

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

July 22, 2014

7:00 p.m.

A. William Kiehl – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday July 22, 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; Daniel Slagle-Township Engineer; Edward Jefferies-Public Works Director; Samuel R. Stockton- Community Development Coordinator and Wendy Williams-Recording Secretary.

VISITORS TIME:

Pasquale Verona, 140 Fourth Street, Houston, PA, approached the Board showing concern regarding vandalism to his motor home on April 25, 2014 and seeking improvement in the way crime is handled.

DEVELOPERS TIME

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Preliminary/Final Consolidation Plan for the Hazlett Subdivision as recommended by the Chartiers Township Planning Commission at their meeting June 14, 2014 and contingent on satisfying the outstanding items in the Township Engineer's letter dated July 3, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table consideration of the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan until the Engineer has received the appropriate initial information he has requested. 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 Meeting Minutes for the Workshop Meeting of June 10, 2014 and the Regular Meeting of June 24, 2014, as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS:

Mrs. Noble received a letter from the Contractor of the Allison Hollow Road Project requesting an extension to September 15, 2014 with the restoration to be completed by October 15, 2014.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to extend the completion date for the Allison Hollow Road Paving Project to September 15, 2014 and the restoration to October 15, 2014. All Supervisors voted yes. The motion was carried.

SUPERVISOR REPORTS:

Mr. Kiehl commended the Parks and Recreation Committee for their work on the Four Towns Concert. The concert was well attended.

Mr. Marcischak thanked the Public Works Department for installing the basketball hoop at the parkette and painting the line on the court. Children are using it.

Mr. Metzler: No report

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 5 to W.A Petrakis for the Midland Sewer Project in the amount of \$236,508.57 as recommended by the Township Engineer in the payment estimate dated July 11, 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.4 for the Midland Sewer Project in the partial amount of \$58,462.64, 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.5 in the amount of \$196,855.88 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. 3 to Morgan Excavating, LP in the amount of \$148,240.89. for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated July 11, 2014. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize Reconciliation Change Order No.1 for Russell Standard Corporation, for the 2014 Road Paving Project in the amount of \$13,500 for quantity adjustments as recommended by the Township Engineer in the certified change order dated July 22, 2014. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize Reconciliation Partial Payment No. 1 (FINAL) for Russell Standard in the amount of \$180,098.84 for the 2014 Road Paving Programming as recommended by the Project Engineer in his letter dated July 11, 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 approve the Police Service Agreement with the Washington County Fair Board for August 9, 2014 through August 16, 2014 as recommended by the Chartiers Township Chief of Police and Township Manager.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Police Service Agreement with Rice Energy for August 2, 2014 as recommended by the Chartiers Township Chief of Police and Township Manager. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into a Roadway Use and Maintenance Agreement with Range Resources to provide for reconstruction of Allison Hollow Road from approximately Kings Road to Old Hickory Ridge Road as recommended by the Township Manager. Roll call: Mr. Marcischak: yes; Mr. Metzler: no; Mr. Kiehl: yes. The motion carried by a 2 to 1 vote.
4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to appoint Edward Jeffries as the Chartiers Township Wastewater Operator as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.
5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #29319-#29356: \$99,969.45; Act 13 Impact Fee Fund: Check #1037-#1039: \$202,628.33; Engineering Review Escrow Acct: Check #1010; Sewer Fund: Check #2744-#2749: \$101,831.91; Midland Sewer Fund: Check #1011, #1012: \$255,318.52; Local Services Tax Fund: Check #1008, #1009: \$1,917.14; Capital Reserve Fund: check #1001, #1002: \$60,098.84; Liquid Fuels Fund: Check #1463: \$130,000.00; Total All Funds: \$852,803.84). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Joint flooding mitigation grant opportunity with Canonsburg Borough: Mrs. Noble had received a phone call from Canonsburg Borough stating they were not going to submit the grant. It was due yesterday and the application would not be done. Friday another call was received stating yes, they are submitting the grant and it was submitted yesterday.
2. CHJA Tap fee increase: A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Manager to send letters to residents of the Midland Sewer Project informing them of the increase and permitting them to pay the current \$800 fee by September 10th. After that date \$1600.00 will be assessed. All Supervisors voted yes. The motion was carried.
3. Sunoco PUC Exemption Application A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Solicitor to file to the State on the Townships behalf their opposition of Sunoco Pipeline becoming a Public Utility. All Supervisors voted yes. The motion was carried.

4. Oil and Gas Ordinance amendment status/update: Nottingham Township provided, to the Solicitor, a copy of their ordinance. The ordinance had been reviewed by the Board incorporating recommendations made by the Planning Commission. Mr. Stockton is to contact the Planning commission that all their recommendations were incorporated into the ordinance.

5. Detention Ponds, Planning Commission Recommendations: The Board discussed 6-ft. decorative fencing, no chain link; no barbed wire on all basins holding 4-ft. of water. The Township takes possession of all basins owned by homeowners association when all homes are sold. The Board also discussed that there was no indication from the Planning Commission regarding retention ponds, also the possibility of signage and enforcement and penalty of people throwing their dead trees and dead shrubs and grass clippings in these ponds.

6. Teahan Storm water – The Township Manager and Solicitor spoke to the Teahans' and they still want the pipe. The Engineer is to develop a specification on how the problem is to be solved in putting in the section of pipe and talk to the families that are involved.

7. 2060 Henderson waterline lien. A letter had been received from the Property Owner's Attorney regarding the waterline project. A lien letter was sent in March because the Township had no record of payment of the tap in for the water line. Mr. Behm maintains he paid the tap in as is evidence by the fact that he was allowed to tap in. The Board directed the Solicitor to respond to Mr. Behm's attorney's inquiry.

8. Roth request to transfer a portion of a paper alley: A letter has been received from Attorney Lagoni representing Joseph an Estelle Roth requesting to transfer a portion of a paper alley. The Township cannot give up a paper alley. The Board directed the Solicitor to respond to the Roth's attorney's letter and advise them that the Township can not merely transfer the paper alley to them.

The Board asked Mr. Stockton to check on the house at the corner of McGovern Road and Green Street. The property owner has been remodeling structure for at least two years. There is a question as to what permits have been issued.

9. Miller fence ordinance amendment request from 7/8/14 meeting. The Board generally liked the idea of requiring a survey as well as amending the ordinance to require a setback from the property line so that the fence can be maintained from the owner's property. This is to be placed on the next agenda for further discussion and consideration.

10. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to place an announcement on the Township Sign of the Wild Things Game as requested by the Chartiers-Houston Community Library. All Supervisors voted yes. The motion was carried.

PUBLIC COMMENT: None

EXECUTIVE SESSION:

The Board of Supervisors entered into Executive Session at 9:00 p.m. to discuss contract negotiations.

ADJOURNMENT: