

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 09, 2019
4:00 P.M.

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 4:00 P.M. to discuss personnel and litigation matters.

ATTENDANCE:

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

VISITORS TIME:

1. The New Police Officer, Amanda Brewer was sworn in by Mr. Friend, Chairman of Supervisor Board.

DEVELOPERS TIME

None

STAFF REPORTS:

All reports were accepted as submitted
Planning Director/Zoning Officer: Planning Commission Meeting April 16, 2019

SUPERVISOR REPORTS:

Mr. Friend – No report
Mr. Marcischak – No report
Mr. Spin- No report

OLD BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the public hearing on the rezoning request of Richard Caruso, at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03 until the May 14, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4:00 P.M. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of David Jardini, at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No.

380 until the May 14, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4:00 P.M. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Police Service Agreement with All-Clad Metal Crafters, LLC for the Seconds Sale June 6,7 & 8, 2019 as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Road Use Maintenance Agreement with DeNoon Lumber Company, LLC of Bergholtz, Ohio for use of a 0.70 mile of Welsh Road conditional upon receipt of the appropriate financial security as recommended by the Director of Public Works and Township Manager. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to recognize Local Government Week in Pennsylvania, April 8-12, 2019 and adopt Resolution R-7-2019 accordingly. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices(General Fund: Checks #33637-33675: \$111,231.25; Sanitary Sewer Fund; Checks #1244-1249: \$147,261.74; Capital Reserve Fund: Checks #1083- 1087: \$2,086.03; CTCC Operating Fund: Checks # 1458-1475: \$5,158.08; Liquid Fuels Fund: Check #1051: \$4,785.50; Light/Fire Hydrant Fund: Checks # 2076-2078: \$9,103.10; Local Service Tax Fund: Check # 1100: \$3,000.00; Revenue Gaming Fund: Check # 1039: \$375.00; Rte. 18 SLE Fund: Check # 1023: \$517.00; Total All Funds: \$283,517.70). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – As soon as final amortization is received from DEP the Debt Service rate will be recalculated.
2. 2019 Road Program – The Road program is advertised for bid opening on April 18, 2019. The bids will be awarded at the meeting April 23, 2019.
3. 2019 Sewer Rehab – Gateway has specs for 2 contracts (excavations and lining repair) ready for bid.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing Gateway to advertise bids for the 2019 Sewer Rehab project. All Supervisors voted yes. The motion carried
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement – No update has been received to date. The Township Solicitor will have information by the next meeting.
5. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides– Gateway is reviewing the core borings for one slide and the contractor is ready to proceed on the other.

- McConnells Mill Road – Public Works is monitoring the area.
 - Allison Hollow Road –Core borings are being reviewed.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity – The survey is on schedule. There is an additional Conservation Grant opportunity to apply for this project.
6. Veronica Drive Cul-de-sac Completion Request – Weather permitting the work should be completed this week.
 7. Ballfield Development: Drainage – Gateway provided estimates for Construction Costs for the Phase I drainage work and grading. Further discussion entailed.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing Gateway to advertise the complete Phase I project for bid .All Supervisors voted. Mr. Marcischak – yes; Mr. Friend – yes; Mr. Spin – no. The motion carried 2-1.
 8. Allison Park Trail Repairs – Status Quo pending school summer dismissal.
 9. Arden Sewage Project/CDBG Grant –Gateway is preparing their response to DEP by April 19, 2019. The archaeological investigation was completed and no negative results were found.
 10. Airport Road Bridge – Mr. Liekar filed the answer to Canton’s petition and will request a court hearing to be scheduled.
 11. Spring Clean Up – Alternate options are being reviewed.
 12. Arnold Park Improvements – Public Works is handling preliminary grading and labor got the playground equipment to be ready for April 15, 2019. They will be pouring the concrete pad and sidewalk for the June 1, 2019 delivery of the Gazebo.
 13. Alarm Ordinance Amendment – The Township Manager and Chief of Police prepared a completely revised ordinance for consideration.
 - A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the Township Manager to advertise the proposed Ordinance rescinding and replacing the existing Ordinance. All Supervisors voted yes. The motion carried
 14. Subdivision Amendment and Zoning ordinance Amendment – This has been advertised for consideration at the May 14, 2019 meeting upon the Planning Commission’s recommendation following their April 16, 2019 meeting.
 15. Green Light Go Grant – PennDot returned the signed agreement allowing for work on the signal at the intersection of W. Pike Street, Racetrack and Allison Hollow Roads. Gateway will have the minor design changes and budget ready for action at the next meeting.

16. Pine Lawn Park – Chartiers Library was approached by a local company volunteering to do a service project to clean up and remove the old barbecue pit and the well at Pine Lawn Park. They are seeking the Township's permission for this project. Mr. Friend and Mr. Jeffries will investigate and assess the potential for this project to present at the April 23, 2019 meeting.

- CHSA Request: A letter was received from the soccer association to utilize Pine Lawn Park for practice. The Township's concern is the lack of parking as well as the safety of the existing deteriorating structures.

Mrs. Noble stated that this is the second request in the preceding week for use of a multipurpose practice field in Chartiers Township.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 4:41 P.M.

John Marcischak
Secretary

.Bev Small – Recording Secretary