

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 14, 2016
4:00 p.m.**

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 4:00 p.m. Tuesday, June 14, 2016 at which time he asked all present to stand for the Pledge of Allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Glenn Alterio, John M. Marcishak and Mr. Kiehl. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Daniel Slagle-Township Engineer; Ed Jeffries, Public Works Director; Robert Brozovich- Parks and Recreation Director; Samuel R. Stockton-Community Development Coordinator; James Horvath - Chief of Police; and Bev Small-Recording Secretary.

EXECUTIVE SESSION:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session prior to this meeting on Tuesday June 14, 2016 from 3:40 p.m. to 4:00 p.m. for discussion regarding litigation and personnel matters.

VISITORS TIME:

Raymond Hagerman, Jr. of 443 North Main Street, Houston, PA presented information regarding Hagerman's Bar, Midland Sewer Restoration Issue surrounding the parking lot blacktop area. Following discussion and review of pre and post photos and documentation of the situation, it was determined that the Public Works Director will meet Mr. Hagerman on site to evaluate the physical location to determine the next step toward resolution. Mr. Hagerman is also to contact the contractor's bonding company regarding his private claim with the contractor.

Mr. Hagerman referred to ongoing sewage secretions from property on North Main Street that is not yet tapped in. The Township Solicitor is determining steps to bring this to closure.

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the request from Sunoco Logistics to extend hours of operation for the inspection only of tanks, no construction activity, for the Houston Tank Farm until 3:00 a.m. for a maximum period of six (6) months, with a required status update in three (3) months and conditioned upon all associated lighting to be directed in a manner not to exceed 0 foot candles at the property line, amending the previous approval of March 22,2016. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Developer's Agreement with SBA Towers conditional upon receipt of the appropriate financial security. All Supervisors voted yes. The motion carried.

STAFF REPORTS:

The Board accepted reports as submitted.

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Right of Way Agreement with Sunoco Logistics for Ullom Park in a form acceptable to the Township Solicitor. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve PennVEST Drawdown Request No. 10 in the amount of \$359,969.10 as recommended by the Township Engineer. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to ratify the agreement with Kevin and Boe's Live Sound for Sound and Lighting services for Community Day in the amount of \$300 as recommended by the Parks and Recreation Committee. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the agreement with Rice energy for police services for July 30, 2016 as recommended by the Chief of Police and Township Manager. 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 #31090-31158: \$219,660.38; Light/Fire Hydrant Fund: Checks #1552,1553: \$5,542.97; Act 13 Impact Fee Fund: Check #1102: \$11,800.80; Sewer Fund: Checks #2956-2959: \$3,321.86; Operating reserve Fund: Checks # 1358, 1359: \$8,365.18; Capital Reserve Fund: Checks #1119-1122: \$1,775.44; Local Services Tax Fund: Checks #1115-1120: \$11,228.10; RTE.18 SLE FUND: Check # 1226: \$110.00; Friends of Chartiers Comm. Park: Checks # 1061, 1062: \$364.08; CTCC Operating Fund: Checks #1270-1280: \$4,911.06; Total All Funds: \$267,079.87). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. Community Day – Mr. Brozovich summarized plans, progress and events scheduled for the June 26, 2016 Community day at Arnold Park commencing at 6:00 p.m. and concluding with a fireworks display at 10:00 p.m.
2. McClane Farms Road Sewer Project – Mr. Slagle reported that the manuscripts are complete, survey data is in hand and the engineering firm will begin laying out the sewer design.

3. Salt Storage Facility Update/ZHB Presentation – Mrs. Noble stated that the Zoning Board Hearing is Monday, June 20, 2016. Testimony is prepared for the special exceptions and set back variance. Public Works Department is paving the area for the shed and all will be ready for erection of the storage facility. Supervisor Alterio will attend the ZBH on June 20th with Mr. Jeffries.
4. Route 18 Debt Bifurcation – The Township manager and Solicitor are working through the draft agreement provisions to bifurcate with Canton Township the debt for Route 18 with each municipality to cover their own debt as well as dividing on prorated basis the remaining balance in the Sewer Fund.
5. South Strabane Sewer Agreement – Mr. Liekar sent a draft agreement to WEWJA. No feedback has been received to date from WEWJA.
6. Allison Parkette Trail/Meeting with CHSD – Mrs. Noble and Mr. Marcischak met with CHSD Board President, Business Manager and Superintendent. The District is requesting Township representatives to attend the School Board meeting July 11, 2016 for further discussion. The Township Manager and Supervisor Marcischak will attend.
7. Parks, Recreation and Open Space Plan Finalization – Mrs. Noble is awaiting the final plan deliverables to adopt the plan via resolution.
8. Ballfield Development/Drainage – Mr. Jeffries reported that the draining ditch is working and the field is ready for crowning from the center area. Determination via a plan of the use(s) for the field need to be developed for budget and completion.
9. PennVest Loan Status: Midland – Mrs. Noble stated that the final tentative Drawdown from the PennVEST Loan for Midland is approved and awaiting a final inspection report for them to release it. It is in the hands of DEP to complete the Inspection. The Township will contact our State Representative and State Senator to assist with getting a timely resolution to this matter.
10. Community Center Repairs – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to award Hervol Construction the Community Center Interior Repairs project in an amount not to exceed \$13,751.00 with the understanding that the township will do the painting for the project. All supervisors voted yes. The motion carried.
11. Midland Sewer Project Update – The final punch list was sent to the Contractor and Bonding Company. The Bonding Company assigned a person to review the information. The Township has a cash reserve if any repairs are not completed.
12. Ullom Park Gun Range – Mr. Alterio will meet with Chief Horvath in the coming week to look at other ranges and report back at the June 28, 2016 Supervisors meeting.

13. Moninger Roads – Mrs. Noble addressed the concerns regarding the conditions of Spruce lane and other roads in the Moninger Plan dating back to the developer’s agreement signed in 1991. The roads were not adopted into the Township road system as public roads. The Township Solicitor will determine how to best resolve this based on his prior research and recommendation.
14. Oil and Gas Amendment – The Township Manager has reviewed and summarized sections of the existing amendment for further examination and direction from the Board. A workshop meeting will be scheduled following the regular Board of Supervisors meeting to address this matter.
15. Paxton Grove Public Improvement Request – The Township received a request to take over the public improvements for this development. Mr. Slagle will conduct an inspection to evaluate conformance with township standards and provide a letter of final matters to be addressed for the township to take over the public improvements.
16. Multi Municipal MS4 Inquiry – Mrs. Noble met with the County Conservation District and North Strabane, South Strabane and Peters Townships about putting together an Inter Municipal Cooperation Agreement to work together to have some uniformity and sharing of the burden of compliance with the MS4 compliance. Lycoming County modeled this prototype and are willing to come out to share their expertise in developing this within our area.
17. 2016 Salt Balance – Mr. Jeffries will contact the supplier to receive the sixty-six (66) tons of salt remaining prior to the July 31, 2016 deadline as required for Chartiers Township to avoid a financial penalty on the 2016 contracted amount.
18. Facebook 1,000th Like – Facebook has become a viable tool and means of informational communication for the Township. Favorable discussion ensued to offer a contest prize for the 1,000th “Like” on the Chartiers Township page.
19. CDBG Grants – Mrs. Noble reported that partial monies remaining from prior years will be used to pave Pershing Road and part of the monies is available to low income families to make improvements to their homes by submitting application to the Redevelopment Authority. Mr. Stockton identified five prioritized properties to be turned over to the Redevelopment Authority for demolition via the remaining grant monies. Legal direction is needed from Mr. Liekar to proceed from this point.

PUBLIC COMMENTS – none

ADJOURNMENT:

The meeting adjourned at 5:05 p.m.

John M. Marcischak
Secretary

Bev Small, Recording Secretary