

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 28, 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 28, 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; Samuel R. Stockton-Community Development Coordinator and Bev Small-Recording Secretary.

EXECUTIVE SESSION:

None

VISITORS TIME:

None

DEVELOPERS TIME:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Arden Mills Plan of Lots, Addendum # 3, Lot 403 Simple Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of June 21, 2016 and conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 24, 2016. All supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve Final Security Release for the Oak Grove Gas Plan Site Plan in the amount of \$41,800.00, conditional upon payment of outstanding invoices and providing a maintenance bond in the amount of \$6,270.00 as recommended by the Township Engineer in his letter dated June 24, 2016. All supervisors voted yes. The motion carried.
3. Brian Metzler, 1116 McGovern Road, Houston of T3 Global Strategies Engineering and Survey Firm representing Scarmazzi Homes presented a revised Sketch Plan for Hawk's Landing (to be renamed Arabian Meadows) subdivision. Expansion of plans and discussion ensued.

STAFF REPORTS:

The Board accepted reports as necessary.

The Township Engineer reported that Blacktopping will begin the last part of July. Effected residents will be informed of the projected date(s)

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

All Supervisors commended Parks & Recreation Board, Friends of the Park and volunteers for the successful Community Day at Arnold Park on June 26, 2016.

APPROVAL OF MINUTES:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes, the Workshop Meeting and Public Hearing Minutes of May 10, 2016 and the Regular Meeting of May 24, 2016. All Supervisors voted yes. The motion carried.

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve a 1000th like contest for the Chartiers Township Facebook page and the award of a \$50 Beechies Gift Certificate to the 1000th like. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to make an offer of employment to Tydan Johnston, Timothy Stimeling and Audra Haines for part-time seasonal employment for the Summer Playground program at a rate of \$8/hr conditional upon receipt of the appropriate Act 33 and Act 34 clearances as recommended by the Township Manager and Parks and Recreation Director. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the agreement with the PA Resources Council for police services for the Household Chemical Collection Event at the Washington Fairgrounds on July 9, 2106 as recommended by the Chief of Police and Township manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #31159-31174: \$72,717.96; Sewer Fund: Checks #2960-2964: \$4,116.33; Midland Sewer Fund: Check #1060: \$1,320.20; Capital Reserve Fund: Check #1123:\$759.00; Local Services Tax Fund: Checks #1121, 1122: \$3,376.19; Operating Reserve Fund: Check # 1360: \$4,367.15; CTCC Operating Fund: Checks #1281-1286: \$6,009.66; Act 13 Impact Fee Fund: Check # 1103: \$11,800.80; Friends of Chartiers Parks: Check # 1063: \$119.22; Total All Funds: \$104,586.31). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mr. Slagle stated that the design will be ready for review by the end of July.

2. Community Center Repairs – Mrs. Noble advised that Nicolella started the gutter repairs. Internal repairs will be under way in the fall.
3. McConnell's Mill Road Failure/Dirt and Gravel Road Program – The slide repair is completed; patching is in process and the road is reopened.
4. WEWJA Sewer Agreement – Mr. Liekar reported that they are reviewing the proposal for the new pump station. He is awaiting response from WEWJA.
5. Salt Storage Facility – Mr. Jeffries stated that the grading is complete and ready for paving.
6. Allison Parkette Trail – Mrs. Noble advised that the meeting between the Township and Chartiers-Houston School District officials is scheduled for July 11, 2016.
7. PennVest Loan Status/Midland – Mr. Slagled explained that all information has been submitted and is waiting for Dale Mills from the DEP to complete the final inspection.
8. Midland Tap-in and Payment Update – Mrs. Noble summarized the paid/unpaid and the tapped/untapped properties. Mr. Liekar is preparing a letter for those untapped and Mrs. Noble is preparing a letter for those unpaid. Properties will be liened if not paid or tapped- in by September of 2016 per Resolution.
9. Canton Township Route 18 Agreement – The Township Solicitor prepared a draft agreement to be sent to Canton for review and completion.
10. Moninger Roads – The roads were put in twenty-five (25) years ago by the developer. Mr. Jeffries will conduct core samples (1 per road) and Mr. Slagle will inspect them to determine their condition and need for top-coating. The Township will adopt a Resolution to take over the identified roads.
11. Paxton Grove Public Improvement Request – Mr. Slagle will evaluate this by the July 12, 2016 workshop meeting.
12. Ullom Park Gun Range – Chief Horvath and Supervisor Alterio conducted an on-site evaluation of the proposed site and are seeking grading and drainage on the property. This will be reviewed and discussed at the next meeting.
13. CBDG Grant – Mr. Stockton will go out with the Building Inspector to visually determine the properties that may be considered for demolition. Notice will be given to owners per the Solicitor's advice for the opportunity to respond prior to any action.
14. Hagerman's Bar Midland Restoration Complaint – Mr. Jeffries met with Mr. Hagerman on site and took pictures of the previous crack-sealing on his parking lot. Contact with

the Bonding Company is in process to determine if their insurance company will make restitution being sought.

15. Oil and Gas Ordinance Amendment – The Township Manager and Supervisors will meet to review the proposed draft immediately following the Workshop meeting on July 12, 2016.
16. Complimentary Use Policy / Non-Profit Use – Several organizations have provided feedback indicating that they do not have a 501C3 standing to qualify them for a complimentary use as required in the current policy. Discussion ensued and further review will occur prior to final determination.
17. Friends of the Park Pavilion Enhancement – A motion was made by Mr. Alterio and seconded by Mr. Marcischak authorizing the Friends of the Park to purchase two grills pursuant to the Sports and Recreation Association, LLC quote dated June 21, 2016 not to exceed \$1,216.00. All supervisors voted yes. The motion carried.
18. Arnold Park Field Development / Topsoil Donation – Sunoco will donate approximately 8,000 cubic yards of topsoil to crown the field as well as leveling out the Pine Lawn property. Mr. Jeffries indicated that we will need clean fill for compacting prior to placing the topsoil on site.
19. Pine Lawn Tree Removal – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to award to Newman’s Landscaping Tree Service the contract to remove five (5) dead trees at Pine Lawn Park along with hauling wood and brush from the job site but not stump grinding for an amount not to exceed \$2,800.00 as per their proposal dated June 28, 2016. All supervisors voted yes. The motion carried.

PUBLIC COMMENTS – none

ADJOURNMENT:

The meeting adjourned at 5:19 p.m.

John M. Marcischak
Secretary

Bev Small, Recording Secretary