

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
JUNE 24, 2014

A. William Kiehl, Chairman called the regular meeting of the Chartiers Township Supervisors at 7:00 p.m. Tuesday June 24, 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 James Liekar-Solicitor; Jodi L. Noble-Township Manager; Robert Herring-Township Engineer; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary.

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Kiehl announced that the Board of Supervisors met in Executive Session to discuss personnel matters and contract negotiations prior to this meeting from 6:00 p.m. to 6:50 p.m.

**VISITORS TIME:**

Mr. Kiehl recognized the Chartiers-Houston Boy Scout Troup 1378; working on their Citizenship in the Community Merit Badges.

**DEVELOPERS TIME:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak for a discussion with Engineer on the current status on Preliminary/Final site Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 20, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated June 10, 2014. All Supervisors voted yes. The motion was carried.

A Consolidation Plan was received today. The Consolidation Plan clears up some of the access issues. (Mr. and Mrs. James McMillen, owners of the property along with Robert Land – Stratus Construction, 180 E. High Street, Waynesburg, PA were present) propose a warehouse on one property and an access road on the other property owned by McMillen Welding (different name same owners). If they were to sell the lots without consolidation it would cut off the access to the warehouse.

Mr. Robert Lang speaking for the McMillens on the advice of their Attorney are not going to consolidate because of legal ramification from Estate Planning to consolidate those properties – one ownership of a business from private ownership and vice versa. They wish to go back to the original proposal and do a deed restriction on the McMillen property taking the existing roadway that is already there and provide an easement that would give access to the warehouse.

The motion and second to the motion was withdrawn.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until July 8, 2014 approving the Preliminary/Final site Plan for the McMillen Welding Site plan as recommended by the Chartiers Township Planning Commission at their meeting of May 20, 2014 and contingent on satisfying the outstanding items in the Township Engineer's Letter dated June 10, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Preliminary/Final Strimel Subdivision as recommended by the Chartiers Township Planning Commission at their regular meeting of June 17, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated June 24, 2014. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve financial security reduction No. 6 for Piatt Estates, Phase 1 in order to reduce the performance security from \$396,275 to \$158,565 pursuant to the Township Engineer's letter dated June 19, 2014. All Supervisors voted yes. The motion was carried.

**APPROVAL OF MINUTES:** (Posted on Bulletin Board)

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Board of Supervisors Minutes for the Workshop Meeting of May 13, 2014, and the Regular Meeting of May 27, 2014, as presented. All Supervisors voted yes. The motion was carried.

**STAFF REPORTS** (as necessary)

**SUPERVISOR REPORTS:**

Mr. Kiehl announced "Community Day" at the Arnold Park on Sunday June 29, 2014 at 5:00 p.m. Zambelli Fire Works at Dusk.

Mr. Marcischak: No report

Mr. Metzler: No report

**OLD BUSINESS:**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 4 to W A Petrakis for the Midland Sewer Project in the amount of \$313,418.35 as recommended by the Township Engineer in the payment estimate dated June 13, 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. 3 for the Midland Sewer Project in the amount of

\$313,418.35, 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 PennVEST Drawdown request No. 4 in the amount of \$17,931.15 as recommended by the Township Engineer. 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 Slusarczyk for the 2014 Sewer Rehabilitation Project in the amount of \$19,620 as recommended by the Township Engineer in the payment estimate dated June 19, 2014. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Change Order No. 3 from Morgan Excavating, LP for the Allison Hollow Road Improvement Project in the amount of \$70,117.25 for the storm water work along Kings Road, which will be reimbursed by Range Resources as recommended by the Project Engineer in his letter dated June 3, 2014. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Change Order No. 4 from Morgan Excavating, LP for the Allison Hollow Road Improvement Project in the amount of \$3,588.00 to include the roof drain connections from House #875 to the underdrain and installation of 8" underdrain from house #875 to inlet #43 as recommended by the Project Engineer in this letter dated June 3, 2014. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 2 to Morgan Excavating, LP in the amount of \$159,488.15 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated June 9, 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 hire Michael Hancher for the position of Public Works Laborer in accordance with the terms and benefits of employment contained in the Public Works Contract at a rate of \$21.20 per hour, including that such time worked in a seasonal capacity shall count towards the probationary period as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Metzler to hire Samantha Keller for the position of Chartiers Township Community Center Manager at a salary of \$35,000, prorated for 2014 and enter into an employment agreement, beginning July 1, 2014, for the same, as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29240-Check #29264: \$139,271.67; Sewer Fund: Check #2739-Check #2742: \$21,105.62; Engineer Review Escrow Acct: Check #1018: \$252.50; Act. 13

Impact Fee Fund: Check #1033-#1034: \$163,347.15; Local Services Tax Fund: Check #1005-Check #1006: \$2,554.30; Midland Sewer Fund: Check #1009, Check #1010: \$331,349.50; Arnold Park Fund: Check #1359: \$3,330.00; Community Center Operating fund: Check #1013, Check #1014: \$700.00; RT. 18 SLE Fund: Check #188: \$1,135.00; Grand Total All Funds: \$663,045.74). All Supervisors voted yes. The motion was carried.

## **DISCUSSION ITEMS:**

1. Chartiers-Houston Community Library Funding Request – A letter has been received from Mr. William Hill explaining the future needs of the Library. The Township has yet to provide \$10,000.00 (\$5,000 per quarter). That can be expected. There are also funds set aside in the Capital Reserve for the Library. The Township, at this time, is not taking away any of the funds as previously committed.

2. Joint flooding mitigation grant opportunity with Canonsburg Borough – This refers to a flooding issue in Canonsburg at the corner of Pike Street and McBurney Road. Canonsburg Borough is proposing a joint mitigation grant. It is an 85% with a 15% match. They are proposing an under drain. They propose footing the engineering 50/50. We would bid the scope of work to be done in Chartiers. Chartiers would be responsible for the work being done in Chartiers. The Public Works Director and Mrs. Noble are meeting with Canonsburg's Engineer tomorrow to look at what work in Chartiers to get an idea of what work will be done.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Manager and Solicitor to prepare an Intergovernmental Agreement and gather estimated cost associated with the project and prepare grant. All Supervisors voted yes. The motion was carried.

3. Hagerman tap in location (Midland Sewer Project) – A tap was brought to one parcel. The second parcel does not abut the main line and the Engineer's position is the property is within the 150-ft of the sewer main from the house. There is a 20-ft alley way/right-of-way of the lot.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to extend the sewer line to 443 North Main Street, Houston, PA. All Supervisors voted yes. The motion was carried.

4. Canonsburg 4<sup>th</sup> of July Donation – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize a \$50.00 donation. All Supervisors voted yes. The motion was carried.

5. Sunoco PUC Exemption Application – During a discussion it had been suggested that the Board petition the State opposing Sunoco becoming a public utility.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize a full-page ad, at the cost of \$60.00, in the WCATO 2014 Directory. The motion was carried. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve **Resolution NO. 2014-04** opposing amending any impact fee reduction to local municipalities. All Supervisors voted yes. The motion was carried.

8. MCS revised fee schedule proposal. The Board asked the Manager and Community Development Coordinator to meet with Mr. Ivery to clarify the proposed new fee schedule.

9. McConnells Mill Road condition – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Manager to contact HRG to provide bid specifications to replace culverts. All Supervisors voted yes. The motion was carried.

10. July 8<sup>th</sup> meeting quorum verification – The Board will meet as scheduled on July 8, 2014.

**PUBLIC COMMENT:**

Mr. William Hill, 319 North Main Street, Houston approached the Board regarding the traffic of Tri Axle Trucks using Haught Lane. Haught Lane is restricted to 10 Weight Limit.

Sam Stockton is to investigate Mr. Hill's complaint – Who is moving all he dirt; and what all the conditions are and give Mr. Hill a remedy of what we are going to do to try to resolve the problems.. Mr. Stockton is to keep Mr. Hill informed of the situation.

**ADJOURNMENT:**

The meeting adjourned at 8:06 p.m.

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John M. Marcischak

Wendy Williams-Recording Secretary