

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING

February 11, 2014

4:00 p.m.

Due to the absence of the Chairman, Richard Metzler-Vice Chairman called the Board of Supervisors Meeting to order at 4:00 p.m. at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**VISITOR'S TIME:**

Jeff Simpson, 30 South Johnson Road, Houston, PA – President Chartiers Township Volunteer Fire Department presented the 2013 Fire Department Report. Last year the Department had a high volume of calls with automobile accidents; used the hydraulic rescue tool quite often. We are anticipating the delivery of the new fire engine by September.

**DEVELOPERS TIME:** None

At this time Mr. Metzler asked for an update of the proposed gas wells and the power plant. Mr. Metzler was informed the only information received was the Moritz Well #2, but it did not have a scheduled time.

**STAFF REPORTS:**

Township Manager  
Planning/Zoning Officer

February 18, 2014 Planning Commission Meeting

- Final Plan Application for Arden Mills Phase IV
- Comprehensive Plan Update

Township Engineer:

Mr. Slagle updated the Board on the following Development Proposals:

1. Arden Mills Revised PRD Phase 4 – The revised Tentative Master Plan as approved breaks the residual property into PH 4, 5 and 6 consisting of 100 dwelling units on 129.94 acre tract. The major issues include the PaDOT entrance approval, roadway island and Detention Basin Ownership.
2. Range Resources Hoskin Grading Plan – The project basically consist of the expansion on an existing Natural Gas Well Pad.
3. Range Resources Ferguson Well Grading Plan – The project basically consist of the expansion on an existing Natural Gas Well Pad off Plum Run Road.
4. Range Resources Emergency Grading Plan – We reviewed the emergency grading plan. No Further Action.
5. Sunoco/Mariner Pipeline Grading Plan – The project basically consist of the constructing a transmission pipeline across the Township/Western PA.
6. Pending SALDO Plans – The SALDO Plans on the Horizon for possible consideration at upcoming Planning Commission Meetings include: Piatt Subdivision PH2A, Horizon Warehouse Site Plan, Quarture Site Plan and the Diesel Subdivision Plan.

Mr. Slagle updated the Board on the Capital Improvement Projects:

1. Midland Sewer Project – The PaDOT Highway Occupancy Permit was received which now requests a full lane overlay. A Pre-Construction meeting is being scheduled for February 2014.
2. Midland Sewer R/W's – We plan to meet with the Solicitor to review the 8 R/W's and contacting each Township resident for possible R/W resolution.
3. Chartiers Township Community Center – We are scheduling a Final Inspection regarding Civil Matter.
4. PennVEST Settlement – The ACH form was approved by PennVEST. We have prepared the First PennVEST Drawdown in the amount of \$254,773.37 to reimbursement the Township for prior costs.
5. Piatt Off-Site Sewer Project – The PaDEP/WCCD Permits were approved on October 18, 2013. The Off-Site Sewer will start construction next week.
6. McClane Farms Road Sewer Project – We submitted the McClane Farms Road Act 537 Plan on June 21, 2013 and responded to PaDEP comments on August 14, 2013. PaDEP has requested a 60 extension. We are responding to PaDEP's comments dated 1/21/2014.

Mr. Slagle updated the Board on the On-Going Developer Projects:

1. Piatt Estates Plan PH I – Construction started on October 22, 2013. We are providing construction surveillance of the project. We are currently preparing the fourth Performance Bond Reduction for consideration at the next Township meeting.

Mr. Slagle updated the Board on the On-Going Township Projects:

1. 2014 Paving Project – We have completed the design and request authorization to bid the 2014 Paving Project for February 25, 2014 bid opening.
2. 2014 Sewer Rehabilitation Project – We have completed the design and request authorization to bid the 2014 Sewer Rehabilitation Project for February 25, 2014 bid opening.
3. LSA Grant Application – We presented the McClane Farm Road Sewer Project to RAWC on January 22, 2014.
4. Arnold Park Field Project – We are currently evaluating two additional options for consideration by the Park and Rec. Committee, Planning Commission and Supervisors.
5. Annual Wasteload Management Report – We are currently preparing the 2013 Annual Wasteload Management Report as required by PaDEP for CHJA and WEWJA which are due on March 31, 2014.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Engineer to prepare the necessary documents for the Erosion and Sedimentation Plan to the Washington County Conservation for the Arnold Park Field Project. All Supervisors voted yes. The motion was carried.

Solicitor:

501.C.3. Friends of the Park Board – There are a few documents that the Manager needs to sign and also the Friends of the Park Board before they are submitted to the IRS.

### **SUPERVISOR REPORTS:**

Mr. Macischak – No report

Mr. Metzler – No report

**OLD BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to table, until the meeting of February 25, 2014, the motion to enter into a sanitary service agreement with Cecil Township 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. Metzler to table, until the meeting of February 25, 2014 the Roadway Use and Maintenance Agreement with Sunoco Pipeline, L.P. for the use of certain Township Roads conditional upon providing the appropriate financial security. All Supervisors voted yes. The motion was carried.

**NEW BUSINESS:**

1. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to exonerate the Light and Hydrant Assessment Collector for the 2013 assessments. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to authorize payment of invoices (General Fund: Check #28865-#28911: \$121,320.94; Light and Fire Hydrant Fund: Check #1469-#1470: \$8,729.34; Act 13 Impact Fee Fund: Check #1014, #1015: \$23,634.21; Revenue Gaming Fund: Check #1032: \$4,900.00; Sewer Fund: Check #1707-#2710: \$1,912.12; RT. 18 SLE Fund: Check #1165-#1169: \$5,512.94; Liquid Fuels Fund: Check #1454- \$16,299.86; Parks & Recreation Growing Greener: Check #1109: \$1,235.00; Total All Funds: \$183,544.41). All Supervisors voted yes. The motion carried.

**DISCUSSION ITEMS:**

1. 2014 Salt order via Costars – Ms. Noble advised the Board that in 2013, we ordered 1,500 ton, which we have to take 60% of that. We can take up to 140% of that at the contract price. We can only store about 700 ton. Ms. Noble suggested 1,800 tons, given the winter we've just experienced.
2. Chartiers Township Community Center Grand Opening – A motion was made by Mr. Marcischak and seconded by Mr. Metzler to set Friday May 2 thru Sunday May 4, 2014 for the Grand Opening. All Supervisors voted yes. The motion was carried.
3. Oil and Gas Ad-hoc Committee (Rich Metzler) – Due to the absence of Mr. Kiehl, Mr. Metzler asked this be tabled until the next meeting of February 25, 2014.
4. Let the record show that the Board of Supervisors attended a Canton Township Meeting at the request of Canton Township and received information on the Route 18 Sewer Project on Tuesday, February 4, 2014 from 5:37 p.m. to 6:20 p.m.

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:**

The Board met in executive session for the purpose of litigation matters at 4:46 p.m.

**ADJOURNMENT:**

The meeting adjourned at

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John M. Marcischak  
Secretary

Wendy Williams, Recording Secretary