

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
July 12, 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, July 12, 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; and Bev Small-Recording Secretary.

**VISITORS TIME:**

None

**DEVELOPERS TIME:**

Mr. Michael Wetzel of Victor–Wetzel Associates representing Lesley Rhoades Associates presented the revised Moninger Heights Sketch Plan – Phase 12 & 13. The subdivision will consist of 96 lots developed in two (2) phases of 45 units and 51 units respectively. All lots meet the R-2 Zoning District requirements. The developer and township engineer will meet prior to finalization of plans.

**STAFF REPORTS:**

The Board accepted reports as submitted.

Mr. Kiehl questioned the Township Engineer if a start date is set for the completion of the Sewer Rehab project. Mr. Slagle responded that the contractor wants to start work before the end of the current month.

**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 partial payment No. 1 for the 2016 Sewer Rehabilitation Project to Border patrol LLC in the amount of \$48,672.00 as recommended by the Township Engineer in his estimate No. 1 dated June 30, 2016. 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 the Oldies Concert in the amount of \$300.00 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. Kiehl to approve the agreement with the Four Townsmen for an Oldies Concert in the amount of \$1,800.00 as recommended by the Parks and Recreation Committee. Roll Call Vote was taken: Mr. Kiehl – Yes; Mr. Marcischak – Abstained (He is a member of the band); Mr. Alterio – 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 #31175-31212: \$112,220.60; Light/Fire Hydrant Fund: Checks #1554-1555: \$5,583.50; Sewer Fund: Checks #2965-2967: \$50,018.53; Operating Reserve Fund: Check # 1361: \$4,364.16; Capital Reserve Fund: Checks #1124-1126: \$29,569.58; Local Services Tax Fund: Checks #1123-1127: \$3,624.78; Midland Sewer Fund: Check # 1061: \$170.00; Rte.18 SLE Fund: Check # 1227: \$120.00; Friends of Chartiers Comm. Park: Check # 1064: \$112.00; CTCC Operating Fund: Checks #1287-1301: \$8,367.29; Total All Funds: \$214,347.44). All Supervisors voted yes. The motion carried.

## **DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project – Mr. Slagle presented the preliminary sewer location layout. He, Mr. Kiehl and Mr. Jeffries will do a walk-through scheduled for Tuesday, July 26, 2016 at which time options can be discussed.
2. Salt Storage Facility Update – Tarps are on site, paving to be finished by the end of the week and block construction will begin Monday, July 18, 2016.
3. Route 18 Debt Bifurcation – Mr. Liekar reported that he sent the agreement to Attorney Makel and has not received a response to date. Mr. Liekar will pursue a response from Mr. Makel on a regular basis.
4. South Strabane Sewer Agreement – Mr. Liekar received email communication from Tom Murphy informing him that he forwarded the agreement to their solicitor for review.
5. Allison Parkette Trail/Meeting with CHSD – Mrs. Noble advised that the meeting between the Township and Chartiers-Houston School District officials will be rescheduled for early August, 2016.
6. Complimentary Use Policy – Mrs. Noble provided information defining Chartiers Township non-profit organizations as well as a listing of those incorporated non-profits within the Township. Mr. Marcischak shared components of what the CHSD is proposing. Further determination will be made by the Township Manager and Supervisors to clarify the proposed policy prior to meeting with CHSD.

7. Parks, Recreation and Open Space Plan Finalization – Mrs. Noble is waiting for feedback from the consultant on procedural questions prior to the Board’s adoption by resolution.
8. Ballfield Development – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to award the contract to Strnisha Excavating Inc., to load and haul 4,500 cubic yards of topsoil from the Sunoco property in an amount not to exceed \$19,300.00 with the work to be completed by Friday, July 22, 2016. All Supervisors voted yes. The motion carried.
9. PennVest Loan Status: Midland – Mr. Slagle stated that Penn Vest released the first portion of the check (\$292,000) with the balance of \$67, 169.10 held as residual pending completion of the final inspection scheduled for August 16, 2016.
10. Community Center Repairs– Mrs. Noble reported that Nicolella is working on the gutters and Hervol Contractors will work on the interior repairs in the fall.
11. Midland Sewer Project Update – Mrs. Noble reported that response to the letters sent addressing the delinquent accounts for Tap-in fees and Connecting to the sewer were sent out.
12. Ullom Park Gun Range – Mr. Alterio stated that plans are moving forward on the project.
13. Moninger Roads – The Core Drillings will be completed within the current week.
14. Paxton Grove Public Improvement Request – Mr. Slagle looked at the plans, provided pictures and made recommendations accordingly.
15. Multi-Municipal MS4 Inquiry– Mrs. Noble is facilitating a meeting to be scheduled in September with Lycoming County and local municipalities of Peters Township and Cecil Township to discuss development of an Intergovernmental Multi-Municipal agreement.
16. Griffith Lane Condition – Mr. Jeffries reported that he assessed the conditions related to the drainage issue and will go with Supervisor Alterio to further review options to resolve the situation as well as inquire about applicability for the Dirt and Gravel Road Program.
17. CBDG Grants – Mr. Stockton stated that on Friday, July 15, 2016, he and Harold Ivery will conduct on-site evaluations to prioritize and recommend properties in violation of the nuisance structure ordinance and send letters to those identified.
18. Hagerman’s Bar Restoration Complaint– Mr. Slagle reported that the Bonding Company sent data to the Township and Mrs. Noble forwarded the contact information to Mr. Hagerman.

19. Oil and Gas Amendment Workshop – The Board reviewed, discussed and recommended direction on the first portion of proposed draft ordinance as presented by the Township Manager. Work will continue to complete the revisions at the July 26<sup>th</sup> meeting.

**PUBLIC COMMENTS** – none

**ADJOURNMENT:**

The meeting adjourned at 6:35 p.m.

**EXECUTIVE SESSION:**

The Board of Supervisors retired to meet in Executive Session following this meeting on Tuesday July 12, 2016 from 6:35 p.m. to 6:42 p.m. for discussion regarding personnel matters.

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John M. Marcischak  
Secretary

Bev Small, Recording Secretary