

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 23, 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 3:55 P.M. to discuss litigation and personnel matters.

ATTENDANCE:

Attending this meeting were Supervisors Anthony Spin 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; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: John M. Marcischak

VISITORS TIME:

Norman Bedillion, 645 McClane Farm Road asked for assistance regarding the ongoing water issue at his property. The Township Engineer will investigate.

DEVELOPERS TIME

None

STAFF REPORTS:

All reports were accepted as submitted

APPROVAL OF MINUTES – A motion was made by Mr. Spin and seconded by Mr. Friend to approve Board of Supervisors Meeting Minutes from the Workshop Meeting of March 12, 2019 and the Regular Meeting of March 26, 2019 as presented. All Supervisors voted yes. The motion carried 2-0

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Friend to appoint Monica Yeager to serve a three year term as the Chartiers Township Representative on

the Chartiers-Houston Library Board of Directors until the first Monday in January 2022. All Supervisors Voted Yes. The motion carried.2-0

2. A motion was made by Mr. Spin and seconded by Mr. Friend to award the bid for Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$509,263.25 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019. All Supervisors voted yes. The motion carried. 2-0
 - a. A motion was made by Mr. Spin and seconded by Mr. Friend to award the bid for Add alternate No. 1 of Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$29,566.00 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019. All Supervisors voted yes. The motion carried.2-0
 - b. A motion was made by Mr. Spin and seconded by Mr. Friend to award the bid for Add alternate No. 2 of Contract A of the 2019 Road Paving Program to Alex Paris Contracting of Atlasburg, PA in the amount of \$25,715.25 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019. All Supervisors voted yes. The motion carried.2-0
3. A motion was made by Mr. Spin and seconded by Mr. Friend to award the bid for Contract C of the 2019 Road Paving Program to Russel Standard Corporation of Valencia, PA in the amount of \$95,790.00 in accordance with the public bid opening of April 18, 2019 as recommended by the Township Engineer in her letter dated April 23, 2019. All Supervisors voted yes. The motion carried.2-0
4. A motion was made by Mr. Spin and seconded by Mr. Friend to authorize the advertisement for bids for the Green Light Go Grant improvements as recommended by the Township Engineer. All Supervisors voted yes. The motion carried.2-0
5. A motion was made by Mr. Spin and seconded by Mr. Friend to make an offer of employment to Jesse Bails for the part-time position of Building and Grounds Maintenance Employee at the rate of \$16.00 per hour as recommended by the Township Manager and Director of Public Works, conditional on successful passing of a drug screening. All Supervisors voted yes. The motion carried.2-0
6. A motion was made by Mr. Spin and seconded by Mr. Friend to establish a 2020 Census Complete Count Program as recommended by the Washington Planning Commission and adopt Resolution R-9-2019 accordingly. All Supervisors voted yes. The motion carried. 2-0

NEW BUSINESS:

1. A motion was made by Mr. Spin and seconded by Mr. Friend to enter into a pest control maintenance agreement with Terminex in the amount of \$1,050.00 as recommended by the Parks and Recreation Director in accordance with the 2019 Budget. All Supervisors voted yes. The motion carried. 2-0
2. A motion was made by Mr. Spin and seconded by Mr. Friend to enter into an agreement for Right of Entry with Consol Mining Company, LLC of Canonsburg, PA to effectuate the road repair of Arden Road as recommended by the Project Engineer. the Township Manager to advertise. All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Spin and seconded by Mr. Friend to authorize payment of invoices (General Fund: Checks #33676-33701: \$106,545.77; Act 13 Impact Fee Fund: Check #1036: \$31,170.00; Sanitary Sewer Fund; Checks #1250-1252: \$3,901.74; Capital Reserve Fund: Checks #1088-1090: \$1,212.00; CTCC Fund: Checks # 1476-1478: \$2,332.10; Revenue Gaming Fund: Check # 1040: \$ 676.36; Local Service Tax Fund: Check # 1101: \$117.52; Fire Tax Fund: Check # 1001: \$9,600.47; Total All Funds: \$155,555.76). All Supervisors voted yes. The motion carried 2-0

DISCUSSION ITEMS:

1. 1st Quarter Interim Financial Statements – The Township Manager presented the 1st Quarter Financial status. The Township is realizing positive trends for the first quarter. Revenues are comparatively on-track or better and expenditures are on-track or lower at this point of 2019.
2. McClane Farms Road Sewer Project – The Project Engineer submitted the final documentation to DEP. When DEP responds finalizes the project and reduces the Debt Service that the Township is paying the resident debt service will be recalculated for a reduction in the current rate.
3. 2019 Road Program, specifically Contract B: Museum Road – Joe Sites of Gateway is researching alternate access to expedite bids for the project.
4. 2019 Sewer Rehabilitation Project – The Township Engineer has the project ready to go and will get information to Mrs. Noble. Bids will be advertised for the lining portion of the project.
5. CHJA Rate Increase/Act 537 Plan – The Township Solicitor reported that mediation is scheduled for May 7, 2019.
6. February Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides– Gateway will provide a summary report on the core boring results.

- McConnells Mill Road – Status Quo.
 - Allison Hollow Road – Core borings summary results forthcoming.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Flood Mitigation Grant Opportunity – Mrs. Slagle has the status report and will prepare the Resolution for action at the May 14, 2019 meeting, as well as potential for matching grant monies.
7. Veronica Drive Cul-de-sac Completion Request – Equipment is on-site and Public Works started work to complete the temporary base for the cul-de-sac.
 8. Arden Sewage Project/CDBG Grant – Gateway is waiting for response from DEP on outstanding issues.
 9. Allison Park Trail Repairs – On hold until school is out in June.
 10. Airport Road Bridge – Mr. Liekar will update the Board at the next meeting.
 11. Welsh Road Drainage Repair – On hold for the Dirt & Gravel Grant Opening.
 12. Ballfield Development/NPDES Permit – The requested extension is approved.
 13. Spring Clean Up – Waste Management will conduct daily scheduled route curbside pick-up Monday – Friday, the week of May 20-24, 2019. Information will be on Facebook, Township Website and outdoor scrolling signs plus a One-Call to listed Township residents.
 14. Arnold Park Improvements – Public Works will have the concrete pad ready for the gazebo. The playground preparation is completed for the new equipment.
 15. False Alarm Ordinance Amendment – The Township Solicitor reviewed the draft and will have it ready for action at the May 14, 2019 meeting.
 16. Well Site Tour – Mrs. Noble is waiting for a confirmation date and time from Range Resources.
 17. Keep Washington County Beautiful Road Clean-up –The Township Manager is procuring vests, gloves and trash bags from PennDot for the “Lead by Example” litter pick-up scheduled along Allison Hollow Road. Weather permitting, the Township Office will close at NOON, Friday, April 26, 2019 for Staff, Gateway Engineer Staff, and volunteers who wish to participate.
 18. Employee Insurance Options – Mrs. Noble presented for the Board’s consideration of supplemental insurance through Colonial Insurance as an alternative to the current employee AFLAC plan. This will be discussed at a future meeting.

19. Sewer RoW Foliage Maintenance – The Township Manager will give written response to the resident letter received about trees along the Sewer RoW falling and ready to fall onto his property. Property owners are responsible for foliage on the surface of the Right of Ways.
20. 645 McClane farm Road Water Drainage Complaint – addressed under Visitor's time at the beginning of this meeting.
21. No Jake Brake Sign Request –
 - A motion was made by Mr. Spin and seconded by Mr. Friend to forward the resident request to PennDot to investigate need for a sign in the West Pike Street, Meadowlands area. Roll Call: Mr. Spin – no; Mr. Friend – no. The motion was defeated 2-0.
22. Truck – Decision for purchase of an International Truck and financing options are being researched for discussion at the next meeting.
23. Parks and Recreation Van – The Board is looking into other options for transporting children registered in the summer parks activities in lieu of purchasing a van.
24. LSA Proposed Changes – Mrs. Noble will prepare a Resolution for May 14, 2019 meeting opposing Representative Cook's proposal to divert shares from Local Municipalities.
25. GIS – The Township Manager & Planner are working toward operational in-house system usable for Police & CTVFD as well.

PUBLIC COMMENT:

William Kiehl of 2782 N. Main Ext. stated that South Strabane Township is proceeding with an upgrade of the WEWJA Pump Station and asked if Chartiers needs to take any action on our part of that process. The Township Solicitor will check into that.

ADJOURNMENT:

The meeting adjourned at 4:48 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary