

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

April 28, 2015

4:00 p.m.

A. William Kiehl called the regular meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m. Tuesday April 28, 2015, at which time he asked all present to stand for the pledge of allegiance

ATENDANCE:

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

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl advised the public that the Board of Supervisors met in Executive Session immediately prior to this meeting from 2:15 p.m. to 3:40 p.m. to discuss personnel matters, litigation and contract negotiations.

VISITORS TIME

1. The Board recognized Police Sergeant Charles Harton. Sergeant Harton will be retiring from the Police Department as of April 30, 2015.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into a set aside agreement with Hawthorne Partners and Washington Financial Services to serve as the financial security for Arden Mills Phase IV as recommended by the Township Manager and Township Solicitor. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

SUPERVIISOR REPORTS

Mr. Kiehl no report

Mr. Marcischak no report

Mr. Metzler – Library Transition Team has met three times analyzing finances taking action to reduce staff and reducing hours slightly. The team is continuing to evaluate programs. It had

been suggested to set hours from 12 to 7 p.m. so that they were open longer in the evening when the school is closed. This suggestion is to be taken to the team.

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Workshop Meeting of March 10, 2015, Regular Meeting of March 23, 2015 and Special Meeting March 30, 2015, as amended. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to elevate John Hansen to the rank of Patrolman in accordance with the police contract, his successful completion of the probationary period and the recommendation of the Chief of Police. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Community Development Coordinator's attendance at a continuing education conference for Building Code Officials May 4-8 in accordance with his employment agreement. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the agreement with GG&C Bus Company, Inc. for a bus charter for May 31, 2015 bus trip to the Cabaret Theater as recommended by the Chartiers Township Parks and Recreation Committee. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30053-#30080: \$99,082.24; Light/Fire Hydrant Fund: Check #1514: \$14.12; Sewer Fund: Check #2834-#2838: \$97,403.59 (Paid C.H.J.A. 1st Qtr. Treatment Cost for sanitary sewer \$95,215.86; Midland Sewer Fund: Check #1043: \$5,445.80; Capital Reserve Fund: Check #1030: \$830.00; Operating Reserve Fund: Check #1350: \$1,280.50; Act 13 Impact Fee Fund: Check #10577: \$11,800.80; Community Center Operating Fund: Check #1081-#1084: \$2,949.30; Total All Funds: \$218,806.30). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. McClane Farm Road Sewer Design/LSA/PennVest Funding -Township is continuing to look in to other funding options.

2. Oil and Gas Ordinance Amendment – The Planning Commission has agreed to adjust their recommendation to 750-feet. They also had a recommendation to impoundments. Any impoundment would be temporary whether it be clean water or recycled water they temporary as

the drilling is going on. Once the drilling is complete then the ground would be restored and impoundments would be eliminated.

3. MS4 Detention Pond Ownership – Mr. Slagle provided the Supervisors through an email of options and urged the Board to take a look at all options available.
4. DEP Grant Application finalization- The application must be by May 5, 2015. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to propose adding a sidewalk from the Community Center to the Arnold Park. All Supervisors voted yes. The motion was carried.
5. Silver Maples/Green Street Extension – The Board is requesting a cost estimate at this time.
6. Rezoning Request–Set hearing date - (property at the corner of Plum Run Road and Chartiers Run Road) A motion was made by Mr. Metzler and seconded by Mr. Marcischak to set May 26, 2015 for a hearing to rezone the property located at the corner of Plum Run Road and Chartiers Run Road. All Supervisors voted yes. The motion was carried.
7. Bird run Well Pad Conditional Use Hearing – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to schedule hearing for Tuesday May 26, 2015 at 5:00 p.m.
8. FEMA Flood Plain Ordinance – To be placed on the next agenda as a discussion item.
9. Agricultural Security Area – To be placed on the next agenda as a discussion item.
10. Route 18 Refinancing – The bonds are callable for the bond issue. It is financially advantageous in order to refinance it. The Board may want to talk to Canton Township about how we do that so we change the future payment of that bond.
11. Overlay Ordinance – This ordinance has been advertised as a pending ordinance. The first advertisement is to run Thursday April 30, 2015 for May 12, 2015 as part of the regular meeting.
12. Piatt Sewer District – Documents have been sent to the Developer for their review.
13. Library Transition Update – Discussed earlier
14. Electronic Recycling site opportunity – Mrs. Noble advised that the County is holding a recycling event at the Washington Mall and we have gotten a tremendous response for it on our Facebook page. We can see about hosting our own event here in Chartiers. Mr. Metzler advised he thought it was a good idea so that TVs don't end up dumped around the Township. Mrs. Noble will seek more information.
15. North Main Street No Parking Request.
16. Trolley Museum fee waiver request – The Building Inspector is reviewing their permit. His fee is \$299.00. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the request to waive that they will solely be responsible for out of pocket costs. Roll Call: Mr.

Metzler: yes; Mr. Marcischak: yes; Mr. Kiehl: abstain as he is a volunteer at the Museum. The motion carried 2-0-1.

17. Sunoco road use agreement update - A suggestion was made to have a meeting with Sunoco and not permit Sunoco to use the roads until the Township has an agreement that they will pay all the damages that is on the roads, restore the roads to their original conditions.

PUBLIC COMMENT:

Mr. Craig Bieda of 405 Summit Circle approached the Board of the residents are all in opposition of the Bird Run Well Pad Conditional Use request for the reason being placing an industrial development adjacent to this area is in complete disregard of the current zoning of their development.

This meeting was adjourned until 5:00 p.m. for the Conditional Use application for the Moritz well site and the Clara Little well site.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary