

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
June 11, 2019  
4:00 P.M.**

**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 3:55 P.M. to discuss personnel and litigation matters.

**ATTENDANCE:**

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

**VISITORS TIME:**

None

**DEVELOPERS TIME**

None

**STAFF REPORTS:**

All reports were accepted as submitted  
    Planning Commission Meeting June 18<sup>th</sup>  
    Zoning hearing Board Meeting June 17<sup>th</sup>

**SUPERVISOR REPORTS:**

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

**OLD BUSINESS:**

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of Richard Caruso, at the request of the applicant, to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03 until the July 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4 PM. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the rezoning request of David Jardini, at the request of the applicant, to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No. 380 until the July 9, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4 PM and adopt Ordinance No. 380 accordingly. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to accept the resignation of Robert Fetty as Emergency Management Coordinator. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to make an offer of employment to Niko Nikolopoulos for the position of temporary laborer in the Public Works Department at a rate of \$10.00 per hour, conditional upon successful passing of a drug screening as recommended by the Director of Public Works and Township Manager. All Supervisors voted yes. The motion carried.

#### **NEW BUSINESS:**

1. **Public Hearing Kane Rezoning**

The meeting was recessed and the Public Hearing called to Order at 4:05 P.M. to hear the rezoning request for the subject property at 1700 Henderson Avenue, also known as Parcel No. 170-020-00-00-0005-00 form A-1 Agricultural to I-1 Industrial.

- The Township Planning Director, Mr. McGurk, entered into the record: Rezoning application accepted by the Township on April 23, 2019; Rezoning application cover letter, map, and property owner authorization letter dated March 28, 2019; Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"; Chartiers Township Comprehensive Plan adopted May 5, 2009, Public Notices for this hearing as printed in the Observer Reporter on May 28, 2019 and June 4, 2019; Transmittals of the draft ordinance to the Observer Reporter and Washington County Law Library dated May 9, 2019; Transmittal of the draft ordinance to the Washington County Planning Commission dated April 24, 2019; Washington County Planning Commission Review Letter dated June 3, 2019; Property posting pictures dated May 9, 2019; The neighboring property owner public notice letter and mailing list dated May 9, 2019; Planning Commission Minutes of May 20, 2019 recommending the draft ordinance.

#### **APPLICANT'S TESTIMONY:**

Zachary Kane stated his purpose in purchasing the subject property to erect a building for his Diesel Repair shop.

**BOARD COMMENTS / QUESTIONS:** Mr. Marcischak expressed his desire to go on-site of the property prior to a final decision by the Board.

**PUBLIC COMMENT:**

Nicholas Petronka of 80 Petronka Lane addressed the Board with his opposition to the zoning change.

Ron Petrie of 112 Montclair Road, potential buyer spoke in favor of rezoning to Industrial citing the similar commercial and industrial activity along the

Gary Karluk of 985 Bruce Lane, property owner stated his position in favor of the rezoning as he has observed no development of any sort over the past 30 years and views this as a growth opportunity in the surrounding area.

- A motion was made by Mr. Spin and seconded by Mr. Marcischak to close the Public Hearing. All Supervisors voted yes. The motion carried.

The Public Hearing adjourned at 4:10 P.M. to return to the regular Board of Supervisors meeting.

2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the Kane rezoning request to the regular meeting of June 25, 2019 at 4:00 PM. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the sale of the 2010 Ford Crown Victoria via Municibid Public Auction as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the sale of the 5' round tables via Municibid Public Auction site as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize the advertisement of the Klun Trucking conditional use hearing, to hear the applicant's request for a temporary structure at 157 S Johnson Road, for July 23, 2019 Chartiers Township Board of Supervisors at 4:00 PM. All Supervisors voted yes. The motion carried
6. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the agreement with First Transit at a rate of \$60.00 per hour for bus transportation for

the Summer Playground as recommended by the Parks and Recreation Director and Township Manager. All Supervisors voted yes. The motion carried

7. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the sanitary sewage holding tank agreement for 178 Meddings Road in accordance with Township Ordinance No. 185. All Supervisors voted yes. The motion carried
8. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33748-33815: \$257,718.30; Sanitary Sewer Fund: Checks #1263-1270: \$11,471.31; Capital Reserve Fund: Checks #1101-1108: \$92,685.38; CTCC Operating Fund: Checks # 1492-1504: 5,409.95; Liquid Fuels Fund: Checks #1052 - 1055: \$19,455.03; Light/Fire Hydrant Fund: Checks # 2081-2083: \$8, 110.79; Local Service Tax Fund: Checks # 1108 -1112: \$3,338.73; Revenue Gaming Fund: Checks # 1042-1045: \$2,375.00; Fire Tax Fund: Checks # 1003-1004: \$13,944.72; Total All Funds: \$412,509.21). All Supervisors voted yes. The motion carried.

#### **DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project –The final amortization is in pending status at PennVest. As soon as Township Manager receives that, the Debt Service can be recalculated and an ordinance prepared and advertised to reduce the debt service to residents.
2. 2019 Road Program – Gateway is following up with Victor Paving to fulfill their 2018 incomplete contracted paving. Contracts A & C have been executed and ready for pre-conference meetings for 2019 paving.
3. 2019 Sewer Rehab – The Township Engineer indicated that she will have everything ready submit for action to award the project at the July 9, 2019 meeting.
4. CHJA Rate Act 537 Amendment /Fee Increase/Planning Module Requirement – The Township Solicitor will provide ongoing follow-up.
  - A motion was made by Mr. Spin and seconded by Mr. Friend authorizing the Township Manager to send a request to DEP asking them to rescind the CHJA's Chapter 94 Planning Module report pertaining to individual Tap every Tap. All Supervisors voted yes. The motion carried.
5. Storm Events/Flooding Follow Up –
  - Road Damage
    - Arden Mines Road Slides– Coordination between the Township & Engineers is ongoing for scheduling repairs.
    - McConnells Mill Road – Status Quo monitoring
    - Allison Hollow Road – Status Quo monitoring

- McClane Farm Road/Flood Mitigation Grant Opportunity – The Grant request was submitted by May 31, 2019 deadline.
6. Ballfield Development: Drainage – Pre- Bid meetings were held and the project is advertised with Bid Openings scheduled for June 19, 2019.
  7. Allison Park Trail Repairs –School is out and all is ready for the trail repairs.
  8. Arden Sewage Project/CDBG Grant – DEP has not responded to date.
  9. Airport Road Bridge – Mr. Liekar reported that the engineering reports were received and that no other activity is occurring at this point.
  10. Spring Clean Up – Waste Management conducted week long daily scheduled route curbside pick-up which seemed to be more effective than prior years. Public Works completed those that were missed.
  11. Arnold Park Improvements – The Play Equipment is installed; concrete pad and sidewalk preparation is in the works for the Gazebo that has not yet been delivered; pending the arrival and assembly of the gazebo a brief ribbon cutting dedication can be scheduled at 6:20 PM prior to the band performing at 6:30PM at the Community Day Event on June 30, 2019.
  12. Green Light GO Grant – Gateway drafted and submitted the design to PennDot. It should be ready for a Fall bid.
  13. GIS Upgrade – The addition of the ability to generate all-encompassing mapping, hydrant locations and residential mapping that will provide accessible updating and use department wide is budgeted for 2019. The Township Manager will have this ready for action at the June 25, 2019 meeting.
  14. N. Johnson Road On-Street Parking Concern – The lack of safe parking presents hazardous conditions warranting an evaluation review and recommendation(s) from the Traffic Engineer.
  15. N. Main Street Handicapped Parking Request – The resident withdrew their request.
  16. Electronics Collection – Washington County stopped the Fairground Collections and arranged with JVS Environmental located in Ellsworth off I-70 for twice monthly collections. The County is pursuing the municipalities consider sponsoring local resident collections to then be transported to the JVS site.
  17. Wellsite Tour – Mrs. Noble will contact Alexis Ondash of Range Resources to confirm a mutually workable time potentially for the Board Members and Planner to tour the sites.

18. Employee Insurance Options – Mrs. Noble presented proposal information from two (2) companies, Liberty National and Colonial as possible options for Township Employees as an alternate to the current provider. She will continue checking references and researching.

**PUBLIC COMMENT:**

Terry and Bobby Alderson of Arthur Road presented concerns about the safety of the road and the narrow limitations for traffic. Jenn Slagle, Township Engineer is reaching out to the Developer, Piatt Estates, and Gateway will conduct a safety inspection immediately.

Robert Bradford of McClane Farm Road informed the Board that reconstruction repairs on his property from the Sewer Project have not yet been handled. He also asked about the schedule for the 2019 Road Program.

**ADJOURNMENT:**

The meeting adjourned at 4:47 P.M.

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John Marcischak  
Secretary

Bev Small – Recording Secretary