

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
4:00 P.M.
March 14, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE was observed in memory of former Chartiers Township Supervisor, Susan Gump who passed away 3-2-18.

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 4:05 P.M. to discuss contract negotiations, personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors Gary Friend, John M. Marcischak and Mr. Alterio. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; James Horvath, Chief of Police; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: Ed Jeffries, Public Works Director

VISITORS TIME:

Margaret Johnston of 653 Arden Road addressed continuing basement sewage and flooding issues at her 2112 West Pike Street, Houston property. The problem has occurred during/following heavy storms. The Township Engineer verified that the recently installed backflow preventer is one solution to prevent anything coming up from the sewer line. Gateway will continue to investigate the area to determine if there are capacity problems where stormwater is getting into the sewer lines.

William E. Thompson representing the Planka Club in Houston presented additional information as to the club's use on numerous days and special events. They are requesting that the No Parking Ordinance on either side of the entry to the Planka Club remains as passed due to the dangerous visibility issue when vehicles are pulling out of the property's driveway. The Board will review this again.

DEVELOPERS TIME

1. Amy Southern of 1153 Allison Hollow Road spoke to the issues surrounding the Septic Failure on her property and one solution being declined by the Washington Sewage Council. The alternate solution is not workable as the property is less than 2 Acres in area. There are no plans for Public Sewer going to that area. Alternate system options are limited to the site and the only other alternative is to consider expanding the property.

- A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the Resolution for plan revision for new land development for the sewage facilities planning module for 1153 Allison Hollow Road, conditional upon execution of a sewage facility maintenance agreement as recommended by the Township Engineer in her letter dated March 14, 2018 and adopt Resolution R-7-2018 accordingly. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the sewage facility maintenance agreement by and between Chartiers Township and Amy Southern for 1153 Allison Hollow Road to ensure property owner maintenance of the small flow treatment facility to be constructed on the subject property as recommended by the Township Solicitor, Planner and Manager. All Supervisors voted yes. The motion carried.
 3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to release the following financial security for road opening permits and road use maintenance agreements for MarkWest as recommended by the Interim Director of Public Works: Kings Road K09276750 @ 1.46 miles. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

Mr. Alterio – No report

Mr. Marcischak – No report

Mr. Friend- No report

OLD BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the agreement by and between Chartiers Township and the Teamsters Local No. 205 for a term of January 1, 2018 through December 31, 2121 in a form acceptable to the Township's Labor Counsel as recommended by the Township Manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to amend the Chartiers Township finance policy to implement a purchasing policy outlining required approvals and purchase order parameters as recommended by the Township Manager and adopt resolution R-6-2018 accordingly. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to appoint Jodi Noble as the Chartiers Township representative and Glenn Alterio as the alternate representative to the Washington County Flood Task Force. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize the sale of the 2006 Ford Explorer, former Code Enforcement Vehicle, as is, via Municibid public auction website as recommended by the Township Manager. All Supervisors voted yes.
3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the agreement with Street Level for a Community Day concert in the amount of \$1,050.00 as recommended by the Chartiers Township Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the agreement with ELF Entertainment for children's activities for Community Day in the amount of \$3,850.00 as recommended by the Chartiers Township Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve partial payment No. 1 for the McClane Farm Sewer Project in the amount of \$72,812.25 as recommended by the Project Engineer in the pay estimate dated March 12, 2018 and authorize the Township Manager to transmit the pay application and required documentation to the Redevelopment Authority of the County of Washington for payment from the 2015 LSA Grant. All Supervisors voted yes. The motion carried.
6. A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #32722-32763: \$116,852.12; Light/Fire Hydrant Fund: Checks # 2035-2037: \$8,475.25; Revenue Gaming Fund: Checks: #1008-1010: \$1,932.50; Sanitary Sewer Fund: Check #1103: \$1,561.36; Local Service Tax Fund: Check # 1038: \$4,455.45; CTCC Fund: Checks # 1200-1208: \$3,616.55; Rte 18 SLE Fund: Check #1009: \$300.00; Developers Escrow Acct: Checks # 1053 – 1054: \$29,790.24; Total All Funds: \$167,083.47). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – PennVest forms have been submitted and are being reviewed by the DEP for their approval. Construction has begun per the letter for the contractor to proceed. Jessica Barringer, PE with Harshman Project Engineering firm provided updates on the McClane Sewer construction progress and initial projected costs and time frames.

2. Midland Sewer Project Update – Mr. Liekar reported no update as yet.
3. WEWJA Agreement (South Strabane) – Mr. Liekar resent the proposed agreement to WEWJA's Solicitor for review and response.
4. Canton Agreement (Route 18) – Mrs. Noble will contact Canton Township to schedule an afternoon meeting projected for Monday 26, 2018.
5. Kingston Estates Public Improvements – Status Quo.
6. Linda Lane Cul-de-Sac – Status Quo
7. CDBG Grants –The Township Manager and Kerry Fox of the Redevelopment Authority completed the final inspection of the demolished properties. Demolitions are complete form 2017. The Township is now eligible to compose a list of potential demolitions to apply for a 2018 Demolition Grant.
8. 2018 Road Program – Action to authorize advertising the 2018 Road Program Base Bids and Alternates was tabled until the March 27, 2018 meeting to allow Gateway Engineering to finalize the base bid and alternate bid amounts including options to use O & M for portion(s) of the Ryburn paving.
9. Arden Private Sewage Request – The Township Solicitor is waiting for a reply from DEP. All information and documents have been submitted.
10. 2018 Sewer Rehabilitation – The Township Engineer reported that no meeting has occurred to date. Mrs. Noble has some ideas of locations and previous information that will help identify major focal areas in devising a plan.
11. Municibid F550 Update – Mrs. Noble has received a number of bids with the highest being \$3,000.00 to date. Bids close March 26, 2018 and will be awarded at the March 27, 2018 meeting.
12. Community Day 2018 – The Parks and Recreation Director recapped the prior approved events focused on adult interests and younger children's activities. She requested approval to have an on-site video game trailer to provide activity for the tweens and teens population in particular.
 - A motion was made by Mr. Friend and seconded by Mr. Marcischak to enter into a contract with Steel City Gamerz of Bethel Park, PA for the Community Day event for the use of a video trailer gaming system in an amount not to exceed \$453.68. All Supervisors voted yes. The motion carried.
13. February 16th and February 22nd – 25th Storm Events/Flooding Follow UP –

- Road Damage:
 - Allison Hollow Road: The core borings are being conducted for the geo-tech engineer can analyze those for the best suited repair design concept. The heavy truck traffic has exacerbated the problem and all three bonded companies have been alerted and are on notice.
 - Arden Mines Road: Repairs need to be made and West Penn Power will need to relocate their pole prior to repairs being made.
 - Paxton Farms Road: Public Works has been filling in problem areas with rocks to help stabilize the shoulder. Gateway Engineering and Sunoco will go on-site to inspect the conditions intensified by the heavy truck traffic.
 - Arthur Road: DEP confirmed mine subsidence is the issue. Public Works is monitoring the situation until DEP corrects the problem.
 - Resident Flooding -Wide Spread, including: 565 Allison Hollow Road; Barnickel Street; McBurney Road; Piatt Estates; West Pike Street Stream Obstruction; North/South Shady to Keystone. The Township Engineer indicated that initial investigations have been made and continued conferring with developers and residents are ongoing to address the individual circumstances.

- Washington Flood Mitigation Task Force Meeting of March 6, 2018: Mrs. Noble and Mr. Alterio attended meeting with representatives from other municipalities within the Chartiers Creek watershed. The Army Corps of Engineers and DEP will look at possible solutions. The Task Force is asking for representatives from each municipality to work on a multi-municipality plan to submit to the Army Corps with potential to seek a Grant to mitigate flooding in the region. A workshop on stormwater fees and mitigation is scheduled for the morning of March 26, 2018 in Findlay Township and Mrs. Noble will attend.

PUBLIC COMMENT:

Robert Luksis of CHJA asked if the Board made a decision to amend the Act 537 Plan as requested at the March 14, 2018 meeting. The Chairman responded that the Board needs more time to determine their response.

ADJOURNMENT:

The meeting adjourned at 5:15 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary