

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS

February 24, 2015

4:00 p.m.

A. William Kiehl, Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m. Tuesday February 24, 2014, at which time Mr. Kiehl asked all present to stand for the pledge of allegiance.

ATTENDANCE:

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

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session immediately prior to this meeting from 2:15 p.m. to 4:00 p.m. to discuss litigation and contract negotiations.

VISITORS TIME: No Visitors were present

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Griffith-Marianni Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of February 17, 2015 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 18, 2015 contingent on receiving the signed/sealed copies of the Engineers drawings and a digital copy of the plan. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Preliminary/Final Quature Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of February 17, 2015. The outstanding items in the Township Engineer's letter dated February 24, 2015. HMT has provided signed/sealed plans this evening. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (if necessary)

Mr. Jeffries advised the Board of the following:

- Trucks – All the trucks due up for inspection are all inspected except the 1995 International.
- Paved-Potholes – We have been poly paving the potholes as they occur.

- Storm Drains – I have a list of all the storm drains that are on the roads we will be paving this year and we will be flushing and repairing them if needed.
- Tree's – Starting next week when the temperature is a little warmer we will be cutting the trees at the Community Center.
- Guiderails – The guiderail repair has been made on McConnells Mills Road.
- Building – All the garage doors have garage door openers.
- Street Sweeping-Starting April 13th they will be sweeping the township roads.

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Metzler – No report

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for the Reorganization and Workshop Meetings of January 5, 2015 and the Regular Meeting of January 27, 2015, as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize advertisement of the West Pike Street Overlay Zoning Ordinance Amendment as a pending ordinance and establish a public hearing on the same as recommended by the Chartiers Township Planning Commission at their regular meeting of November 18, 2015 and scheduled a hearing at 5:00 p.m. Tuesday, April 14, 2015. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the disposition of certain records in accordance with the Pennsylvania Historic and museum Commission Municipal Manual and adopt Resolution R-4-2015 accordingly as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to exonerate the Light and Hydrant Assessment Collector for the 2014 assessment. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve a temporary holding tank for Nora Ullom for 60 Welsh Road until a corrected septic system can be installed can be installed in April as recommended by the Community Development Coordinator. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29898-#29917: \$88,883.65; Sewer Fund: Check #2815-#2819: \$8,789.28; Local Services Tax Fund: Check #1039-#1041: \$1,830.83; Midland Sewer Fund: Check #1037-#1040: \$611,370.27; Capital Reserve Fund: Check #1024: \$23,213.31; Liquid Fuels Fund: Check #1473,#1474: \$21,213.31; Operating Reserve Fund: Check #1348: \$7,334.98; RT 18 SLE Fund: Check #1207, #1208: \$1,546.00; Community Center Operating Fund: Check #1056-#1057: \$1,577.89; Total All Funds: \$766,450.41). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Railroad Street Bridge – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to proceed with Option No. 1 identified in Harshman CE Group letter of February 9, 2015 relating to the Railroad Street Bridge. All Supervisors voted yes. The motion was carried.

2. No Parking Request at 710 N. Main Street, Houston – An estimate was received from Traffic Systems to do the study at \$450.00. Mrs. Noble is to contact Palanka Sportsman’s Club to ask if the Club would be willing to cover the cost of the study.

3. Spring Clean Up – Mrs. Noble advised that quotes were sought from Waste Management and Fayette Waste and Allied Waste. Only one quote was received from Waste Management for \$12,600.00. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into a contract with Waste Management for the total cost of \$12,600.00 preferably the third Saturday in May. All Supervisors voted yes. The motion was carried.

4. Oil and Gas Ordinance – The Chartiers Township Planning Commission reviewed the ordinance using an ordinance from Nottingham Township and made recommendations in a draft ordinance for Chartiers Township. The Planning Commission has recommended where there is 600/700-ft, they recommend 1,000-ft. The Board will discuss this at their March workshop meeting.

5. Resident Complaint Management System – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to acquire the EGOV2 Complaint System for the cost of \$5,200.00 plus the annual maintenance. All Supervisors voted yes. The motion was carried.

6. AED for the Chartiers Township Community Center – Mrs. Noble two quotes from Zee Medical at the cost of \$2,300.00 and Henry Schien at the cost of \$1,680.50. Unit consists of a wall mount and cabinet with alarm. A motion was made by Mr. Metzler to authorize the purchase of an AED from Henry Schein for the total cost of \$1,680.50. All Supervisors voted yes. The motion was carried.

7. Washington County Chamber Membership Request – There are five (5) neighboring municipalities this would be a source of networking between communities relating to Economic Development. Cost \$350.00. The Board advised Mrs. Noble to write them a letter and advise them that we will consider placing this in the 2016 budget.

8. Parks, Recreational and Open Space Plan Direction Clarification – A motion was made by Mr. Metzler and seconded by Mr. Marcischak that the Parks, Recreation and Open Space Plan be a Comprehensive, Parks, Recreation and Open Space Plan. All Supervisors voted yes. The motion was carried.

9. Chartiers Houston School District Spring Musical Ad request – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to place a half page ad as last year. All Supervisors voted yes. The motion was carried.

10. Chartiers Football t-shirt sponsorship request – The Township was to receive a request, but it has not been received yet.

11. Police Hiring Recommendation – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to hire Patrick David Conley as a Police Officer, contingent on obtaining a psychological examination and physical examination with the starting date of March 9, 2015. All Supervisors voted yes. The motion was carried.

12. 225th Status – The Board is to review the list of invites and make any modifications to the list and letter within the next few days.

13. A motion was made by Mr. Metzler to appoint Jerry Chambers as a member of the Chartiers Township Planning Commission for four year term until the first Monday in January, 2019. All Supervisors voted yes. The motion was carried.

PUBLIC COMMENT – None

ADJOURNMENT:

The meeting adjourned at 4:55 p.m.

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary