

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

February 25, 2014

7:00 p.m.

A. William Kiehl called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m., Tuesday, February 25, 2014, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings 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 Manager; Samuel R. Stockton; Community Development Coordinator and Wendy Williams-Recording Secretary. Absent was Edward Jeffries-Public Works Director.

EXECUTIVE SESSION ANNOUNCEMENT

Mr. Kiehl announced the Board of Supervisors met in Executive Session on February 25, 2014 from 6:13 p.m. to 6:55 p.m. to receive advice from the Solicitor regarding potential litigation.

VISITOR TIME:

Michael and Pamela Hazlett, 440 Arthur Road, Washington, PA concern is Range Resources has placed an entrance to their well across the street from their home. Mr. and Mrs. Hazlett asked the Board if there was any way they could move it. Mr. and Mrs. Hazlett were informed the Township is researching zoning and land/subdivision ordinances and the Second Class Township Code of what type of requirements Range Resources will have to meet to place their driveway. In the meantime, Ms. Noble asked the Hazlett's to provide her with their contact information and she would try to reach out to Range and facilitate a discussion about the Hazlett's concern about the driveway location.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until the next meeting March 11, 2014, the revised Final Arden Mills Phase 4 Plan, as recommended by the Chartiers Township Planning Commission at their meeting of February 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated February 20, 2014. All Supervisors voted yes. The motion was carried.

APPROVAL OF MINUTES (Posted on Bulletin Board)

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for the Reorganization Meeting of January 6, 2014, Workshop

Meeting of January 6, 2014, and Regular Meeting of January 28, 2014, as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

Mr. Kiehl asked for an update on 8 Crossroads Road. Mr. Liekar has received a list of zoning violations and the violations have been sent in the form of a notice of violations and sent to the owner.

Mr. Metzler had shown concern of McMillen Welding storing pipe on the outside of the property. Mr. Metzler was informed that a notice of violation had been sent.

Mr. Metzler also had shown concern of the neighbors storing trailer son the side of the building. Mr. Stockton is to investigate this matter.

SUPERVISOR REPORTS:

Mr. Kiehl: Commended the Public Works Department for the fine job in snow removal.

Mr. Marcischak: Adlin and Irwin Avenues that were recently done there is a split down the middle of the road. The Engineer is to investigate this matter.

Mr. Metzler asked if the roads in Subrick Development in Moninger Heights Plan had the top layer of paving on them. The dirt and mud are coming up from the pavement. Background information is to be researched.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the bid for the Allison Hollow Roadway Improvements to Morgan Excavating L.P. of Belle Vernon for the base bid, in the amount of \$1,688,674.75 and adding Addendum No. 2 for \$4,860.00 for the installation of a drain. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve contractor payment request No. 11 from Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$6,815.28 as recommended by the project architect in the application and certificate for payment dated February 25, 2014. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve contractor payment request No. 8 from D&G Mechanical, Inc. for the Chartiers Township Community Center in the amount of \$11,425.55 as recommended by the architect in the application and

certificate for payment dated February 25, 2014. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve contractor payment request No. 4 from Commercial Appliance Contracts Inc. for the Chartiers Township Community Center in the amount of \$6,043.70 as recommended by the Chartiers Township Manager contingent upon completion of the punch list items. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to ratify the lease purchase agreement with Ford Motor Company for the 2014 Ford F-550 as recommended by the Township Manager. 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 Roadway Use and Maintenance Agreement with Sunoco Pipeline, L.P. for the use of certain Township roads conditional upon providing the appropriate financial security and contingent Exhibit A clearly identifies the number of stringer trucks on the roads. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the charitable pledge agreement with Sunoco Pipeline, LP for in-kind grading and excavation in Arnold Park. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until the March 11, 2014 Meeting entering into a sanitary sewer service agreement with Cecil Township as recommended by the Township Solicitor. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve PennVest drawdown request No. 1 for the Midland Sewer project in the amount of \$256,921.47 as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #2912-#28940: \$113,560.64; Sewer Fund: Check #2711-#2713: \$12,769.35; Act 13 Impact Fee Fund: Check #1016: \$288.00; Revenue Gaming Fund: Check #1033: \$26,741.00; Engineer Review Escrow Account: Check #1015: \$2,607.25; Route 18 SLE Fund: Check #1170-#1172: \$5,295.00; Liquid Fuels Fund: Check #1455,#1456: \$8,639.15; P&R Growing Greener: Check #1110,#1111: \$21,119.64; Grand Total All Funds: \$191,020.03). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Mrs. Samantha Keller- Community Center Facilities Manager gave a brief report on the Sponsorships and rental rates and policies for the Chartiers Township Community Center.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the policies for the Chartiers Township Community Center. All Supervisors voted yes. The motion was carried.

2. Chartiers Township Community Center enhancement items:

a) TV changing capacity in the banquet room – In order to change the TV channels in the banquet room in will be an extra \$280.00 as opposed to the cable box being in the mechanical room and that would be the only location to change the channels.

A motion was made by Mr. Marcischak and seconded by Mr. Metzler approving the TV changing capacity in the banquet room. All Supervisors voted yes. The motion was carried.

b) Dimmable lighting options – tabled

c) Blinds in banquet room – quotes are to be obtained

d) Security Cameras – Mrs. Noble is meeting with SSA on Friday to look at interior and exterior security

e) AED – A quote has been received of \$1,400.00. A motion was made by Mr. Marcischak and seconded by Mr. Metzler to authorize the purchase of an AED for the total cost of \$1,400.00. All Supervisors vote yes. The motion was carried.

f) TVS – A TV in the Seniors Room, the Activities Room and one in the Conference Room and Exercise Room The cable is there to accommodate them. Quotes are to be obtained.

Mr. Marcischak asked Mrs. Keller how the Dedication Plans are proceeding. Mrs. Keller suggested starting the Grand Opening on Friday Afternoon at 1:00 to 3:00 p.m. with the dedication of the Community Center with the Officials speaking and refreshments and tours. There have been discussions on a Banquet in the evening as a fund raiser with a dance to follow. On Saturday begin at 10:00 a.m. with family entertainment. Story time for children, arts and crafts, clowns and balloons. Mr. Kiehl had suggested the Chip Program.

g) Seniors Refrigerator – Prices are to be received for the next meeting.

3. Allison Hollow Road Project Financing:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Manager to seek proposals to borrow the appropriate amount. All Supervisors voted yes. Motion carried.

A meeting for the residents of Allison Hollow Road is to be held on Tuesday, at 5:30 p.m. March 11, 2014, at the Chartiers Township Volunteer Fire Department.

4. Citizen oil and gas education committee:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to establish an oil and gas industry education advisory oil and gas committee to acquire knowledge and background information to help the Supervisors as well a Zoning Committee and Planning Commission related to the kind of operations that are moving into the neighborhood in terms of how those operations might be related to our ordinances (noise, lighting, transportation on roads) things of that nature. The focus of the committee I want to emphasize public health and safety into the operations in the township (electrical utility, gas utility) generating electricity out on 519. We establish a committee of not more than five (5) residents. The Board of Supervisors Vice Chairman chairs the committee. The Community Development Coordinator act as Ex-official providing Liaison to the Township Manager and various Boards with information acquired. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to waive the rental fee as requested by PennDOT to hold a meeting regarding the proposed construction at the intersection of Pike Street and Country Club Road. All Supervisors voted yes. The motion was carried.

Sign for the Arnold Park Ball Field:

Mr. Metzler informed the Board that he has forwarded pictures to John Decco. Mr. Metzler will take the drawing to Mr. Ralph Patsch so he can give them to his family members.

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary