

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 8, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

VISITORS TIME:

None

DEVELOPERS TIME

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the Siwiak Minor Subdivision Plan conditional on satisfaction of the outstanding items in the Township Engineer's letter dated May 4, 2018 and the Township Planner's letter dated May 4, 2018. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve Washington Builders Supply Company Storage Building Land Development Plan adjustment in accordance with Chapter 305, Section 18 of the Chartiers Township Code, subject to the original conditions of approval dated April 10, 2018. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the Stormwater BMP Operations and Maintenance Agreement with Range Resources for the Johnston Impoundment Reclamation Grading Permit, as recommended by the alternate Engineer and the Township Solicitor. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

Planning/Zoning Officer: Planning Commission Meeting of May 15, 2018
Zoning Hearing Board Meeting of May 21, 2018

All reports were accepted as submitted

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve Partial Payment No. 3 to Ligonier Construction for the McClane Farm Sewer Project in the amount of \$310,684.41 and submittal of the same to PennVest for reimbursement as recommended by the project Engineer in the Pay Estimate dated April 23, 2018. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the amended agreement with Canton Township for the Route 18 Sewer project as recommended by the Township Solicitor and Township Manager and transmittal of the same to Canton Township. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize the Township Manager to advertise an interim tax assessment ordinance in accordance with the action of the Board of Supervisors of January 6, 2009 as recommended by the Township Manager. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to adopt a Proclamation to recognize National Police Week and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 13-19, 2018 is National Police Week in Chartiers Township. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to make an offer of Employment for the following individual for temporary part-time positions for the Summer Playground Programs, conditional upon successful passing of a

pre-employment drug screening and providing the required clearances as recommended by the Parks and Recreation Director and Township Manager:

- Lead Position at a rate of \$10/hour:
 - Deanna McGrail

All Supervisors voted yes. The motion carried.

3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #32875-32904:\$45,928.28; Light/Fire Hydrant Fund: Checks # 2043-2044: \$8,130.23; Act 13 Impact Fund: Check # 1024: \$200,000.00; Sanitary Sewer Fund: Check #1121: \$110,684.41; Capital Reserve Fund: Check #1023: \$5,767.40; CTCC Fund: Checks # 1240-1245: \$1,805.80; Total All Funds: \$370,616.12). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. Multi-Municipal Water Quality Grant Application – Mrs. Noble met with representatives from all four communities on May 7, 2018 at the Nottingham Township Municipal Building and asked for Board input. Discussion ensued.
 - A motion was made by Mr. Friend and seconded by Mr. Marcischak to authorize the Township Manager and Engineer to review projects in the Township's MS4 permit that fall under the Sunoco Find Grant program to file an application within the time period allotted by the Commonwealth. All Supervisors voted yes. The motion carried
2. First Quarter 2018 Interim Financial Statement – Mrs. Noble provided information for the Supervisors to review. This will be held over to be discussed in further detail at the May 22, 2018 meeting.
3. McClane Farms Road Sewer Project – Mrs. Noble reported that this will be the third Drawdown from PennVest and that construction is moving along well. A second Public Resident Meeting in June about the Tap-in procedure and to answer questions once the mainline is completed.
4. Midland Sewer Project Update – Mr. Liekar contacted Washington Financial and advised them that Mrs. Noble will talk with them to coordinate the documentation needed in regards to the refinancing.
5. WEWJA Agreement (South Strabane) –WEWJA's Solicitor is to be reviewing the draft agreement.
6. Canton Agreement (Route 18) – Canton's Solicitor will review the draft agreement sent to them for their agreement.
7. Kingston Estates Public Improvements – The Township Engineer reported that the Developer is addressing punch list items to finalize per Township expectations.

8. Linda Lane Cul-de-Sac – Gateway investigated the drainage complaints on several occasions and none of the runoff is coming from the cul-de-sac or the public roads.
9. 2018 Road Program – Mrs. Slagle stated that the award documents were sent out and those executed documents will be back within the fourteen (14) day required time. Mrs. Noble will contact PennDot to authorize the Project Number for Liquid Fuel Funds.
10. 2018 Sewer Rehabilitation Project – The Township Engineer and Manager are scheduled to meet to import gathered information into the data base for planning for budgeting.
11. CHJA Act 537 Amendment Request/Fee Increase – Mrs. Noble met with the Managers of North Strabane and Cecil Townships to discuss options. CHJA has proposed a sewer service rate increase agreement.
 - A motion was made by Mr. Friend and seconded by Mr. Marcischak to file a Local Agency Appeal conditioned upon Cecil Township and North Strabane Township also joining in such an appeal. All Supervisors voted yes. The motion carried.
12. February 16th and February 22nd -25th Storm Events/Flooding Follow Up –
 - Road Damage
 - Allison Hollow Road – Awaiting the Project Engineer’s design on the improvements for corrections.
 - Arden Mines Road – Awaiting West Penn Pole relocation to finalize repair; Township put stone in to build up the shoulder.
 - Resident Flooding (wide spread, including)
 - 565 Allison Hollow Road – Private issue among property owners – Gateway is facilitating those discussions
 - Barnickel Street – Plan to correct the winter icing conditions
 - West Pike Street stream obstruction – Looking at as a watershed group addressing those type of issues and the potential for Grant application after researching that
 - McClane Farm Road – The Township Engineer further analysis is needed as this has been historically a flooded area in addition to the developments may have exacerbated the conditions.
 - A motion was made by Mr. Friend and seconded by Mr. Marcischak authorizing the Township Engineer to conduct a study regarding the possibilities of solutions to rectify the flooding in that area. All Supervisors voted yes. The motion carried
 - Fair Meadow Circle – Township Engineer met with the resident and will review with the Township Manager and Solicitor to determine if

this is a conflict of interest. Mr. Liekar will have a response for the May 22, 2018 meeting.

- Chartiers Run Flood Mitigation Task Force – The Army Corps made suggestions of what can be done without permits which is minimal. Mrs. Noble will continue to be in coordination with that group.
 - Act 13 Flood Mitigation Grant Opportunity – this relates to the prior discussion involving the border between Chartiers and North Strabane.
13. Arthur Road and Sprowls Road Mine Subsidence – DEP repaired the sinkhole on Arthur Road; DEP deemed the sinkhole on Sprowls as causing no safety threat – the property owner has been advised.
 14. Community Center Sign – PA One Call located their utilities and no conflicts are present in the area identified.. Key Sign will do the installation. The Township will need to provide power from the pole.
 15. Veronica Drive Cul-de-sac Completion Request –The Board was provided with historic information on this. Gateway will need to look at exact location with the location of the cul-de-sac. The Township is looking at putting a stone base cul-de-sac in with options for future improvement including potential for the 2019 Road Program inclusion.
 16. McGovern Road Guiderail Request – Mrs. Slagle shared Gateway’s inspection and the Traffic Engineer concluded that the Guiderail is not warranted as the placement is based on the geometric or topography per federal and state guidelines.

PUBLIC COMMENT:

James Cowie of 231 McClane Farm Road asked about the results from the analysis. Public Works will clean out some of the debris on the upper side in the interim.

EXECUTIVE SESSION: The Board recessed to Executive Session at 4:30 P.M. to 5:10 P.M. to discuss personnel matters.

ADJOURNMENT:

The meeting adjourned at 5:15 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary