

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 12, 2019
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:30 P.M. to 4:00 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors Anthony Spin, John M. Marcischak and Mr. Friend. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary

VISITORS TIME:

Bonnie Johnson of 821 McClane Farm Road asked about potential for Public Sewer being available as a continuation on McClane and if any time frame could be projected. The Board responded that there are currently not any plans to extend sewer service further down McClane Farm Road.

Rick Hodge of 419 Pershing Avenue restated his prior protest of paying the debt service, both overdue and current costs for the subject property.

DEVELOPERS TIME

None

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

Mr. Friend – No report
Mr. Marcischak – No report
Mr. Spin- No report

OLD BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the amendment to the Chartiers Township Act 537 Plan to update sewage facilities for the Arden Mines Road Area effective March 1, 2019 as required by the DEP

and ratify Resolution R-3-2019 accordingly. All Supervisors voted yes. The motion carried

2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to award the bid for the Arden Mines Road Slide Repair to Geo Energy of Washington, PA in the amount of \$26,243.25 in accordance with the public bid opening of March 12, 2019 and as recommended by the project Engineer in his letter dated March 12, 2019. All Supervisors voted yes. The motion carried.

Note: Mr. Marcischak went on record recommending confirmation with the Project Engineer that all components of the lowest bid are responsible and meet the requirements for the repair.

- A motion was made by Mr. Spin and seconded by Mr. Marcischak to award the add alternate bid for the Arden Mines Road Slide Repair to Geo Energy of Washington, PA in the amount of \$15,880.00 in accordance with the public bid opening of March 12, 2019 and as recommended by the project Engineer in his letter dated March 12, 2019. All Supervisors voted yes. The motion carried
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the Township Manager and Township Engineer to advertise the 2019 Road Paving Program in accordance with authorized specifications from the February 26, 2019 meeting, specifically:
 - Paxton Farm Road (from Western Avenue to Kings Road)
 - Kings Road (from Well Pad to Paxton)
 - Veronica Drive Cul-de-Sac
 - McGovern (Pike Street to Green Street)
 - Ross Street (Dead-end to Cummins)
 - Cummins (Allison Park School to Parker)
 - McClane Farm Road (Deer Lane to Mariani Drive)
 - Museum (N. Main St. Ext. for 250' Concrete Taper)
 - Add Alternate 1: Fair Meadow Circle
 - Add Alternate 2: Cummins (Parker to Roth)

All Supervisors voted yes. The motion carried.

4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of Richard Caruso at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03 until the April 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4:00 P.M. All Supervisors voted yes. The motion carried.

Note: Three residents questioned the process & scheduling of public hearing related to the above tabled rezoning request.

5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of David Jardini at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the April 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4:00 P.M. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with T.J. Hill in the amount of \$650.00 for a magician performance at Community Day as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with Barnyard Petting Zoo in the amount of \$2,200.00.00 for a petting zoo at Community Day as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with Elf Entertainment in the amount of \$4,450.00 for inflatables and carnival activities at Community Day as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with My So Called 90's Band in the amount of \$1,000.00 for a concert at Community Day as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with Steel City Gamerz in the amount of \$450.00 for a video game van at Community Day as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
6. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33572-33605: \$111,069.64; Act 13 Impact Fee Fund: Check #1035: \$9,706.44; Sanitary Sewer Fund; Checks #1233-1238: \$5,728.33; Capital Reserve Fund: Checks #1077- 1082: \$22,169.16; CTCC Operating Fund: Checks # 1442-1453: \$14,118.97; Liquid Fuels Fund: Checks #1047 - 1048: \$31,467.30; Light/Fire Hydrant Fund: Checks # 2073-2075: \$ 247.13; Local Service Tax Fund: Checks # 1098 -1099: \$1,954.02; Revenue Gaming Fund: Check # 1038: \$375.00; Rte. 18 SLE Fund: Check # 1021: \$7,663.59; Total All Funds: \$204,499.58). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Township continues to contact the DEP to inspect and close out. At that point the debt service will be able to be recalculated for a reduction in the current rate. Until then, the Township is billed at and must pay the full borrowed rate of repayment.
2. 2019 Road Program – The Township Engineer will have final quantities ready for bid by the end of April.
3. 2019 Sewer Rehab – A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Engineer to prepare the specs for the lining project and advertising for the total project. All Supervisors voted yes. The motion carried.
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement – The Township Solicitor reported that Judge Lucas ruled against CHJA's proposed increase. Mr. Liekar will get details and recommend action for the next meeting.
5. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides (2) – The first Slide area bid was awarded to Geo Energy of Washington, PA. Mr. Jeffries confirmed the monitoring of the second slide area that it is stable at this point.
 - McConnells Mill Road –Public Works sealed the cracking and the ground is holding thus far.
 - Allison Hollow Road – Terra Testing will be conducting core borings the week of March 25, 2019.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Engineer to proceed with preparations for the submission of the Grant proposal of McClane Farms Road repairs in the amount of \$17,500.00 All Supervisors voted yes. The motion carried.
6. Veronica Drive Cul-de-sac Completion Request – As soon as the mud dries and the weather improves, Public Works will be completing the temporary stone base for the cul-de-sac.
7. Ballfield Development – Gateway Engineers is proceeding with 2D renderings and cost estimates in varying Phases for consideration of this project. Phase 1 is the initial phase for grading and drainage for the field.

8. Allison Park Trail Repairs – Chartiers Houston School District agreed to the paving of their section of the asphalt trail improvements. Public Works forces will do the prep work and installation of drain pipe in the area where ponding occurs.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to award Quote B to ASAP Paving of Meadowlands, PA in the amount of \$17,485.00 for the repairs and paving of the Allison Park Trail. All Supervisors voted yes. The motion carried.
9. Arden Sewage Project/CDBG Grant – The Board adopted Resolution R-3-2019 to submit to the DEP for approval as a revision and assures timely implementation on a phased approach of the plan as required by law.
10. Airport Road Bridge – Mrs. Noble sent a letter to Canton Township informing them of Chartiers Township’s willingness to commit \$5,000.00 to assist with the cost for the repairs to the bridge if Canton chose to proceed with the \$187,000 replacement, the excess would be their responsibility. Canton responded that they want 50% of the costs to be contributed from Chartiers and they would be filing a petition with the court for the same.
11. Spring Clean Up Options – Waste Management submitted a cost for modified Clean-up using Roll-off Dumpsters placed at manned locations (by Public Works employees and Waste Management Trucks and Drivers) for residents to bring items for disposal.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Manger to establish the third (3rd) weekend of May for a two (2) day schedule on Saturday, May 18, 2019 and Sunday, May 19, 2019 at Waste Management’s quoted cost of \$5,237.36. All Supervisors voted yes. The motion carried
12. Arnold Park Improvements – The Parks and Recreation Director reported that the playground equipment and the gazebo on schedule for the installation in May prior to the June 1, 2019 deadline.
13. Draft Mailbox Damage Policy –Revisions to the Draft Mailbox Damage Policy are in process to present to the Board.
14. CTCC Rental Fee Amendment – The Township Manager, Planning Director and Parks & Recreation Director will update the Fee Schedule to present for action at the March 26, 2019 meeting.
15. Statewide Collection of EIT Opposition Resolution –
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to support retaining the countywide system for Earned Income Tax

Collection as provided under Act 32 of 2008 as recommended by the Washington County Tax Collection Committee and adopt Resolution R-5-2019 accordingly. All Supervisors voted yes. The motion carried.

16. Public Works Garage Electrical Work –

- A motion was made by Mr. Spin and seconded by Mr. Marcischak to award the quote for the Public Works garage door electrical work to John E. Rozzo & Sons of Amity, PA in the amount of \$1,258.41 as recommended by the Director of Public Works and Township Manager. All Supervisors voted yes. The motion carried.

17. Green Light Go Grant – Per the 2017 signed Agreement from PennDot, the project will move forward at Allison Hollow/ West Pike Street/Racetrack Road for Radar, Emergency Preemption, and Courtesy Lane Signals for emergency vehicles.

PUBLIC COMMENT:

William Kiehl of 2787 West Main Street, Washington commented on the Township's prior participation in shared costs for the Airport Bridge.

Bonnie Johnson of 821 McClane Farm Road questioned if the 20' drop off area will be repaired when the work is done on their section of McClane Farm Road.

Lisa Perry Mowry of 30 Arthur Road asked about the procedure for road closings and also about the location of the proposed ballfield that was discussed.

Gary Kiehl of 464 McClane Farm Road remarked on the cost of the Change Orders after the initial design process was submitted. He also asked about the PA One Call markings, trenching 2'-3' width and questioned the Project Engineer's placement of the pipe relocation.

ADJOURNMENT:

The meeting adjourned at 5:08 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary