

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS

March 12, 2013

4:00 p.m.

Richard W. Metzler – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m., Tuesday, March 12, 2013 at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

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

VISITOR'S TIME:

Washington City Transit

Nancy Basile – Transit Coordinator

Robin Gostic – Assistant Transit Coordinator

Mrs. Basile and Mrs. Gostic were present to request the Township support and commitment for contribution in the upcoming fiscal year 2013-2014.

R Mark Quin

Reclamation Agent

Markwest

Mr. Quinn is requesting an additional 25-ft. as a temporary construction right-of-way in Ullom Park.

DEVELOPERS TIME:

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Board of Supervisors Regular Meeting Minutes of February 19, 2013 and Special Meeting Minutes of February 21, 2013, as presented. Motion carried.

STAFF REPORTS:

Township Manager – Mrs. Jodi L. Noble

Bids were opened for the Recycling Contract at Noon today and Waste Management was the apparent low bidder. This is to be placed on the agenda for next week.

Public Works:

All equipment is ready to go.

Paving potholes

Repaired to storm drains: one on Short Street ad one on Thorne Street. Will be repairing a storm drain on Paxton Road.

The department is cutting trees when necessary.

The meter vault pit at the Arnold Park has been excavated and R.C. Miller has been called and the vault is March 21st.

Almost all the leaks at the Public Works Building have been repaired. There is a small leak above the coke machine.

Community Development Coordinator – Samuel R. Stockton

Fairgrounds Rock Extraction Project

The Manager and I met with the Washington County Planning Commission and their engineer to discuss the zoning ordinance as how it applies to their project.

The Manager, Engineer and I met with Piatt Estates to discuss their site plan revisions.

The Zoning Hearing Board will hear the Scott-Hollis Appeal March 18, 2013.

I met with Mark West concerning the construction of two additions to the Administration Building.

Township Engineer – Daniel Slagle

Development Proposals

1. Piatt Estates Plan – We had an advisory meeting with the Manager, CDC and Developer on 3/4/2013. We received the revised Piatt Estates Plan which consists of a 163 lots (14 more

lots), 4 phased subdivision on a 106.9 Acre tract for Preliminary Approval of the Master Plan and Final Approval of Phase I/II for consideration at the next Planning Commission Meeting on March 26, 2013. The plan proposes access from both Allison Hollow and Arthur Roads.

2. Arden Mills Revised PRD Plan – The Arden Mills PRD Plan was resubmitted on March 8, 2013 for revised Tentative approval at the next Planning Commission Meeting on March 26, 2013. The Plan consists of resubdividing Phases 4/5/6 on a 70.24 Acre tract into 32 Single Family and 68 Duplexes.
3. Finlease Subdivision Plan – The Finlease Subdivision plan was submitted on February 28, 2013 for consideration at the next Planning Commission Meeting on March 26, 2013. The Plan basically consists of the resubdivision of 14.082 Acres into 3 lots along Meddings Road.
4. Chartiers Industrial Park Site Plan – The Chartiers Industrial Park Site plan was submitted for consideration at the next Planning Commission Meeting on March 26, 2013. The plan basically consists of constructing a large propane/natural gas tank on entrance lot No. 1.
5. Durkacs Subdivision Plan – The Durkacs Subdivision was submitted on March 8, 2013 for consideration at the next Planning Commission Meeting on March 26, 2013. The plan basically consists of subdividing one 62.1 Acre lot into 2 lots along TR. 612.
6. Valley Road Grading Plan – We are reviewing the Valley Road Grading Plan.
7. Mariani Planning Module Exemption – We reviewed the Planning Module Exemption for the Mariani Sewer the runs to WEWJA.

Capital Improvement Projects

1. Midland Sewer R/W – A Townhall meeting was held on November 13, 2012 to update the Township residents/acquire the required R/W's. We are contacting each Township resident in order to lock up the residual R/W's with the assistance with the CDC, Manager and Solicitor. We have compiled all of the R/W data to date.
2. Chartiers Township Community Center – We are coordinating with Road Master to install meter vault. We received PHMC approval. We attended a Job Meeting on March 7, 2013.
3. PennVEST – We have developed a list and are compiling the required loan closing documentation with the assistance with the Manager and Solicitor.

On-Going Developer Projects

1. Summit Plan PRD PH II – We are reviewing the Developers sewer capping proposal. The Developer is requesting a meeting later this week.

On-Going Township Projects

1. Municipal Separate Storm Sewer System (MS4) – The next deadline for the MS4 Annual Report is June 31, 2013. We will schedule a meeting with the Township staff to review Policies/Procedures for the implementation of the MS4 Program.
2. 2013 I/I Rehabilitation Program – The Notice-To-Proceed was issued CCTV and Clean of the 27,000 LF of sewer in the Arnold Hollow/Moninger Area started on March 5, 2013.
3. Annual Wasteload Management Report – We prepared/submitted the 2012 Annual Wasteload Management Report as required by PaDEP and CHJA.
4. 2013 Paving Project – We have developed the 2013 Paving Program based on the prior roadway priority list developed with the Road Master and developed preliminary cost estimates for the Supervisors consideration at the March/April 2013 meeting.

Indiana Avenue
Riggle Street

Shady Avenue
Laurel Avenue

SUPERVISOR REPORTS:

Mr. Kiehl: No report

Mr. Marcischak: No report

Mr. Metzler: No report

OLD BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Non Resident EIT refunds in the amount of \$411.82. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Chartiers Township police Policy Manual as recommended by the Chartiers Township Police Chief in a form acceptable to the Township Solicitor. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into a license agreement with the Pittsburgh & Ohio Central Railroad Company for use of its right-of-way for the installation of a sanitary sewer line in a form acceptable to the Township Solicitor

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Request for a Planning Module Exemption for the Mariani Plan as approved by the Washington East Washington Joint Authority and recommended by the Township Engineer. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to establish the requirement for escrow deposits as part of the application process for all subdivision and land development and certain other permits within the Township to cover professional fees and other costs associated with plan review and adopt Resolution R-5-2013. Motion carried.

Enter into agreement with Mark West Liberty Midstream and Resources, L.L.C. for a temporary workspace easement in the Ullom Park as recommended by the Township Manager in a form acceptable to the Township Solicitor. This is to be placed on the agenda next week.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the participation in the Pennsylvania Department of General Services Salt Contract Participation Agreement for 2013-2014. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the proposal from Waste management for the 2013 Chartiers Township cleanup day in the amount of \$6,100.00 and set Saturday May 18, 2013 for cleanup day. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #28030-28081: \$231,087.32; Light Fund: Check #1443, #1444: \$44,450.17; Fire Hydrant Fund: Check #1454: \$64.59; Sewer Fund: Check #2601-#2605: \$2,754.32; Rt.18 SLE Fund: Check #1125-#1128: \$2,299.98; Arnold Park Fund: Check #1343, #1344: \$247.94; Municipal Improvement Fund: Check # 1392: \$6,428.30; P&R Growing Greener Fund: Check \$1036-#1039: \$4,272.63; Total All Funds: \$251,605.25). Motion carried.

DISCUSSION ITEMS:

Pennsylvania Act 13 Fund usage report finalization-Mr. Liekar is going to have his evaluation of questions the Board had at the next meeting.

2013 Road Program – Mr. Metzler announced the Board will be taking a tour of the roads and finalizing the list. Board should have a better idea of Allison Hollow Road and what portion is to be considered.

Request from the Washington County Watershed Alliance – They are requesting the consideration of a \$500.00 contribution. There are two monitoring sites that fall within Chartiers and another monitoring activity in Chartiers Creek that is taking place and if they receive additional funds they would try and prove the real time monitoring and faster responses contamination flow issues. Mrs. Noble was asked to contact the Watershed Alliance how this breaks down into a value and what the monitoring is for and how much of contaminants are due to mine drilling.

EXECUTIVE SESSION:

The Board convened into an executive session to discuss real property matter; pipe line in the Ullom Park and Arnold Park at 5:03 p.m. and reconvened at 5:32 p.m.

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 5:33 p.m. Motion carried.

John M Marcischak
Secretary

Wendy Williams-Recording Secretary