

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 7, 2017
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met immediately prior to this meeting in Executive Session on Tuesday, February 7, 2017 from 3:00 P.M. to 4:00 P.M. to discuss personnel and legal matters.

ATTENDANCE:

Attending this meeting were Supervisors Glenn Alterio, John M. Marcischak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Ed Jeffries-Public Works Director and Bev Small-Recording Secretary.

VISITORS TIME:

Jarrod D'Amico, Code Enforcement Officer, introduced himself as our contracted Code Enforcement Officer and updated the Board on his tracking of complaints and violations.

Dale Flowers of 105 Lawn Street, Canonsburg presented a complaint last fall regarding a manhole & storm drain backing up and inadequate drain pipe affecting his property. The Township Engineer responded to his request and stated that the Gateway and the Public Works Director will look into the situation.

Paige Neenan of 222 Hall Avenue, Washington, established business owner for 27 years presented information on Medical Marijuana in PA and advised the Board that she is pursuing placing a Medical Marijuana Dispensary at 596 Race Track Road a property zoned as C-1. Mr. Liekar advised he and Mrs. Noble have reviewed the Zoning Ordinance and that they don't believe that use fits. Ms. Neenan present a copy of the Tri-County Model Medical Marijuana Ordinance for the Township's review. Mr. Liekar advised Ms. Neenan that if she wants to put a use in the Township to complete an application for the Zoning Officer to review and make a determination if it complies with our Zoning Ordinance. Ms. Neenan advised that this use is similar to a retail pharmacy use and that's how the State is viewing the zoning for this use. Mrs. Neenan requested to follow up with the Township Manager and Supervisors for dialogue regarding this.

Alexis Ondash, Karl Matz and Bob Shevinsky representing Range Resources, addressed the citizen concerns and noise complaints generated from the Moritz Well Site fracking operation. Steps are being taken to erect additional sound wall barriers as well as reaching out to effected residents on a case by case basis. Further discussion ensued for potential resolution and response.

DEVELOPERS TIME – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the set aside agreement by and among Piatt Estates Chartiers,

LP, Washington Financial Bank and Chartiers Township to serve as the financial security Piatt Estates Phase III as well as the outstanding financial security for Piatt Estates Phases I and II, in accordance with the applicable developer's agreements as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion carried

STAFF REPORTS:

Township Manager – Planning Commission meeting February 21, 2017 at 6:00 p.m.

Department Reports were accepted as submitted.

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Alterio- referred to the O-R news article alerting township residents to the break-in activity and the ongoing investigation as a proactive move from our police.

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to establish the Real Estate Tax Collector's compensation for the term to run from 2018 to 2022 as required by the Local Tax Collection Law and adopt Resolution R-3-2017 accordingly 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 exonerate the Light and Hydrant Collector for 2016 Assessments 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 approve the Right of Entry with Jeffrey and Laura Nedley for 65 Arthur Road to install a Stormwater swale along this section of Arthur Road along the Owner's property. All Supervisors voted yes. The motion carried.

3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices(General Fund: Check #31695-31733: \$90,910.59; Revenue Gaming Fund: Checks # 1050, 1051: \$7,008.56; Eng. Review Escrow Account: Check # 1027: \$688.00; Sewer Fund; Checks #3028-3032: \$127,843.29; Local Services Tax Fund: Checks #1170-1172: \$2,300.00; Rte. 18 SLE Fund: Check # 1236: \$52.50; Capital Reserve Fund: Check # 1191: \$ 27,126.00; Operating reserve Fund: Check # 1366: \$ 4,051.77; Liquid Fuels Fund: Check #1500: \$536.25; CCTC Operating Fund:

Checks #1403-1416: \$4,265.36; Total All Funds: \$264,782.32). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mrs. Noble stated that the Permits were submitted to DEP. The Township Engineer will review the documents and plans.
2. Rte 18 Debt Bifurcation – Mr. Liekar received a response from the Solicitor who has some questions that will be answered and submitted to finalize the process.
3. South Strabane Sewer Agreement – The Township Solicitor is awaiting the Joint Authority's signature on the Agreement to be returned to Chartiers.
4. Ballfield Development – Status Quo due to continued weather conditions.
5. Midland Sewer Project Update – Mrs. Noble stated that payments are coming in gradually. Mr. Liekar will have a report on the restoration progress for the February 21, 2017 meeting.
6. Summerfield Estates/Moninger Roads – -The Township Manager and Township Engineer met with the current developer regarding progress. The prior developer presented the option of their topping the roads or to give the Township funds to place in escrow for the Township to top the roads. Further discussion ensued on the timing and direction for this as well as consideration of accepting the developer's offer to give the Township a specified portion of land.
7. Kingston Estates Public Improvements – The Township Engineer will contact the contractor when the weather breaks to schedule inspection of the Windsor Highlands prepped stone base before paving.
8. Paxton Grove Public Improvements – The Township Engineer indicated that she will revisit the ponding issue and discuss options for resolution with the developer.
9. Linda Lane Cul-de-Sac – Mrs. Slagle received a design and construction information on the easement. She is waiting for response form the developer no advisement has been received on Right of Ways.
10. Hickory Alley Drainage Complaint – Mr. Jeffries is waiting for a response from Mrs. Rubis to get the Right of Entry for the Township to connect the pipe.
11. CDBG Grants – Mr. Liekar stated that four (4) of the six (6) complaints were served. The Solicitor spoke with two (2) of the owners who are in agreement of the demolition and conversation is ongoing with the others.
12. 2017 Road Paving Status Update – The Township Engineer presented detailed information and options of overlay, milling, paving, transitioning at intersections

to avoid ponding. Further information and discussion ensued for consideration and planning to determine which roads to schedule for paving and/or repair work within budgeting parameters. She is seeking input/direction from the Board of Supervisors, Township Manager and Public Works Director.

13. 2016 Road Paving Status Update – Mrs. Slagle has not received word from the Paving Contractor in response to the remaining corrections needed. The Township is holding g \$20,000.00 in retainage.
14. 2015 Sewer Rehab Update – Mrs. Noble stated that the last payment was made to the contractor less the \$5,000.00 retainage for the necessary restoration issues.
15. Floodplain Ordinance Amendment – Mrs. Noble advertised a joint meeting scheduled with the Board and Planning Commission at 6:00, February 21, 2017.
16. Municipal Building Generator – The Public Works Director reported that the new generator is installed and operating.
17. LGA Intern – Mrs. Noble is in process of submitting an application for an LGA Intern to help with planning initiative and getting the Township Planning Files organized in a logical and methodical order.
18. Community Center Sign – Mrs. Noble, Mr. Marcischak and Mrs. Slagle will go on-site to determine the best location for the sign and present that to Chartiers Houston School Board for their concurrence.
19. Arden Mines Road Sewage Request – Mrs. Noble presented the request from the residents of Arden Mines Road as to the feasibility of running sewage to this area. Mr. Jeffries will take some measurements and provide that information to the Township Engineer.
20. Sewer Rate Review – Mrs. Slagle will have Dan from Gateway meet with Mrs. Noble to review and factor information from CHJA to assist with calculations to be able to analyze proposed rate adjustments for the Township's operating budget.
21. Joint PC Meeting – The Board members discussed and prioritized their 2017 goals and objectives discuss with the Planning Commission members at the joint meeting.
22. Spring Clean Up – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to award Waste Management the contract for the annual spring clean-up (May 20, 2017) for a flat rate cost of \$13,000.00 as that was the only response to requests for quotes the Township received. All supervisors voted yes. The motion carried.

23. Salt Order 2017-2018 – Mrs. Noble stated that the order is due in March to Co-Stars. Mr. Jeffries will calculate the amount on hand and what will be needed for the salt storage shed and inform the Board.

24. GIS Estimate – The Township Engineer presented the cost estimate of \$2,500.00 for the data mapping tool with potential for added layers of for sanitary sewage,, MS4, hydrant locations, crime data, etc.

A motion was made by Mr. Alterio and seconded by Mr. Marcischak to award to Gateway Engineers to contract to do GIS base mapping for the Township, the scope of work pursuant to the memorandum dated February 3, 2017 for an amount not to exceed \$2,500.00.

25. Arden Road Slide – The report was received just prior to the meeting from Harshman CE Group regarding the failure. Mr. Jeffries stated that an emergency work order was submitted and an estimated cost for the repair is \$70,000.00. The heavy truck traffic increases the severity and speed of the slide and damage. The Township Manager and Public Works Director will get a scope of work from the Township Engineer to proceed with obtaining quotes for the work.

26. Moritz Well Site Noise – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Solicitor to pursue legal action with Range Resources consisting of pursuing a cease and desist order against them for violating condition number thirteen (13) of the Conditional Use Approval for the Moritz Well-Site if the requirements are not met by February 14, 2017. All supervisors voted yes. The motion carried.

27. Act 13 Grant Options – Sewage Facilities & Trails – Mrs. Noble presented the information sent to her from Brandon Neuman’s office. The grant for the greenways has a fifteen per cent (15%) match. The supervisors agreed to have the Township Manager proceed with a grant proposal to improve on restrooms and the trail for Allison Park.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 5:57 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary