

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
March 19, 2013

Richard W. Metzler, Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, March 19, 2013 at which time he asked all present to stand for the pledge of allegiance.

Mr. Metzler announced the Board met in executive session, to discuss real property matters, at 6:30 p.m. The executive session ended at 6:51 p.m.

ATTENDANCE:

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

VISITOR'S TIME:

Mrs. Miriam Miller
255 Washington Trails Road
Washington, PA 15301

Mrs. Miller concern of a Group Home on Barnickel Street - Mrs. Miller's concern is the parking for their employees. A special needs vehicle is being parked in front of her son's home at 340 Barnickel Street blocking the ingress and egress of their property. There is also the concern of littering, loud music and many vehicles going in and out night and day.

This matter is to be followed up with a report to the Board at the next meeting.

DEVELOPERS TIME:

A motion was made by Mr. Kiehl and seconded by Mr. Marcishak to approve the Scott/Hollis Subdivision Plan contingent on providing a digital copy of the plan in AutoCAD format as recommended by the Chartiers Township Planning Commission at its meeting January 22, 2013 and the Township Engineer's review letter dated January 24, 2013. Motion carried.

Mr. Stockton reported this plan was heard by the Zoning Hearing Board March 18, 2013 and the variances were approved. The Developer is awaiting the written decision from the Zoning Hearing Board's Solicitor submits the decision so the variances can be noted on the plan and then a digital copy of the plan will be provided in AutoCAD format.

R. Mark Quinn
Reclamation Agent
Mark West

Mr. Quinn was present regarding a 25-ft. temporary right-of-way in Ullom Park Property.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into agreement with MarkWest Liberty Midstream and Resources, L.L.C. for a temporary workspace easement in Ullom Park for a of \$20,000.00 along with the removal of trees and providing topsoil and as recommended by the Township Manager in a form acceptable to the Township Solicitor. Motion carried.

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 Minutes of March 12, 2013. Motion carried.

STAFF REPORTS:

Township Manager – Jodi L. Noble

Mrs. Noble presented her written report to the Board leaving it to their discretion on issues they may have questions or comments.

Public Works Director – Edward Jeffries

Trucks – The 2004 Ford dump had to be towed and repaired.

Paved-Potholes – We have been repairing potholes in the township as they occur.

Storm Drains – We are waiting for manhole risers so we can raise the manholes that were uncovered during the flushing of the sewer lines in Moninger.

Trees – The pine tree that fell on the Pine Lawn property will be removed as soon as the weather breaks.

Parks – The Allison Parkette will be ready for the Easter Egg Hunt.

Meter Vault - Will be installed on Thursday.

Building – The leaks in the roof are all repaired and seem to be okay.

Community Development Coordinator – Samuel R. Stockton

8 Crossroads

Requested the Solicitor to contact Mr. Moore's attorney and request a repair timeline for the residence as discussed at the March 12, 2013 Meeting. **He has given me a Notice to Remove Notice and a timeline to follow.**

H2O Grant

The H2O Grant was awarded in July of 2009 to Canton and Chartiers Townships in the amount of \$2,233,812.00. As of the date of this report, \$1,879,482.00 has been drawn down leaving a balance of \$354,330.00.

According to the new H2O Grant analyst, LeAnn Long, the grant expires June 30, 2013. This date disagrees with the request for extension response previously sent, but I will concede to the date given by the grantor's representative. I have applied for another extension to June 30, 2014. The reasons are below.

As suggested by Jamie Harshman and approved by H2O, I have compiled the invoice totals submitted to The U.S. Army Corps of Engineers that were incurred during the H2O grant period starting July of 2009 so the Township can recover 66.67% of the 25% not reimbursed by the Army Corps. The numbers compiled are below:

Amount submitted to Army Corps	\$1,342,001.90
25% not reimbursed to be submitted to H2O	\$ 335,500.48
Anticipated amount reimbursed at 66.67% from H2O	\$ 223,678.17

This will leave a balance of approximately \$130,642.83

At the joint meeting with Canton Township, there was discussion of securing outstanding ROW's and costs associated with that process. I requested and received a positive determination from H2O as to whether we can submit the ROW settlement payments as well as legal costs for grant reimbursement to the remaining balance in the grant. This is the reason I submitted the grant extension request, to give the Townships more time to either negotiate settlements or appear before the County Board of View for ROW resolution.

These actions, if approved by H2O, should leave more money in the Route 18 Fund account to be used as the Boards see fit. All of this information has been shared with the Manager for reporting to Canton Township.

The Pie Place

The Pie Place has applied for a Zoning Hearing Appeal to expand the non-conforming use to add a drive-thru window for retail sale of ice cream products. The hearing will be scheduled for Monday April 15, 2013.

Scott-Hollis Zoning Variance

The Zoning Hearing Board has granted area, side yard and lot width relief.

The Board of Supervisors approved the subdivision contingent upon approval of Zoning Hearing.

ZHB Solicitor will draft

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Liekar to attend the Zoning Hearing Board Meeting, to represent the Boards position against the extension of the non-conforming use in a residential area to include a drive-through area for a window in that building. Motion carried.

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. Scott/Hollis Subdivision Plan – The Scott/Hollis Subdivision plan was submitted on December 11, 2012 and recommended for approval at the last Planning Commission Meeting on January 22, 2013 conditioned on Zoning Hearing Board approval. The Plan basically consists of subdividing one 0.75 Acre lot with two existing houses into 2 lots with a house on each substandard lot along Western Avenue.**
- 7. Valley Road Grading Plan – We have requested the Valley Road Grading Plan.**

Capital Improvement Projects

- 1. Midland Sewer Project – PaDEP/WCCD have approved the GP-5/GP-8 Stream Crossing, NPDES, Riparian Buffer and WQM Part II Permits. The PaDOT Permit has been approved pending the required Bonds from the contractor. The project was updated based on Township Residents input and is complete/ready to bid.**
- 2. 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.**
- 3. Chartiers Township Community Center – We are coordinating with Road Master to install meter vault. We have reviewed alternative water/sewer designs to reduce rock excavation.**
- 4. 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 need to sample/monitor the water quality for Plum Run in accordance with the MS4 Program.**
2. **2013 I/I Rehabilitation Program** – The CCTV/Cleaning project started on March 5, 2013 for the Arnold Hollow/Moninger Area. The project is 25% complete.
3. **2013 Paving Project** – We have reviewed the proposed 2013 Paving Program for authorization by the Supervisors for a possible April 16, 2013 bid opening.

**Indiana Avenue
Riggle Street
Silver Maples**

**Leonard Avenue
Irwin Avenue**

Solicitor – James Liekar

Midland Sewer Project – Whatever right-of-ways are not in my hands by the first week of April Mr. Liekar will file a Declaration of Taking.

Mr. Liekar has given Mr. Stockton a form on dangerous structures under the Uniform Construction Code (inspections, access to property and a time line).

McConnells Mills Bridge – Depositions are to be heard tomorrow.

Ryburn – Is still opened for Discovery.

SUPERVISOR REPORTS:

Mr. Kiehl:

Mr. Kiehl requested the Easter Egg Hunt be advertised.

Mr. Marcischak: No report

Mr. Metzler: No report

OLD BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the 2012 Unconventional Gas Well Fund Usage Report. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2009-2010 Non Resident EIT refunds in the amount of \$657.93. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Non Resident refunds in the amount of \$105.73. Motion carried.

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to award the bid for the Chartiers Township Curbside Recycling Contract to Waste Management for a term to commence April 1, 2013 until December 31, 2017 in accordance with the bid received March 12, 2013. Motion carried.

2013	\$15.75/unit
2014	\$21.60/unit
2015	\$22.32/unit
2016	\$23.16/unit
2017	\$24.36/unit

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 2 to Kusevich Contracting Inc. for the Chartiers Township Community Center in the amount of \$44,620.68 as recommended by the project architect in the application and certificate for payment dated March 14, 2013. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 2 to S.E. Schultz Electric, Inc. for the Chartiers Township Community Center in the amount of \$5,355.33 as recommended by the project architect in the application and certificate for payment dated March 14, 2013. Motion carried

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 1 to the Chartiers Township Community Center project in the amount of \$18,670.68 for February 2013 Rock Excavation as recommended by the project architect and certified by the geotechnical engineer. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to accept the quote from CerTech Construction, Inc. for repairs to the Public Works Garage in the sum of \$3,890.00 and consistent with quote dated March 14, 2013 as recommended by the Township Manager. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into agreement with Kevin and Boe's Live Sound in the amount of \$250.00 to provide for a lighting and sound system for an August 11, 2013 concert in the park as recommended by the Chartiers Township Parks and Recreation Board. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager, Assistant Township Treasurer to sign checks in the absence of a second Board member's signature and adopt resolution R-6-2013 accordingly. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #28082: \$50,971.02; Fire Hydrant Fund: Check #1455: \$3,810.07; Sewer Fund: Check #2606: \$12,357.30; Parks and Recreation Growing Greener: Check #1040-1046: \$75,017.98; Total All Funds: \$142,156.37). Motion carried.

DISCUSSION ITEMS:

2013 Road Program – A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to pave Indiana Ave., Riggle St., Silver Maple Ave., Irwin, and Leonard Ave. **Alternate 1:** Shady Ave., **Alternate 2:** Roth and Green St. and Parking Lot. Motion carried.

Traffic Impact Fee – A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to request for proposals to provide a "Traffic Impact Fee." Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to contribute \$500 to the Washington County Watershed Alliance. Motion carried.

Mrs. Noble was requested to obtain more information from the Washington City Transit.

The meeting adjourned at 8:27 p.m.

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary

