

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 27, 2018
4:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on March 26, 2018 from 2:20 P.M. to 3:21 P.M. to discuss litigation and personnel matters and immediately prior to this meeting from 3:30 P.M. to 4:00 P.M. to discuss litigation and personnel 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; Dan Deiseroth- Gateway Engineering; Adam McGurk, AICP Planning Director; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: James Liekar- Solicitor; Jenn Slagle –Engineer; Township Ed Jeffries, Public Works Director.

VISITORS TIME:

David & Jane Martinsky of 140 Walnut Street presented information on the excessive noise from dirt bikes riding constantly around the Arnold Park area and the hill behind the Community Center. They expressed concerns about the parking of trucks & trailers all along the road where they unload the bikes. The \$300 fine signs that were posted are missing. The Township will install new signs and will alert the Police to enforce and monitor the activity in an attempt to alleviate the situation.

Robert Bradford of 619 McClane Farm Road expressed his general satisfaction on the initial sewer line work. He has a concern about the lateral area and the pipes that drain the road area to the creek are impaired –water is not flowing through. The Township will contact the Project Engineer to ensure that the Contractor will address this as they continue work and restoration of the pipe lines.

DEVELOPERS TIME

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to establish the financial security for the remaining public improvements for Arabian Meadows at \$259,358.09 as recommended by the Township Engineer in her letter dated March 20, 2018. All Supervisors voted yes. The motion carried

STAFF REPORTS:

All reports were accepted as submitted

APPROVAL OF MINUTES – A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes from the Workshop Meeting of February 13, 2018 and the Regular Meeting of February 27, 2018 as presented. All Supervisors voted yes. The motion carried

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 change order No. 1 for the McClane Farm Sewer Project to replace the encountered 200 feet of existing conflicting stream culvert with 18” SLCPP in the amount of \$5,000.00 as recommended by the Project manager in the change order dated March 20, 2018. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to award the bid for the 2002 Ford F550 to Altoona Mobile Emergency Department of Altoona, PA in the amount of \$7,075.00 in accordance with the Municibid Auction ending March 26, 2018 as recommended by the Township Manager. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to change the Zoning Board Solicitor’s compensation to \$100.00 per hour. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize payment of invoices requiring payment prior to the next municipal meeting of April 10, 2018. All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Township Manager and Board Chairman & Secretary are scheduled for 10:00 A.M. Thursday, March 29, 2018 to complete the closing with PennVest. Construction is ongoing for the Sewer Project.

2. Midland Sewer Project Update – Mrs. Noble will contact the Township Solicitor to clarify direction for the Hagerman Restoration offer.
3. WEWJA Agreement (South Strabane) – No response from WEWJA Solicitor.
4. Canton Agreement (Route 18) – Chartiers and Canton Boards met to review and finalize the amended draft agreement. Mrs. Noble will have it ready for action at the April 10, 2018 meeting.
5. Kingston Estates Public Improvements – Status Quo pending weather conditions to complete the punch list items.
6. Linda Lane Cul-de-Sac – Same as the Kingston Estates process.
7. 2018 Road Program – Mrs. Noble reported that Gateway Engineering submitted bids in regards to a base bid for mill & overlay and an alternate bid for base stabilization. Dan Deiseroth of
 - A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize the advertisement of the 2018 Road Program with a base bid for mill and overlay for the following streets: Laurel Avenue from Oak Springs Road to the driveway; 4th Street from Regent to Leonard;; North Cherry Avenue to the Borough Line; Hart Street from Allison Avenue to Walnut Street; Ryburn Road to Old Hickory Road and as Alternate A and add Alternate A :Fair meadow Circle from W. Country Barn to West Country Barn and Contract B for a base stabilization Ryburn Road from 51 Ryburn to Gretna Road. All Supervisors voted yes. The motion carried
8. 2018 Sewer Rehabilitation Project – Mrs. Noble gave the Township Engineer the last cameraing the Township did along with what was done in 2015 -16. They will review further back of what is already done. Mr. Deiseroth of Gateway will get back to the Township to propose the scope of the bid once the chronic issues are identified.
9. CHJA Act 537 Amendment Request – Mrs. Noble and Mr. Friend are meeting with North Strabane and Cecil the week of April 2nd to discuss a joint approach to reviewing and dealing with the amendment request as a project.
10. February 16th and February 22nd – 25th Storm Events / Flooding Follow-up –
 - Road Damage
 - Allison Hollow Road: Core borings completed; analysis forthcoming
 - Arden Mines Road: West Penn Power will relocate the utility pole
 - Paxton Farm Road: Twp. will meet with Sunoco – identify areas needing immediate repair until Sunoco done with road use

- Arthur Road: DEP will do the work resulting from mine subsidence
 - Resident Flooding (wide spread including)
 - Paxton Farm Road: Action item for Public Works to install a drain pipe to handle the drainage
 - 565 Allison Hollow Road: Gateway working on solution to divert the Piatt Estates & private property discharge away from 565 house
 - Barnickel Street: Gateway reviewing design & investigating options; no solution to date
 - McBurney Road: Canonsburg is revising the scope of the project and seeking a different permit from the conservation district to install the pipe on the opposite side of the street than the Right of Way. Meeting schedule April 5, 2018.
 - Piatt Estates: Builder issue on the final grading of the lot; Gateway inspector will follow-up
 - West Pike Street stream obstruction: Whose responsibility to clean-up is the main concern of greater impacts downstream; continue discussion with North Strabane and the flood commission; Gateway will come back with cost and a final resolution; streams are typically the property owner's responsibility; permit would be required
 - North/South Shady to Keystone: Action item for Public Works to address the inlet issue
 - West Pike Street Sewer issue: Public Works Dye Tested including the downspouts found to be properly day lighted; owner installed a backflow preventer; Gateway will continue monitoring of this area for potential sources of stormwater inflow into the sanitary sewer system. Consideration can be given to amending the Dye Testing ordinance to include testing of downspouts to ensure they are not tied in, allowing opportunity to correct I & I issues for home sales prior to the Closing process..
 - Fair Meadow Circle: The Engineer will check compliance from the Summit Development pond system as to their drainage being correct.
 - Mrs. Noble attended the Stormwater Management Compliance Task Force meeting on this date (March 27, 2018). The focus was on maintenance fees and regional approaches to stormwater management and authorities that can lead to cost savings. She provided packet information for the supervisors and encouraged them to review for consideration of options to handle stormwater infrastructure issues.
11. Repository Parcels – Mrs. Noble highlighted one parcel listed located near a property that the Township received court order to raze the structure and clean up the property. Purchase of this repository parcel would guarantee access to the property that is ordered for clean-up.
- A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize the Township Manager to submit on behalf of the Township

\$100.00 for the purchase of Parcel # 170-020-00-00-0004-00, the Glick Thomas Family Trust sold September 25, 2012, note J13 June 24, 2013, described 0,38 acres Crossroads Road, Washington, PA. All Supervisors voted yes. The motion carried.

12. North Main Street No Parking – Follow-up from the last meeting's discussion is confirming that the Ordinance is in effect, the No Parking Signs are in place and the ordinance will be enforced.

PUBLIC COMMENT:

James & Cynthia Cowie of 231 McClane Farm Road readdressed their prior concern from the flooding impacting the road and their residence. Mrs. Noble responded as to the Township's responsibility to keep the culvert open and taking the water. The majority of the flow is sheet flowing from the hillside of higher elevation properties, not from any Township owned property or infrastructure. The developer requested a change in the direction of the culvert and FEMA addressed the designation of the floodplain area.

The Township Engineer, Mrs. Slagle is investigating the situation and preparing her findings.

Mr. Martinsky of 140 Walnut Street restated his concerns expressed under Visitor time earlier in this meeting. The Board reassured him that they will address the situation of the off road vehicle activity and the accompanying noise.

ADJOURNMENT:

The meeting adjourned at 4:48 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary