

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
March 23, 2015

A. William Kiehl-Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order, at 7:00 p.m., Tuesday, March 23, 2015

Mr. Kiehl introduced Boy Scout Troup 378 and asked all present to stand as they led all in the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors Richard W. Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were: 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. James Liekar-Solicitor was absent.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session prior to this meeting from 5:30 p.m. to 6:10 p.m. to discuss personnel matters and litigation.

VISITORS TIME: None

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Preliminary/Final Subdivision Plan for Hawk's Landing as recommended by the Chartiers Township Planning Commission at their regular meeting of October 21, 2014 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated March 20, 2015, including obtaining the required third party approvals and entering into a developer's agreement with the appropriate financial security. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the extension of the Road Use Maintenance Agreement with Sunoco Pipeline, LP for an additional six months as recommended by the Township Manager with the additional condition that the Township reach a satisfactory agreement on of repair of the roads that have already been used to date. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Metzler – No report

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes for the Workshop Meetings of February 10, 2015 and the Regular Meeting of February 24, 2015, as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the bid for the 2015 Sewer Rehab Project, Contract No 1-15 Liokareas Construction Company of Bethel Park in the amount of \$85,184.00 as recommended by the Township Engineer in his letter dated March 23, 2015 and in accordance with the public bid opening of March 20, 2015. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the bid for the 2015 Road Paving Program, Contract 2-15 to Victor Paving of Monongahela, PA in the of \$147,364.00 for the Base Bid, as recommended by the Township Engineer in his letter dated March 23, 2015 and in accordance with the public bid opening of March 20, 2015. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to accept the recommendation of the Washington County Library System, as set forth in the letter dated March 16, 2015 from Joan Bruno, President, to temporarily suspend the current operations of the Chartiers-Houston Community Library. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the recommendation that the members appointed by Chartiers Township be removed from Chartiers-Houston Library Board of Trustees, effective immediately. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the recommendation that Rich Metzler be approved as the Township's liaison to the Washington County Library System, with respect to the reorganization of the Chartiers-Houston Community Library, to work in conjunction with an appropriately designated representative of the representative of the Chartiers-Houston School District and Houston Borough. Roll Call on the motion Mr. Marcischak: yes; Mr. Metzler: abstain; Mr. Kiehl: yes. The motion carried 2-0-1.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Proclamation declaring March 23, 2015 the 225th Anniversary of the founding of Chartiers Township. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29967-#29992: \$23,358.17; Sewer Fund: Check #2821-#2825: \$10,109.27; Midland Sewer Fund: Check #1041,#1042: \$1,892.50; Local Service Tax Fund: Check #1044,#1045: \$1,095.41; Capital Reserve Fund: Check #1026-#1028: \$17,213.79; Liquid Fuels Fund: Check #1478, #1470: \$40,904.65; Community Center Operating Fund: Check #1066-#1069: \$331.49; Grand Total All Funds: \$94,905.28). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. DEP grant proposal – The Township has access to \$20,000 of a fine MarkWest had to pay. Proposal is for recreation in nature, which to Township could do a sidewalk from the building to the new ball field or, a sidewalk from the building to the playground as options this is to be placed on the next workshop agenda.

PUBLIC COMMENT: None

The meeting adjourned to the Celebration of the 225th Anniversary of the Founding of Chartiers Township, at 7:07 p.m.

John M Marcischak
Secretary

Wendy Williams, Recording Secretary