

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 26, 2016
4:00 p.m.**

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 4:05 p.m. Tuesday, July 26, 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; James Horvath- Chief of Police; and Joanne Buckel-Recording Secretary.

EXECUTIVE SESSION:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:30 p.m. to 4:05 p.m. for discussion regarding litigation and personnel matters.

VISITORS TIME:

1. Hagerman's Bar: Midland Restoration Issues: Raymond Hagerman of 443 North Main Street, Houston, PA reported that he has had no response from his calls to the bonding company to resolve the parking lot issues. The Township Solicitor, Mr. Liekar is pursuing contact with the bonding and insurance companies for their response.
2. Mr. Hagerman questioned the time frame for resolution of the neighboring property's sewage running onto his property. The property owners have been duly notified of the September 15, 2016 tap-in deadline.

DEVELOPERS TIME:

None

STAFF REPORTS:

The Board accepted reports as necessary.

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Alterio – no report

APPROVAL OF MINUTES:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes and the Workshop Meeting of June 14, 2016 and the Regular Meeting of June 28, 2016. All Supervisors voted yes. The motion carried.

OLD BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to adopt the Chartiers Township Comprehensive Parks and Recreation Plan as recommended by the Chartiers Township Parks Committee and adopt Resolution R-11-2016 accordingly. 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 GG & C Bus Company, Inc. in the amount of \$330.00 for transportation services to J&D Winery on August 7, 2016 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. Marcischak to authorize payment of invoices (General Fund: Checks #31213-31245: \$69,568.21; Sewer Fund: Checks #2968-2970: \$25,202.93; Midland Sewer Fund: Check #1062: \$1,218.75; Capital Reserve Fund: Checks #1128-1131:\$2,721.27; CTCC Operating Fund: Checks 1303-1310: \$2,435.23; Total All Funds: \$101,146.39). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. 2016 Midyear Financial Statements – Mrs. Noble reported that revenues are exceeding expenditures by \$341, 892.00. She highlighted prospective revenue and expenditure trends for the balance of the year. The Community Center rental revenues have increased significantly this year. Discussion ensued pertaining to subsidy amounts for the Community Center contingent on budgeting.
2. McClane Farms Road Sewer Project – Mr. Slagle advised that the layout is completed.
3. Community Center Repairs – Mrs. Noble advised that the gutters and downspouts are installed and functioning. Mr. Hervol will schedule with the Parks and Recreation Director for the best time to complete interior repairs.
4. WEWJA Sewer Agreement – To date, Mr. Liekar has not received a response from Attorney Turturice.
5. Salt Storage Facility – Mrs. Noble stated that the structure is nearing completion and reported that the remaining 67 tons of salt have been ordered.
6. Allison Parkette Trail – Discussion centered on a one month delay of moving forward until the School District and Township arrive at a mutual agreement.
7. PennVest Loan Status/Midland – Mr. Slagle stated that the August 16, 2016 meeting with D.E.P. is still on track.
8. WCATO Attendance and Ad – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Manager to place an ad promoting

the Community Center for the County Convention October 6, 2016. All supervisors voted yes. The motion carried.

9. Midland Tap in and payment update – Mrs. Noble reported that some progress is being realized in payments for tap-ins and reduction of numbers of residents not yet tapped-in. September 15, 2016 is the deadline.
10. Canton Township Route 18 Agreement – Mr. Liekar reviewed the agreement and communication from Chartiers Township to Canton Township dated June 29, 2016. Canton Township responded on July 14, 2016 refusing to the agreement. Mr. Liekar is asking Canton for their proposal.
11. Moninger Roads – The Public Works Director performed the core samples. The Engineering Firm sent a letter dated July 19, 2016 citing the depths, lack of one inch (1”) wearing course and meeting the seven inch (7”) depth that met the ordinance specs at the time. The Township Solicitor will contact the developer, Park Rankin.
12. Paxton Grove Public Improvement Request – Mr. Slagle reported that a letter of final matters dated July 12, 2016 was sent to the developer who agreed to all terms with the exception of the cul-de-sac on Longvue Road. Longvue is a private road and supervisors are in agreement to hold to the terms required in the existing ordinance.
13. Ullom Park Gun Range – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to develop the Ullom Park Gun Range under the steps as outlined previously by the chief and for that to begin as soon as possible. All supervisors voted yes. The motion carried.
14. CDBG Grant – This is tabled until the August 9, 2016 meeting.
15. Complimentary Use Policy / School Use / Non-profit use – This is tabled until the August 9, 2016 meeting.
16. Arnold Park Field Development/topsoil donation – Mrs. Noble indicated that the topsoil has been delivered and we are making progress. The Board directed the Township manager to seek quotes from contractors for crowning the field per the Engineer’s criteria. Discussion ensued regarding development of multi-use options for the field.
17. Community Center Generator – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Manager to spec out an emergency generator for the Community Center. All supervisors voted yes. The motion carried.
18. Pine Lawn Trees – The Township will continue action as time permits for removal of dead trees as a safety precaution for surrounding properties and roads.
19. Oil and Gas Ordinance Amendment Workshop – The Board continued with their review, discussion and recommendations defining zoning, standards and criteria

and conditional uses to finalize the proposed draft ordinance as presented by the Township Manager.

PUBLIC COMMENTS – The supervisors and Township Manager responded to questions raised by Mr. Hagerman pertaining to the uninhabitable / unsafe properties in line to be demolished under provisions of a CDBG Grant.

ADJOURNMENT:

The meeting adjourned at 6:03 p.m.

John M. Marcischak
Secretary

Joanne Buckel, Recording Secretary