00 to \$1,533,246.00 pursuant to the Township Engineer's letter dated December 16, 2013. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve financial security reduction No. 5 for Chartiers Industrial Park in order to reduce the performance security from \$329,000.00 to \$319,242.00 pursuant to the Engineer's letter dated December 5, 2013. All Supervisors voted yes. Motion carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the revised Preliminary/Final Huffman Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their regular meeting of November 26, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated December 13, 2013. All Supervisors voted yes. Motion carried.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the revised Preliminary/Final Steiner Subdivision Plan, as recommended by the Chartiers Township Planning Commission at their meeting of November 26, 2013 and contingent the outstanding

items in the Township Engineer's letter dated December 13, 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 Board of Supervisors Meeting Minutes for the Budget Meetings of November 5, 2013 and November 12, 2013, the Workshop Meeting of November 12, 2013, the Public Hearing and the Regular Meeting of November 19, 2013, as presented. All Supervisors voted yes. Motion carried.

### **STAFF REPORTS** (as necessary)

Mr. Kiehl – None

Mr. Marcischak advised that the Board attended the Senior Citizens' Meeting today and talked with them about the Community Center. Everything is moving along.

Mr. Metzler discussed that we had a public meeting regarding the Midland Sewer Project and couple of issues came up at the meeting. It became evident that we have good communications between the contractor and residents with regards to schedules and issues that come up during the construction. He wanted to make sure that the Engineer's office and the contractor understood that such communication initiatives were priorities for the Board.

### **OLD BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Metzler to approve the contractor payment request No. 11 from Kusevich Contracting, Inc. for the Chartiers Community Center in the amount of \$151,121.21 as recommended by the project architect in the application and certificate for payment dated December 17, 2013. All Supervisors voted yes. Motion carried.
2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve payment request No. 9 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$20,248.36 as recommended by the project architect in the application and certificate for payment dated December 12, 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. 6 from D&G Mechanical Inc. for the Chartiers Township Community Center in the amount of \$4,860.00 as recommended by the project architect in the application and certificate for payment dated December 12, 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. 2 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$7,692.30. All Supervisors voted yes. Motion carried.

Mt. Metzler suggested that the Board consider a Security System with cameras due to location of the Manager's office along with Senior Citizens and not being able to see portions of the building.

### **NEW BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak Resolution R-20-2013 to establish the 2014 real estate tax rates of 9 mills for general purposes for Chartiers Township and other tax rates as included therein as recommended by the Township Manager. All Supervisors voted yes. Motion carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcishak to adopt the 2014 Final Budget and adopt Resolution R-21-2013 accordingly as recommended by the Township Manager. 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 #28758- - #28775: \$78,126.85; Engineer Review Escrow Account: Check #1013: \$5,076.95; Sewer Fund: Check #2698-#2700: \$4,729.97; Operating Reserve Fund: Check #1329-#1331: \$176,229.57; Chartiers Industrial Park Escrow Account: Check #1002: \$9,758.00; Rt. 18 SLE Fund: Check #1160: \$878.26; Parks and Recreation Grow. Greener: Check #1097-#1099: \$12,021.30; Total All Funds: \$286,820.90). All Supervisors voted yes. Motion carried.

### **DISCUSSION ITEMS:**

1. 2014 Meeting Schedule Revisions –Mrs. Noble advised that from communications with the Planning Commission and Community Development Coordinator, the recommendation is that the Board of Supervisors' Workshop Meetings would continue on the Second Tuesday; the Planning Commission would meet the Third Tuesday and the Board of Supervisors' Regular meeting would be the Fourth Tuesday. Consistent with the time of meetings, the idea is to have any of the preliminary plans and information coming in on subdivisions and land developments for the Supervisors to be informed of that at the Workshop sessions so the Board can send feedback to the Planning Commission prior to their recommendation. The Board agreed to the proposed alternate meeting schedule for 2014 to see if it improved the flow of information in the planning process.

### **PUBLIC COMMENTS:**

Robert Steiner of 185 Barnickel Street, Meadow Lands advised of a concern regarding the 4-Way Stop at Barnickel Street and Arthur Road. The speed limit is 25-MPH. Three of the signs are new and one on Barnickel Street is old and faded and should have been replaced with the other three. People are disregarding the speed limit and never stop at the intersection. This is happening around 3 o'clock when the school buses are on the road. He also would like to have home mail delivery. Mr. Steiner has concerns with the detention ponds on the Piatt Plan. Mr. Steiner has a creek bed that has been dry for quite some time and now is concerned that it is very muddy now in this area.

Mr. Slagle addressed the concern of the three detention basins. Two of them are on the Allison Hollow and one is on the Arthur side. They have been designed in accordance with Act 167. The catch basin that is on the Arthur side is in Phase 111 of the plan. They have done some earth moving. The Manager, Community Development Coordinator, Contractor and Township Engineer met to make sure all the E&S Control has been installed. Mr. Slagle will have his inspector investigate this matter.

There are logging trucks going down Barnickel Street from Arthur Road. The Manager is to check to see if the road has been bonded and see if we can determine where the trucks are going or who is operating them.

The Public Works Department will replace the faded stop sign. The issue of motorists not stopping at intersection, speeding and weight limits will be relayed to the Police Department.

**ADJOURNMENT:**

The meeting adjourned at 7:55 p.m.

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John M. Marcischak  
Secretary

Wendy Williams, Recording Secretary