

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 8, 2014

A. William Kiehl – Chairman called the workshop meeting of the Chartiers Township Board of Supervisors at 4:00 pm. Tuesday April 8, 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; Daniel Slagle-Township Engineer; Samuel R. Stockton-Community Development Coordinator; and Wendy Williams-Recording Secretary. Absent were Jodi L. Noble-Township Manager; and Edward Jeffries-Public Works Director.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl advised the public that the Board of Supervisors met in Executive Session prior to this meeting on April 8, 2014 from 3:00 p.m. to 3:30 p.m. to discuss personnel matters.

VISITORS TIME: No participation

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table the approval, until April 22, 2014, the revised Final Arden Mills Phase 3 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 Engineers letter dated February 20, 2014. All Supervisors voted yes. The motion was carried.

STAFF REPORTS:

Planning/Zoning Officer

The Chartiers Township Zoning Hearing Board met on Monday April 7th 2014. The first order of business was reorganization. The Zoning Hearing Board remains the same. The Meeting time was changed to 7:00 p.m. on the third Monday of the month. The Planning Commission meets next week. They have no land development or site plans. They do have some old business: Oil and Gas revisions; Cul-de-sac lengths and the overlay details from the old show down to the interchange.

Township Engineer

Mr. Slagle updated the Board on the following Development Proposals:

1. Arden Mills Revised PRD PH 4 – The revised Tentative Master Plan as approved breaks the residual property into PH 4, 5 and 6 consisting of 100 dwelling units on 129.94 acre tract. We received/reviewed the revised Final PH 4 PRD plan for the Supervisors consideration based on Planning Commission approval at their meeting on 2/18/2014. This phase of the plan consists of 6 lots with 27 dwelling units on a 4.91 Acre Tract. The major issues include the PaDOT HOP entrance approval and Detention Basin Ownership/Fence.
2. Piatt Estates Plan – Preliminary/Final Plan PH 2A – The revised Piatt Estates Master Plan was approved for a 163 lot, 4 phased subdivision on a 106.9 Acre tract. We received/reviewed revised Preliminary/Final PH 2A for consideration which was approved at the last Planning Commission Meeting on 3/18/2014. This phase consists of 15 lots on a 32.55 Acres Tract which Rounds-Out the infrastructure completed in PH I. The major issues include the Turning Lane Schedule and Sulky Manor Lane Vacation Restrictions/Landscaping Easement.
3. Sunoco/Mariner Pipeline Grading Plan – We are coordinating between the proposed Sunoco/Mariner transmission pipeline construction and Arnold Park Ball Field Project. We plan to meet with Sunoco/Mariner contractor regarding the safety inspections recommendations on the proposed haul roads.
4. Pending SALDO Plans – The SALDO Plans on the Horizon for possible consideration at upcoming Planning Commission Meetings include: Horizon Warehouse Site Plan, Quarture Site Plan, Diesel Subdivision Plan and Marcellus Access Roads.

Mr. Slagle updated the Board on the following Capital Improvement Projects:

1. Midland Sewer Project – The Contractor has connected onto CHJA’s main interceptor and performed three borings. The interceptor has been extended up to MH 6 approximately 800’ of 15” diameter pipe. We are actively contacting the Township residents.
2. Chartiers Township Community Center – We performed a Final Inspection and prepared a Punch List of Substantial Completion.
3. PennVEST Drawdown Request – The Township received the First PennVEST Drawdown in the amount of \$254,773.37. We are currently preparing the Second PennVEST Drawdown request for consideration at the 4/22/2014 Township meeting.
4. Piatt Off-Site Sewer Project – Construction of the Off-Site Sewer started on 3/17/2014 and was completed on 4/2/2014 except restoration and testing.
5. McClane Farms Road Sewer Project – We submitted the McClane Farms Road Act 537 Plan on June 21, 2013 and responded to PaDEP comments on August 14, 2013. PaDEP has requested a 60 extension. We are responding to PaDEP’s comments dated 1/21/2014.

Mr. Slagle updated the Board on the following On-Going Developer Projects:

1. Piatt Estates Plan PH I – Construction started on October 22, 2013. We are providing construction surveillance of the project. The entire infrastructure has been constructed with the exception of the roadway. We are preparing the fifth Performance Bond Reduction for consideration at the next Township meeting which involves the Arthur Road Off-Site Sewer.

Mr. Slagle updated the Board on the following On-Going Township Projects:

1. 2014 Paving Project – We have awarded the 2014 Paving Project to Russell Standard Paving with a Base Bid of \$167,045.27. The Contract Documents have been prepared. A Notice-To-Proceed will be issued next month.
2. 2014 Sewer Rehabilitation Project – We have awarded the 2014 Sewer Rehabilitation Project to Slusarczyk Excavating with a Base Bid of \$98,950. The Contract Documents have been prepared. A Notice-To-Proceed will be issued next month.
3. Arnold Park Field Project – We completed the final grading design for a three field concept totaling 55,780 CY Cut/45,560 CY Fill. The Grading Plan was approved by the WCCD. Sunoco/Mariner's contractor is proceeding with the grading.
4. Detention Basin Ownership/Maintenance Fund – We are currently developing options/recommendations regarding Detention Basin Ownership/Maintenance Fund.
5. CHJA Hydraulic Overload – We were informed during our site meeting with CHJA on February 26, 2014 that the plant was Hydraulically Overloaded which could result in a Tap Ban for all tributary municipalities.

Solicitor

Mr. Liekar requested the Board to consider the adoption of the Chartiers Township Friends of the By-Laws.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Chartiers Township Friends of the Park By-0Laws. All Supervisors voted yes. The motion was carried.

SUPERVISOR REPORTS:

Mr. Kiehl: We need a motion for the 2002 Crown Victoria (VIN #2FAEP71W72X149307) and the 2007 Crown Victoria (VIN#2FAFP71W57X131735) authorizing the Township Manager to set both vehicles out front value less than \$1,000.00.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Manager to set both vehicles out in front of the building for sale. All Supervisors voted yes. The Motion was carried.

Mr. Marcischak: No report

Mr. Metzler: No report

OLD BUSINESS: None

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until April 22nd 2014 to approve the proposal for a loan for the improvements to Allison Hollow Road in accordance with the proposal of March 31, 2014. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to make an offer of employment to John Louden Hansen to the position of police officer, contingent upon the criminal background check , psychological and physical examination as recommended by the Township Manager and Chief of Police. Date of employment to begin April 21, 2014. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until April 22nd 2014 accepting the proposal for Chartiers Township Clean-up Day 2014. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29017-#29056: \$99,878.84; Light/Hydrant Fund: Check #1474-#1476: \$8, 650.51; ; Sewer Fund: Check #2721-#2723: \$1,686.94; Local Services Tax Fund: Check #1001, #1002: \$231.35; Rt. 18 SLE Fund: Check #1176: \$50.00; Operating Reserve Fund: Check #1339-#1341: \$43,419.40; Liquid Fuels Fund: Check #1462: \$8,662.18; P&R Growing Greener Fund: Check #1119: \$232.98; Total All Funds: \$162,812.20). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. Chartiers Township Community Center Grand Opening

Mrs. Keller reported that everything is going well and right on schedule. The fund raising tree that is to be on the wall in the lobby is to be installed this week. The invitations to the dedication and banquet have been mailed and 160 tickets have sold thus far. The activities for Saturday and programs are up and running.

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting adjourned at 4:55 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary