

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
April 22, 2014  
7:00 p.m.

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m., Tuesday April 22, 2014 at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

Attending this evenings meeting were Supervisors Richard W. Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were James Liekar-Solicitor; Jodi L. Noble-Township Manager; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary.

**SWEARING IN OF NEW POLICE OFFICER:**

Chairman Kiehl administered the Oath of Office to Chartiers Township Police Officer Mr. John Hansen.

**VISITORS TIME:** None

**DEVELOPERS TIME:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the revised Final Arden Mills Phase 4 Plan, as recommended by the Chartiers Township Planning Commission at their meeting of February 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated April 22, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve financial security reduction No. 5 for Piatt Estates Phase 1 in order to reduce the performance security from \$620,675 to \$396,275 pursuant to the Township Engineer's letter date April 16, 2014. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Piatt Estates, Phase 2A Final, as recommended by the Planning Commission at their meeting of March 18, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated April 15, 2014 – Item C-1: Where Ryan Lane comes up to the cul-de-sac dedicating a 50-ft. right-of-way to the Township. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into a reimbursement agreement with Piatt Estates, LP for a turning lane on Allison Hollow Road n a form acceptable to the Township Solicitor. All Supervisors voted yes. The motion was carried.

## **APPROVAL OF MINUTES** (Posted on Bulletin Board)

A motion was made by Mr. Marcischak to approve the Board of Supervisors Minutes for the Workshop Meeting of March 11, 2014, the special meeting regarding Allison Hollow Road of March 11, 2014 and the regular meeting of March 25, 2014, as presented. All Supervisors voted yes. The motion was carried.

## **STAFF REPORTS** (if necessary)

### **SUPERVISOR REPORTS:**

Mr. Kiehl commended the Parks and Recreation Committee for their successful Easter Egg Hunt as well to the Public Works Department preparing the park for the event.

Mr. Marcischak: no report

Mr. Metzler: no report

### **OLD BUSINESS:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the proposal from PNC for a loan in the amount of \$1,250,000, at an interest rate of 2.530, a term of ten (10) years, total interest of \$166,095.75, in monthly payments. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 2 to W.A. Petrakis for the Midland Sewer Project in the amount of \$416,557.28 as recommended by the Township Engineer in the payment estimate dated April 19, 2014. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve PennVest drawdown No. 2 for the Midland Sewer Project in the amount of \$18,612.00 as recommended by the Township Engineer. All supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Construction Fund Requisition No. 1 for the Midland Sewer Project in the amount of \$429,976.28 and submission of LSA payment request No. 1 accordingly, as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.
5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak too authorize the following declarations of taking for the Midland Sewer Project as recommended by the Township Solicitor: Samuel Williams: \$1,500.00; Emanuel and Kristen Anthou: \$2,335.00. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize a declaration of taking for the Route 18 Sewer Project for Paula Lis in the amount of \$5,200.00 as recommended by the Township Solicitor. All Supervisors voted yes. The motion was carried.

At this time Mr. Kiehl asked Mr. Metzler to continue the meeting.

#### **NEW BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with Walt Sander and the Cadillac Band in the amount of \$2,000 for a performance at the Arnold Park, as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with Walt Sanders in the amount of \$900 for a performance at Allison Parkette as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with the Four Townsfolk in the amount of \$1,800 for performance at Allison Parkette as recommended by the Parks and Recreation Committee. Roll Call: Mr. Kiehl: yes; Mr. Marcischak: abstain; Mr. Metzler: yes. The motion carried 2-0-1.

4. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Jacob W. Cuthbert Township Planning Commission for a period of one (1) year, until the first Monday in January, 2015. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Cindy Alexander to the Chartiers Township Zoning Hearing Board for a period of two (2) years, until the first Monday, 2016. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Daniel English as an Alternate to the Chartiers Township Zoning Hearing Board for a period of three (3) years, until the first Monday in January, 2017. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint Sandra Allen as an Alternate to the Chartiers Township Zoning Hearing Board for a period of three (3) years, until the first Monday in January, 2017. All Supervisors voted yes. The motion was carried.

8. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to appoint John Lesjack, Jr. to the Friends of the Chartiers Township Parks for a period of one (1) year, until the first Monday in January, 2015. All Supervisors voted yes. The motion was carried.

9. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to acknowledge the following appointments to the Transportation Impact Fee Advisory Committee, upon the committee's formation via the appropriate resolution: Diane Tatano, August Alexy, Jacob Cuthbert, Cindy Alexander. All Supervisors voted yes. The motion was carried.

10. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to hire summer help in the public works department at \$10.00 per hour. All Supervisors voted yes. The motion was carried.

11. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29057-#29092: \$169,360.27; Act 13 Impact Fee Fund: Check #1025, #1026: \$13,523.99; Sewer Fund: Check #2724-#2729: \$105,389.45; Midland Sewer Fund: Check #1002: 415,389.35; Rt. 18 SLE Fund: Check #1177, #1178: \$562.43; Arnold Park Fund: Check #1358: \$5,689.25; P&R Growing Greener Fund: Check #1120: \$1,037.00; Total All Funds: \$310,951.74). All Supervisors voted yes. The motion was carried.

**DISCUSSION ITEMS:**

1. Clean Up Day – Mr. Noble contacted Waste Management and they were unable to accommodate the designated day as in prior years. Other proposals have been sought, however, no other company is able to do our cleanup day. They do not have the truck capacity.

2. Truck Tarps – A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to purchase tarps for the International and the Peterbuilt at a price of \$1,800.00 each. All Supervisors voted yes. The motion was carried.

3. Chartiers Township Community Punchlist – Mrs. Noble asked the Board to table this matter until she has had an opportunity to review correspondence and certified payrolls from Kusevitch Construction. The as-built drawings Kusevitch submitted were inadequate.

The consensus of the Board was the Township is in need of a copy as well as an electronic (AUDO CAD) of the As-Built plans, showing all changes along with any guarantees of all equipment. Kusevitch Construction is responsible for all costs.

4. Rankin/Subrick Subdivision – Mr. Metzler requested that information be gathered regarding the Rankin/Subrick Subdivision in order to tie in the Paxton Grove Development .

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

The meeting adjourned at 7:38 p.m.

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John M Marcischak  
Secretary

Wendy Williams-Recording Secretary