

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

January 27, 2015

4:00 pm

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 pm Tuesday, January 30, 2015, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors John M. Marcischak, and Mr. Kiehl. Also present were James Liekar-Solicitor; Daniel Slagle-Township Engineer; Samantha Keller-Community Center Manager; Edward Jeffries-Public Works Director; Samuel R. Stockton-Community Development and Wendy Williams-Recording Secretary. Absent this evening were: Richard Metzler-Supervisor and Jodi L. Noble-Township Manager

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive session on Tuesday, January 13, 2015 from 2:00 p.m. until 2:50 p.m. to discuss litigation; on Thursday January 15, 2015 from 6:00 p.m. to 8:00 p.m. to receive information on emergency response; and on Tuesday January 20, 2015 from 2:00 p.m. to 3:45 p.m. to discuss litigation, personnel matters and contract negotiations.

MEETING CHANGE:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to change the March Regular Meeting/Town Hall Meeting of the Chartiers Township Board of Supervisors to Monday, March 23, 2015 in order to commemorate the 225th Anniversary of the founding of Chartiers Township. All Supervisors voted yes. The motion was carried.

VISITORS TIME: None

DEVELOPERS TIME: None

STAFF REPORTS:

Planning/Zoning Officer – Mr. Stockton submitted a detailed report to the Board.

Mr. Kiehl asked Mr. Stockton for a status report on the various ordinance priority rating. Mr. Stockton's response was that the list was prioritized in December and Mr. Metzler asked that the list be resent, which he did. Mr. Metzler wanted to have the final approval on it on prioritization.

Community Center Manager – Mrs. Keller submitted a report to the Board.

Public Works Director - Mr. Jeffries informed the Board that the truck is to go to Knish & Petrie tomorrow for repairs.

Township Engineer – Mr. Slagle had no report.

Solicitor – Mr. Liekar notified the County regarding the status of the Moore Hearing and was informed that a Senior Judge has not been appointed and therefore Judge Seneca’s cases have not been re-assigned.

Mr. Liekar and Mr. Marcischak met with Mr. Kusevitch and Duane at the Community Center this afternoon. A complete written report will be sent to the Board and Township Manager.

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

APPROVAL OF MINUTES (Posted on Bulletin Board)

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of December 9, 2014 and the Regular meeting of December 30, 2014, as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Marcischak to table approval of the amendment to the surface site agreement with Sunoco Pipeline L.P. until the February 10, 2015 meeting. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to table approval of the amendment to the access road easement with Sunoco Pipeline L.P. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve Change Order No. 1 for the Midland Sewer Project in the amount of \$72,730.00 to change the scope of the work for asphalt paving as recommended by the Township Engineer in the Change Order dated January 12, 2015. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Marcischak to approve partial payment No. 10 to W.A. Petrakis for the Midland Sewer Project in the amount of \$592,208.37 as recommended by the Township Engineer in the payment estimate dated January 12, 2015. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Joint Stipulation for Entry of Order Resolving Appeal for the MarkWest Assessment Appeal as recommended by the Township Solicitor. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of invoices. (General Fund: Check #29799-#29846: \$258,937.44; Sewer Fund: Check #2804-#2811: 4105,492.99; Light/Fire Hydrant Fund: Check #1504: \$4,813.36; Act 13 Impact Fee Fund: Check #1054: \$12,600.80; Community Center Operating Fund: Check #1042-#1046: \$1,986.29; Midland Sewer Fund: Check #1035, #1036: \$14,991.00; Local Service Tax Fund: Check #1034, #1035: \$3,408.58; Capital Reserve Fund: Check #1018-1022: \$3,915.68; RT 18 SLE Fund: Check #1205, #1206: \$784.28; P&R Growing Greener Fund: Check #1133: \$975.00; Operating Reserve Fund: Check #1346: \$2,631.35; Liquid Fuels Fund: Check #1468, #1469: \$30,249.53; Friends of Chartiers Community Parks: Check #1058: \$5,000.00; Total All Funds: \$445,786.30). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Piatt Estates Sewer District – Tabled until the meeting of February 10, 2015
2. PSATS Conference Room registration is 2/8; Mr. Kiehl asked for attendance confirmation from the Board.
3. 2015 Road Paving Program – Mr. Kiehl directed the Engineer to accept bids no later than April.
4. Oil and Gas Ordinance Amendment – Tabled until the meeting of February 19, 2015
5. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to waive the 2015 meeting room fee as requested by the Relay for Life. All Supervisors voted yes. The motion was carried.

PUBLIC COMMENT – None

ADJOURNMENT:

The meeting adjourned at 4:20 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary