

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS

May 26, 2015

4:00 p.m.

A. William Kiehl, Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order, at 4:00 p.m. Tuesday May 26, 2015 at which time he asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Kiehl announces that the Board of Supervisors met in Executive Session immediately prior to this meeting from 2:30 p.m. to 3:55 p.m. to discuss legal consultation for conditional uses, litigation and contract negotiations.

**VISITORS TIME:**

1. Mr. Kiehl introduced and administered the Oath of Office to, Ashley Price, our newly appointed Police Officer, congratulating and welcoming her to the police force.

Mrs. Denise Frantz of 925 Allison Hollow Road, Washington PA concern was with a drainage problem in front of her residence due to the drains not collecting the water. A wedged curb was to be installed around the drain and it is a matter coordinating with Range and the engineers they hired to correct the problem.

**STAFF REPORTS (as necessary):**

**SUPERVISOR REPORTS:**

Mr. Kiehl: no report

Mr. Marcischak: no report

Mr. Metzler – The Library Board Transition Team met and have completed a financial annual report. A complete assessment of programming, staffing procedures in order to write position descriptions. By August the program will be aligned with all resources. The Board is also working on operating hours for the summer.

## **APPROVAL OF MINUTES:**

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes for Workshop Meeting of April 14, 2015, Regular Meeting of April 28, 2015 and Public Hearing of the same date, as presented. All Supervisors voted yes. The motion was carried.

## **OLD BUSINESS:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve hiring the following individuals as temporary summer help as recommended by the Director of Public Works and Township Manager: Conner Craig, Dylan Pounds, Josh Kraushaar, Walt Lober and James Orbich. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table the public hearing on Ordinance No 350 (Plum Run Rezoning) which also is associated with No. 3 in the agenda due to procedural matters dealing with timing that must be corrected, until the June 9, 2014 at 4:00 p.m. All Supervisors voted yes. The motion was carried.

## **NEW BUSINESS:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30127-#30152: \$88,740.24; Act 13 Impact Fee Fund: Check #1064: \$4,60.82; Sewer Fund: Check #2843-#2845: \$3,186.22; Midland Sewer Fund: Check #1044-#1045: \$7,164.92; Local Services Tax fund: Check #1049: \$1,000.00; Capital Reserve Fund: Check #1031-#1032: \$3,570.00; Friends of the Chartiers Community Parks: Check #1059: \$816.56; RT 18 SLE Fund: Check #1209: \$2,430.88; Community Center Operating Fund: Check #1094-#1095: \$2,643.53; Total All Funds: \$113,813.17). All Supervisors voted yes. The motion was carried.

## **DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Design/LSA/PennVest Funding – Only 10% of the grant money can be used for engineering costs.

2. Meddings Road repairs – Jamie Harshman of Harshman Engineering was present to give the Board a brief report. The scope of the work would include moving all the slope material out and putting stable stone. Estimated Costs were received from Stewart Contracting: \$70,720.00; Gregg Contracting: \$94,400.00; J5 Contracting: \$123,750. Mrs. Noble is to follow up with Range to see if we can get their participation in the repairs.

3. MS4 Detention Pond Ownership – Mr. Jeffries is to have a report at the next meeting. Mr. Stockton is to inventory is to be made of all detention ponds. Who owns them.

4. FEMA Flood Plain Ordinance – Planning Commission is to review the ordinance at their meeting in June.

5. Agricultural Security Area – The Board should advertise a public hearing. The hearing is to be advertised for August 11, 2015.
6. Overlay Ordinance – Changes were made from previous comments from the Board and a proposed ordinance is in the Board’s packet. The ordinance will be considered on June 9, 2015.
7. Sunoco road use agreement update – Sunoco indicated they did not use the roads for which they wrote an agreement with us. The damaged roads they are claiming they are not responsible for the damage. They agreed to have our Engineer develop a specification on how to repair the roads and agreed to look at the dollar amount to make a contribution. This information should be provided by the next meeting.
8. Celebrate Chartiers Day
  - a). \$1,500 has been solicited sponsorships and donations
  - b). Gifts – a yard stick with the Township milestones
  - c). Time capsule/Flag Pole – Flag Pole is being 50% donated.
  - d). Ceremony/acknowledgement – Are we going to have any ceremony acknowledging the 225 Anniversary – This needs to be discussed.
9. Chartiers Houston Community Library request for one call – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to honor the request of the Library for one call announcing their up-coming Fund Raiser for June 5, 2015. Roll Call: Mr. Metzler: yes; Mr. Marcischak: yes. Mr. Kiehl: no because of no policy in place. The motion was carried 2 to 1.

**PUBLIC COMMENT** – None

**ADJOURNMENT:**

The meeting adjourned at 4:40 p.m.

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John M. Marcischak  
Secretary

Wendy Williams, Recording Secretary