

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**July 9, 2019**

**4:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session on June 25, 2019 from 4:54 pm to 5:05 pm to discuss litigation matters and 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; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT:

**VISITORS TIME:**

Robert Bradford of 619 McClane Farm Road asked about the finishing restoration of his lawn area from the Sewer construction work. Mrs. Noble will notify the contractor.

**DEVELOPERS TIME**

None

**STAFF REPORTS:**

All reports were accepted as submitted

**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 public hearing on 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 August 13, 2019 workshop meeting of the Township Board of Supervisors at 4pm. All Supervisors voted yes. The motion carried.

2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to table the public hearing on 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 August 13, 2019 workshop meeting of the Township Board of Supervisors at 4pm. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to revise the debt service payments for the McClane Farm Sewer District to reflect the final amortization schedule from PennVest and adopt Ordinance Mo. 387 accordingly. All Supervisors voted yes. The motion carried.
4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to offer Liberty National Voluntary Benefits to Township Employees in place of AFLAC insurance in accordance with the Township's Act 125 Cafeteria Plan. All Supervisors voted yes. The motion carried
5. A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Engineer to prepare the necessary permits for the McClane Farm Road Stormwater Improvement Project. All Supervisors voted yes. The motion carried
6. A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Engineer to prepare the Dirt and Gravel Road Grant application for Welsh Road. All Supervisors voted yes. The motion carried

#### **NEW BUSINESS:**

1. **Public Hearing** – Quarture Rezoning
2. The meeting was recessed and called to Order at 4:07 P.M. for the Public Hearing on Ordinance # 388 Amending Chapter 350 of the Chartiers Township Code to rezone the subject property 500 Western Avenue, also known as Washington County Parcel No. 170-007-00-00-0037-00, Canonsburg, PA 15317.
  - The Township Planner, Mr. McGurk, entered into the record: Rezoning application accepted by the Township on May 14, 2019; Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning; Chartiers Comprehensive Plan adopted May 5, 2009; Public Notices for this hearing as printed in the Observer Reporter on June 25, 2019 and July 2, 2019; Transmittal of the draft ordinance to the Observer Reporter and Washington Law Library dated June 5, 2019; Transmittal of the draft ordinance to the Washington County Planning Commission dated May 14, 2019; Property posting pictures dated June 5, 2019; The neighboring property owner public notice letter and mailing list dated June 5, 2019; Planning Commission

Minutes of June 18, 2019 recommending the draft ordinance; Emailed public comment from Lynn Maust, owner of Washington County Parcel ID 170-007-00-00-0046-04.

**APPLICANT'S TESTIMONY:**

Attorney Gary Sweat representing Mr. Quarture presented extensive background information and accompanying detailed property views, deeds and current usages in Exhibits A-G.

Keith Straight, PE with T3 Global Strategies presented visual mapping as he detailed the property boundaries, aerial overview and topography synopsis.

Anthony Quarture of 275 Johnson Road, Canonsburg (Property Owner/Applicant) provided details of his preparation, usage plans, access revisions and enhancements and beneficial growth opportunities based on the Township's Comprehensive Plan.

**BOARD COMMENTS / QUESTIONS:**

Supervisor Marcischak commended Mr. Quarture on his diligence and preparation in working with the adjacent property owners and communicating his intended usages for the property if it is zoned Industrial.

**PUBLIC COMMENT:**

Courtney Looman of 34 Putorti Lane expressed her opposition to the rezoning change.

- 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 4:32 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 approve the Quarture rezoning request to rezone 500 Western Avenue, also known as Washington County Parcel No. 170-007-00-00-0037-00 from R-1, Residential to I-1, Industrial and adopt Ordinance No. 388 accordingly as recommended by the Chartiers Township Planning Commission at their meeting of June 18, 2019 and in accordance with the public hearing of July 9, 2019. Roll Call Vote: Mr. Marcischak – yes; Mr. Spin – yes; Mr. Friend - yes. The motion carried 3-0.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to enter into a police services agreement with the Washington County Agricultural Association for the Washington County Fair Board for Police Services for the Washington

Fair, August 11-17, 2019 as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried.

4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33846-33880: \$129,968.00; Revenue Gaming Fund: Check #1046: \$375.00; Sanitary Sewer Fund; Checks #1277-1283: \$142,920.16; Capital Reserve Fund: Checks #1111- 1117: \$10,529.06; CTCC Operating Fund: Checks # 1510-1524: \$9,233.49; Liquid Fuels Fund: Checks #1056-1057: \$1,134.00; Light/Fire Hydrant Fund: Checks # 2084-2085: \$4,947.85; Local Service Tax Fund: Checks # 1113 -1115: \$4,987.32; Midland Sewer Fund: Check # 1022: \$187.00; Rte. 18 SLE Fund: Check # 1024: \$24,898.59; Fire Tax Fund: Checks # 1005-1006: \$13, 492.61; Total All Funds: \$342,673.09). All Supervisors voted yes. The motion carried

## DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project –The Township Manager prepared a letter detailing the monthly debt service amount, effective with the mailing of this month's billing.
2. 2019 Road Program – The Township Engineer provided updates:
  - a. 2018 Victor Paving Contract Schedule – Beginning next week
  - b. Alex Paris (Contract A)–Ready and prepped to meet 8-15-19 deadline
  - c. Russel Standard (Contract C) – Starting base on McClane next week
  - d. Cummins Avenue School Access Drive – Township cost estimate is \$1,200.00. Work can be authorized contingent on Chartiers-Houston School District granting the R.O.W. entry to approve the paving.
3. 2019 Sewer Rehab – The Township Engineer has contracts ready to advertise and solicit bids this week.
4. CHJA Rate Increase/Act 537 Amendment/Fee Increase Planning Module Requirement – The Township Solicitor will attend the mediation July 10, 2019 and report at the next meeting.
5. Storm Events/Flooding Follow Up –
  - Road Damage
    - Arden Mines Road Slides– Bid was awarded, DEP Permits received last week and contractor will begin work following Washington County Fair week in August.
    - McConnells Mill Road – Status Quo.
    - Allison Hollow Road – No Change.
  - Resident Flooding (wide spread, including)
    - McClane Farm Road/Grant Opportunity – The Grant is submitted and the Township Engineer is preparing the permits.

6. Ballfield Development Drainage – Gateway is preparing the rebid package.
7. Allison Park Trail Repairs – Public Works pre work is completed and ASAP will pave within the next three (3) days.
8. Arden Sewage Project/CDBG Grant – No updates
9. Airport Road Bridge – Nothing to Report.
10. N. Johnson Road On-Street Parking Concern – Gateway will follow through with the Traffic Engineer to report at the next meeting.
11. Electronics Collection – Mrs. Noble has reached out to the vendor directly for information on community collection arrangements. She has not had a response to date.
12. Arthur Road Conditions – Public Works installed a storm box and patched the Chartiers portion up to the Construction activity. Piatt Estates contractor is responsible for renovating from that point.
13. ACE Stormwater Walk – The Township officials are scheduled to walk the creek bed with the Army Corps of Engineers representatives at 10:00 A.M. on Monday, July 22, 2019 to identify specific issues.
14. WCATO Convention Ad – Mrs. Noble presented the option to sponsor a full or half page ad for the October 10, 2019 Washington County Association of Township Officials. Action will be taken at the July 23, 2019 meeting.

**PUBLIC COMMENT:**

Robert Bradford of 619 McClane Farm Road asked about the stormwater and projected paving timeframe on McClane. Russell Contracting will activate that the first week of August.

**ADJOURNMENT:**

The meeting adjourned at 4:49 P.M.

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John Marcischak  
Secretary

.Bev Small – Recording Secretary