

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 27, 2014

A. William Kiehl, chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, May 27, 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: Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary. Absent were: James Liekar-Solicitor; and Edward Jeffries-Public Works Director.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session to discuss personnel matters prior to this meeting from 6:15 p.m. to 6:40 p.m.

VISITORS TIME

Mr. Wayne Cimino, 809 West Pike Street, Houston had a sewer issue after a heavy rain and advised he was getting 2 to 2.50 inches of water in a three foot radius around his basement drain. The water will come up through the drain and then recede.

Dr. Bradley Severyn, 801 West Pike Street, Houston has had a sewer issue and is now experiencing odor of sewage during temperature changes and hard rains in his office.

Mr. Slagle is to investigate this matter.

Mr. Jeff Huseman, 539 Regent Street, Houston has an issue with two storm drains on Hickory Alley, one being plugged up and causing flooding. The Public Works Department is going to try to correct the problem by opening up the drain.

Mr. Huseman has received a letter from Mr. Stockton. The letter cites him for putting water on the road. Since the Township is finding a solution to drain the water awaythat solves the problem and therefore it is not an issue. Mr. Stockton is to provide the property owner in writing stating that the problem is being addressed with the investigation of the storm water drain.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to reapprove the Lickert subdivision, previously approved on January 28, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to revise the approval of Piatt Estates, Phase 2A Final, as previously approved April 22, 2014 to remove the requirement that the developer donate a 50' right-of-way to Ryan Lane. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until June 10, 2014, approval the Preliminary/Final Site Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 21, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated May 22, 2014 (to comply with the Act 167 Storm Water Management; providing some means of access to the house in the rear of the property). All Supervisors voted yes. The motion was carried. Mr. Stockton is to notify the McMillen's based on the outstanding issues.

5. Mr. Harvey Treschow of HMT and Associates along with property owners Richard Diesel and Jack Dzura presented a sketch plan presentation of the Diesel/Dzura Subdivision. This involves a 22 acre parcel of land for a proposed subdivision, "Arabian Meadows". The entrance is off Barnickel Drive; it is 37 Residential lots that are 1/2 to 3/4 acre. Asking for consideration of modification to Article VI Design Standards, Section "M", Length of Cul-de-sac shall not exceed 600ft. in length. The Board advised that they have previously set a maximum deviation from the maximum cul-de sac length of 1300 and they have no intention of granting longer deviations without a mitigating measure to improve safety and traffic flow. The applicant is going to review the plans for options with that feedback in mind.

APPROVAL OF MINUTES (Posted on Bulletin Board)

A motion was made by Mr. Marcischak and seconded by Mr. Metzler to approve Board of Supervisors Meeting Minutes for the Workshop Meeting of April 8, 2014 and the Regular Meeting of April 22, 2014, as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

Community Development Coordinator – Samuel R. Stockton

Mr. Stockton advised that he spoke to Mr. Rankin regarding the agreement that may be in place concerning who would be responsible for the improvements in the Moninger plan, Mr. Rankin or Mr. Subrick. He is going to send Mr. Stockton an agreement between his father and John Subrick.

Mr. Stockton advised that the Planning Commission has recommended the Subdivision and Land Development revisions including requiring in all developments sidewalks on one side, street lights on every corner and a tree on every lot.

SUPERVISOR REPORTS:

Mr. Kiehl: The Board spoke about putting a new roof on the building. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township to obtain bid specifications. All Supervisors voted yes. The motion was carried.

Mr. Marcischak discussed the need for a sign at the Community Center – The Township Manager is to obtain quotations.

Mr. Metzler advised that there are two sections of road on Hickory Lane where sections need to be cut out and repaired. The Public Works Director is to visit the site.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 3 to W.A. Petrakis for the Midland Sewer Project in the amount of \$198,142.73 as recommended by the Township Engineer in the payment estimated date May 12, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Construction Fund Requisition No. 2 for the Midland Sewer Project in the amount of \$198,142.73 and PennVest drawdown request No 3 in the amount of \$17,836.55 as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 1 to Morgan Excavating, LP in the amount of \$2,078.40 for the Allison Hollow Road Improvement Project as recommended by the Project as recommended by the Project Engineer in his letter dated May 2, 2014. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 1 to Morgan Excavating LP in the amount of \$142,719.70 for the Allison Hollow Improvement Project as recommended by the Project as recommended by the Project Engineer in his letter dated May 12, 2014. 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 #29151-#29189: \$101,428.46; Sewer Fund: Check #2733-#2736: \$3,148.58; Midland Sewer Fund: Check #1006, #1007: \$215,979.28; Act 13 Impact Fee Fund: Check #1029-#1032: \$153,808.76; Engineer Review Escrow Acct. Check #1017: \$9,952.80; RT 18 SLE Fund: Check #113: \$1,500.00; Community Center Operating Fund: Check #1005, #1006: \$970.98; Total All Funds: \$486,788.86). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. 702 Regent Street Reimbursement Request – This matter is to be reviewed by the Township Solicitor.

2. School Parking Request – This matter is being addressed by the Township Manager.

PUBIC COMMENT – None

ADJOURNMNT:

The meeting adjourned at 8:12 p.m.

John M. Marcischak
Secretary

Wendy Williams-Recording Secretary