

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 23, 2019
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:30 P.M. to 3:55P.M. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors, John M. Marcischak, Anthony Spin and Mr. Friend. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director and Bev Small, Recording Secretary. ABSENT: Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica Tedrow, Parks & Recreation Director

VISITORS TIME:

None

DEVELOPERS TIME

1. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the First Commonwealth Bank Subdivision No. 1 Minor Subdivision, subject to the terms and conditions of the Township Planning Department's letter dated July 15, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated July 19, 2019. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the modification request of the Pennsylvania Trolley Museum from the requirements of §305-27.B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Pennsylvania Trolley Museum Minor Subdivision Plan as recommended by the alternate Township Engineer. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the waiver request of the Pennsylvania Trolley Museum from the requirements of §305-26.B(3) and 305-27.B(18) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn with existing contours at vertical intervals of five feet or less, and proposed contours at vertical intervals of five feet or less for the Pennsylvania Trolley Museum Minor Subdivision Plan as recommended by the alternate Township Engineer. All Supervisors voted yes. The motion carried.

4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Pennsylvania Trolley Museum Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated July 19, 2019, and subject to the satisfaction of the outstanding items in the Alternate Township Engineer's review letter dated July 15, 2019. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Arden Mills Phase 5 Lot 508 Minor Subdivision, subject to the conditions outlined in the Planning Department's letter dated July 19, 2019, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated July 18, 2019. All Supervisors voted yes. The motion carried.

APPROVAL OF MINUTES – A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the Board of Supervisors Workshop Meeting Minutes of June 11, 2019 and the Regular Meeting of June 25, 2019 as presented. All Supervisors voted yes. The motion carried

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 authorizing the Township Engineer to prepare the bid specifications and advertise such for the Green Light Go Grant for the Allison Hollow Road, West Pike Street and Race Track Road Intersection. All Supervisors voted yes. The motion carried.

NEW BUSINESS:

1. Public Hearing – Klun Trucking Conditional Use

The meeting was recessed and called to Order at 4:07 P.M. for the Public Hearing on the Klun Trucking conditional use request for a temporary structure at 157 S Johnson Road

- The Township Planner, Mr. McGurk, entered into the record: Conditional use application, project sketch, and photo dated June 3, 2019; Township review letter dated June 11, 2019; Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"; Chartiers Township Comprehensive

Plan adopted May 5, 2009; Public Notices for this hearing as printed in the Observer Reporter on July 9, 2019 and July 16, 2019; The neighboring property owner public notice letters and mailing list dated June 26, 2019; Planning Commission meeting minutes of June 18, 2019 recommending approval of the conditional use application; Property owner email authorizing the conditional use request dated June 3, 2019.

APPLICANT'S TESTIMONY:

Brad Mullins representing Klun Trucking, Inc. stated that the storage unit is a Quonset style similar to the other storage structures on the property. The usage is to protect equipment from weather conditions.

Tony Berlando, owner of the subject property spoke to the 3 structures already on the property for similar usage and further addressed that October 1, 2020 the property lease expires.

BOARD COMMENTS / QUESTIONS:

None

PUBLIC COMMENT:

None

- 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 4:12 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 Conditional Use request of Klun Trucking for a temporary structure at 157 S. Johnson Road, subject to the terms and conditions of the Township Planning Department's letter dated June 18, 2019, as recommended by the Chartiers Township Planning Commission at their meeting of June 18, 2019 and in accordance with the public hearing of Jul7 23, 2019. All Supervisors voted yes. The motion carried.
3. A motion was made by Mr. Spin and seconded by Mr. Marcischak authorizing the Township Manager and Chief of Police to advertise for police officer testing in accordance with the Chartiers Township Police Policy Manual as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried.

4. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the deduct meter request of Carol Johnston for 325 Reed Avenue, Houston, PA, conditional upon the recommendation in the CHJA resolution. All Supervisors voted yes. The motion carried.
5. A motion was made by Mr. Spin and seconded by Mr. Marcischak to approve the deduct meter request of Ashley Mills for 340 Sprowls Avenue, Houston, PA, conditional upon the recommendation in the CHJA resolution. All Supervisors voted yes. The motion carried.
6. A motion was made by Mr. Spin and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Checks #33881-33902:\$102,862.08; Sanitary Sewer Fund; Checks #1284-1286: \$5,135.00; Capital Reserve Fund: Checks #1118-1125: \$11,381.35; CTCC Fund: Checks # 1525-1527: \$6,720.99; Local Services Tax: Checks # 1116-1117: \$1,083.68; Light/Fire Hydrant Fund: Check # 2066: \$3,233.50; Total All Funds: \$120,173.38). All Supervisors voted yes. The motion carried

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Letters detailing the reduced Debt Service payments were sent to the property owners. The Project Engineer and Contractor are preparing to complete restoration of properties affected from the project.
2. 2019 Road Program – The Township Engineer provided updates:
 - a. 2018 Victor Paving Contract Schedule –Base stabilization is complete – the final wearing course will be applied after 10 day curing process.
 - b. Alex Paris (Contract A)–Ready starting mid-August after Fair week
 - c. Russel Standard (Contract C) – completed seal coating on McClane – water main break created issues – follow-up with PAWC
 - d. Cummins Avenue School Access Drive –Township Change Order in process for Paris paving. CHSD will reimburse the Township.
 - e. Allison Hollow Rejuvenator – Gateway will get estimates.
3. 2019 Sewer Rehab – Lining Project will be advertised for Bid Opening August 8, 2019.
4. CHJA Rate Increase/Act 537 Amendment/Fee Increase Planning Module Requirement – The Township Solicitor reported on the July 10, 2019 mediation results.
5. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides–Contractor will begin work in August following Washington County Fair week.

- McConnells Mill & Allison Hollow Roads – Holding; Gateway & Public Works will confer.
 - Allison Hollow Road – No Change.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity – No updates
6. Ballfield Development Drainage – Bid Opening is scheduled for August 8, 2019.
 7. Allison Park Trail Repairs –Paving is completed; Public Works will backfill and seed the contiguous sides.
 8. Arden Sewage Project/CDBG Grant – No DEP updates as yet.
 9. Airport Road Bridge – Mr. Liekar provided the Board with a written report.
 10. N. Johnson Road On-Street Parking Concern – Gateway’s Traffic Engineer will review maps.
 11. Electronics Collection – Mrs. Noble has not received a response to date.
 12. Arthur Road Conditions – Public Works and Piatt’s representative met regarding the repairs and improvement responsibilities. Gateway will follow-up with Mr. Jeffries.
 13. Chartiers Creek Watershed Walk – July 22nd – The Township Manager and Planner along with DEP, Army Corps of Engineers and County Representatives identified four (4) areas for improvements based on recurring flooding issues.
 14. Gazebo Railings – Mrs. Noble provided cost estimates and positioning options for the potential of additional railings on the gazebo. Supervisor Spin and others will go on-site for a visual perspective to be discussed further at the August 13, 2019 Workshop Meeting.
 15. Community Center Complimentary Use Lottery – Of the eight (8) applicants, two (2) slots were confirmed for the C-H Basketball Boosters and the C-H Volleyball Boosters, as they have never received a complimentary use before per the conditions of the Complimentary Use Policy. The two (2) groups selected from the live drawing of the eligible requestors for this year are the C-H Varsity Cheerleaders and the C-H Varsity Soccer Boosters.
 16. Obstructions in the Right of Way – A new construction owner submitted a request to install a brick pillar mailbox in the Township Right of Way. After discussion, Solicitor Liekar will review information from 10-15 years prior on the policy and will report at the August 13, 2019 meeting.

PUBLIC COMMENT:

Dominic Altieri of 165 Hallam Avenue, Meadowlands commented on the Right of Way Obstructions and the Township Engineer and Manager explained federally mandated footage distances for mailboxes.

Robert Bradford of 619 McClane Farm Road restated his concerns about the blacktop finish and the stormwater drain and curb near his property.

Gary Kiehl of 464 McClane, Washington addressed pushing the PAWC to repair the impacted areas of McClane

Becky Altieri of 165 Hallam Avenue, Meadowlands remarked on the sidewalk entrance maintaining open to the gazebo and the unsafe condition of the park picnic tables.

Dominic Altieri of 165 Hallam Avenue, Meadowlands asked the Township to readdress their previous request with PennDot to repair the Pike Street pothole in front of the Old Show and the poor condition along that stretch of Pike Street.

ADJOURNMENT:

The meeting adjourned at 4:49 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary