

**CHARTIERS TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**June 13, 2017**  
**4:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met immediately prior to this meeting in Executive Session on Tuesday, June 13, 2017 from 3:35 P.M. to 4:00 P.M. to discuss contract negotiations, personnel and litigation matters.

**ATTENDANCE:**

Attending this meeting were Supervisors Glenn Alterio, John M. Marcischak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Jessica Tedrow, Parks & Recreation Director and Bev Small-Recording Secretary.

**VISITORS TIME:**

Sunoco Logistics: Hours of Work – Chris Coop representing Sunoco Pipeline and Energy Transfer presented a request for a modification to work 24/7 for one day to accomplish the I-79 horizontal drilling process starting on Chartiers side to pull the string of pipe to the North Strabane side. The process includes welding and location of a backhoe with minimal disruption.

- ❖ A motion was made by Mr. Alterio and seconded by Mr. Marcischak to permit Sunoco Logistics one twenty-four (24) hour period of operation beginning after July 5, 2017 to complete their I-79 horizontal directional drilling operation. All Supervisors voted yes. The motion carried.

Wendy McCartney of 234 Lyons Street stated that she has been hearing heavy truck traffic and related noise along Allison Hollow Road during late evening and night hours and asked if the Township has a working hours Ordinance. Mrs. Noble responded that the Township policy is to restrict work between 8:00 p.m. to 7:00 a.m. with no work on Sundays. The Township will look into the matter. She also asked about the patching that is to be done at Hart & Liekar and Allison Hollow. This is referred to Mr. Jeffries Public Works Director to resolve.

Michael Cholak of 727 West Pike Street, Houston addressed issues dealing with the Annual Spring Clean-up, particularly in regards to non-resident(s) bringing massive amounts of junk into the Township for the annual spring disposal which impacts the time and cost for the contracted hauler to remove Township resident clean-up items. The Board indicated that immediate notice of this activity needs to be reported to the Township to catch those persons in the act as this falls under dumping regulations.

Joe Kerecki of 639 North Main Street, Houston presented concerns of traffic speeding along Champion Alley and the area where there are children who play in the area and

are in a dangerous situation. He is asked about the possibility of posting speed signs as well as looking into the one-way directional sign posted coming from the Palanka Club and a possible resolution for that. Public Works will investigate.

### **DEVELOPERS TIME:**

A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Arden Mills Phase 4 - Lot 402 Minor Subdivision Plan as recommended in the Township Engineer's letter dated June 13, 2017 as recommended by the Township Manager and Engineer. All Supervisors voted yes. The motion carried.

### **STAFF REPORTS:**

All Department Reports were accepted as submitted.

### **SUPERVISOR REPORTS:**

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Alterio – No report

### **OLD BUSINESS:**

1. The meeting was recessed and called to Order at 4:26 P.M. for the Public Hearing on Ordinance 362 amending Chapter number 350 to rezone the subject parcel of North Main Street, Houston, PA.

The Township Manager, Mrs. Noble, entered into the record: Draft Ordinance number 362; the application from Stewart Contracting for the rezoning request; Chapter 350 of the Chartiers Township Code of Ordinances – Zoning; the Public Notices for this Hearing; Photographs of the property posting; Transmittals of the Draft Ordinance to the Observer Reporter and the Washington County Law Library; Chartiers Township Planning Commission Minutes of April 18, 2017 and the Washington County Planning Commission review letters

Supervisor Kiehl read into the records the written concern from Mr. Joseph Furbee, of 307 North Main Street about more truck traffic on North Main Street and the speeds at which current truck traffic are traveling on roads that were not designed for this amount of activity.

### **PUBLIC COMMENT:**

David Spiker of 691 North Main Street raised a question as to the proposed use of the property being requested for rezoning.

Joe Stewart of Stewart Construction responded to the question. He and his son, Michael operate a small Construction Company in several Washington County

municipalities including Chartiers Township. Their business has expanded to the point of needing more space to park trucks and to construct a building to bring in and house heavy equipment which would have a low impact in the area as the majority of their work is off-site.

Joe Kerecki of Midland expressed the hopes of Midland residents to upgrade and improve the area for more residential homes and use. He expressed his disagreement to rezone for Industrial use.

Robert Korcher owns property next to the subject parcel and would rather see this zoned for equipment use than the current car traffic activity that goes on.

Mike Stewart of 200 Reising Road, McDonald noted for the record that one side of the road is already zoned Industrial.

Solicitor Liekar indicated that the decision is at the discretion of the Board at their discretion.

- A motion was made by Mr. Alterio and seconded by Mr. Marcischak to close the Public Hearing on Chartiers Township Ordinance No. 362. All Supervisors voted yes. The motion carried.

The Public Hearing adjourned at 4:34 P.M. to return to the regular Board of Supervisors meeting.

2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to deny the rezoning request of Stewart Contracting to rezone the subject parcel on North Main Street from R-2 to I-1 as recommended by the Chartiers Township Planning Commission at their meeting of April 18, 2017 and adopt Ordinance No. 362 accordingly. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak ratify the resolution authorizing the Township to seek an Act 13 Greenways, Trails and Recreation Program Grant for improvements to Allison Park as previously approved February 7, 2017. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to ratify the certification and release for the Redevelopment Authority of Washington County for the CBDG demolitions as recommended by the Township Solicitor and Manager. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Temporary Workspace Easement with Consol Energy to complete the Arden Road Slide Repairs as recommended by the Township Manager, Solicitor and Engineer. All Supervisors voted yes. The motion carried.

6. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Right of Entry with John V Jurcic to complete the Arden Road Slide Repairs as recommended by the Township Manager, Solicitor and Project Engineer. All Supervisors voted yes. The motion carried.

#### **NEW BUSINESS:**

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to make an offer of employment to Matthew Speer for the position of camp counselor at a rate of \$8/hour, conditional upon providing all the required Act 153 clearances and a pre-employment drug screening as recommended by the Parks and Recreation Director and the Township Manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to appoint Jarrod D'Amico as the Chartiers Township Building Code Official for 8 Crossroad Road only. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize Payment of invoices (General Fund: Checks # 32075-32117: \$255,385.25; Light & Hydrant Fund: Checks # 2001-2003; \$4,625.61; CCTC Operating Fund: Checks # 1020-1033: \$6,892.57; Capital Reserve Fund: Check # 1256: \$100.30; Sanitary Sewer Fund: Checks # 1014-1023: \$11,666.59; Total All Funds: \$278,670.32). All Supervisors voted yes. The motion carried.

#### **DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project – Mrs. Noble reported that PennVest will respond in July. Pricing for the Sewer District cannot be determined until the bids are in and the awarded bid is accepted. Right of Way agreements are coming in. Inspections of the Septic Systems to the extent the Sewage Council could complete before the hearings occur have been completed.
2. Ballfield Development – Mrs. Slagle reported that there are drainage and grading issues as well as determining the actual proposed multi-use of the field as there is carbonaceous material and pyrite which will need to be resolved. Extensive discussion ensued and the Township Engineer will have a concept to present at the next meeting on June 27, 2017.
3. Midland Sewer Project Update – The Township Solicitor updated the Board on the status of Restoration, Tap-ins, Payments, Citations and Sewer Fees calculation. Mr. Liekar is still waiting for response from Mr. Hagerman's attorney for resolution of the restoration project on his property.
4. WEWJA Agreement (South Strabane) – Mr. Liekar reported that South Strabane's solicitor will forward their approval by the next Chartiers Board meeting in June.

5. Canton Agreement (Route 18) – The Township Solicitor has received no response from Mr. Makel to date and is prepared to hold funds and assess a fine if necessary.
6. Kingston Estates Public Improvements – The Township Engineer reported no update at the present time.
7. Paxton Grove Public Improvements – The Township Engineer reported no update at the present time.
8. Linda Lane Cul-de-Sac – The Township Engineer reported no update at the present time.
9. CDBG Grants – Mr. Liekar stated that the demolitions are ready for bid.
10. 2017 Road Program – Mrs. Slagle reported that Houston Borough officials sat in on the pre-construction meeting. Chartiers Public Works will do the pipe and ditch work prior to paving. August 20, 2017 is the deadline for total project completion.
11. 2016 Road Paving Status Update – Mrs. Slagle reported that the milling was completed at the Township Building area and the Community Center. Some patching and trouble spots will be addressed prior to releasing the balance of funds to the contractor.
12. LGA Intern – Mrs. Noble reported that the intern is working diligently to organize our hard copy zoning and planning files by address creating an electronic data base.
13. Community Center Sign – Mrs. Noble is awaiting the revised cost proposal from Signtronics. She has reached out to Caterpillar regarding an alternative location.
14. Arden Road Slide – The Township Manager reported that final steps are in place for the project to progress as early as the coming week.
15. Arden Road Septic Complaints – Mrs. Noble stated these are being turned over to the Sewage Council to investigate all of those.
  - A motion was made by Mr. Alterio and seconded by Mr. Marcischak to turn over to the Sewage Council the twenty-seven (27) Arden Road Septic Complaints for their investigation on an hourly basis at a cost of \$100 per hour. All Supervisors voted yes. The motion carried.
16. GIS Update – The Township Engineer indicated that the system is ready to be installed on the Township computer system which allows for immediate updating through Gateway to integrate with the Township system. This includes hard copy and training on usage.

17. MS4 – The Township Engineer reported that the Township has all of the outfalls mapped but not the piped network system mapping. That is being entered by the Township. The pollutant reduction plans will be worked on to meet the August 3, 2017 deadline for advertisement and completion.
18. Lawn Street Stormwater Complaint – Mrs. Slagle reported that Gateway analyzed the pipe network going into the area. There are approximately 40-50 Acres that drain through this property of which the pipe network is carrying about 8.5 Acres with the rest coming overland as overflow. Potential solutions are being investigated pertaining to the Township's section responsibility.
19. McGovern Stormwater Complaint – The owner was not available for the Township Public Works Director and Engineer to meet with her at a time to be determined.
20. Street Light Requests – Mrs. Noble reported on the measured distances between lights and the Police report after nighttime inspection which indicated some safety concerns.
  - A motion was made by Mr. Alterio and seconded by Mr. Marcischak to add a streetlight on Reed Avenue at the location as recommended by Officer Miller due to road safety concerns. All Supervisors voted yes. The motion carried.
21. Community Center Linen Options – The Parks and Recreation Director is pursuing options and will have recommendations to present to the Board at the next meeting.
22. Canonsburg Fourth of July Celebration Donation Request – Due to lack of a motion the request is dismissed.
23. Allison Hollow Rejuvenator – Mrs. Slagle asked for authorization to request bids for the rejuvenator as this is a proprietary item at a cost between \$10,000 and \$12,000 which do not meet eligibility to use Liquid Fuels.
  - A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Engineer to seek quotes for the rejuvenator for the upper portion of Allison Hollow and Adlin Avenue from King's Road to Hickory Ridge Road. All Supervisors voted yes. The motion carried.
24. Spring Clean Up Debrief – Mrs. Noble reiterated prior discussion that there were extenuating circumstances that made this year's completion of items in a timely manner as well as ineligible items being put out by residents. The expectation is that the cost will significantly increase based on the amounts of items and the length of time that compounded efficient pick-up and removal of items. Options and discussion will occur prior to determining the direction of this event in 2018.

25. Former Social Hall Tables and Chairs – A number of tables and chairs are stored in the garage area. Mrs. Noble will investigate potential pricing options to offer these items for sale and will bring that to the Board at the June 27, 2015 meeting.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:26 P.M.

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John Marcischak  
Secretary

Bev Small – Recording Secretary