

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

July 28, 2015

4:00 p.m.

A. William Kiehl, Chairman called the regular meeting of the Chartiers Township Board of Supervisors at 4:00 p.m. Tuesday, July 28, 2015, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Richard W. Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were James Liekar-Solicitor; Jodi L. Noble-Township Manager; Rob Herring- Engineer (in Daniel Slagle's absence); Robert Brozovich-Community Center Manager; Edward Jeffries-Public Works Director and Wendy Williams-Recording Secretary.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the majority of the Board of Supervisors met in Executive Session prior to this meeting from 2:30 p.m. to 3:50 p.m. to discuss litigation.

VISITORS TIME:

Ms. Amy Wiles from Mackin Engineering presented the draft plan of the Parks, Recreation and Open Space Plan.

DEVELOPERS TIME

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Developer's Agreement for Arden Mills Phase IV conditional upon the provision of the appropriate financial security as recommended by the Township Manager and Solicitor as well as the editing the language in Article 7 Section 1. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until August 25, 2015 approval the MarkWest Liberty Midstream Preliminary/Final Rail Yard Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 16, 2015 and conditional on satisfying the outstanding items in the Township Engineer's letter dated July 6, 2015, based on the willingness of the applicant to grant an extension until the August 25, 2015 meeting. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl – no report

Mr. Marcischak – no report

Mr. Metzler – Library Board: A plan is being drawn up of the options of becoming a branch library under the Washington County Association and some contract language. He advised that possibly by the second meeting of August more information will be presented to the Board.

APPROVAL OF MINUTES:

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for the Workshop Meeting of June 9, 2015, as presented. All Supervisors voted yes. The motion was carried

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Regular/Townhall meeting of June 23, 2015 as amended. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Estimate No. 1 to Liokareas Construction Company in the amount of \$38,374.74 for the 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in the Estimate dated July 23, 2015. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion as made by Mr. Metzler and seconded by Mr. Marcischak to approve the Police Service Agreement with the Washington County Fair Board for the Washington Fair for August 15, 2015 through August 22, 2015, as recommended by the Chartiers Township Chief of Police and the Township Manager. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Police Service Agreement with the Rice Energy for an event at the Washington County Fairgrounds on August 29, 2015 as recommended by the Chartiers Township Chief of Police and the Township Manager. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30298-#30320: \$112,863.86; Sewer Fund: Check #2864-#2870: \$143,696.37; Midland Sewer Fund: Check #1048: \$2,997.45; Local Services Tax Fund: Check #1059-#1062: \$1,356.98; Capital Reserve Fund: Check #1042-#1044: \$2,277.30; Engineer Review Escrow: Check #1024: \$98.25; Act 13 Impact Fee Fund: Check #1073: \$11,800.80; Revenue Gaming Fund: Check #1037, #1038: \$1,193.27; CTCC Operating Fund:

Check #1119-#1122: \$504.39; Total All Funds: \$276,788.67). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Meddings Road repairs – Mrs. Noble commented on the phenomenal work that was done by the contractor especially with the flash flood that occurred on July 6th.
2. Community Center Sidewalk – Mrs. Noble advised that the bids have been advertised and will be opened on Friday August 7, 2015 and consider awarding the contract on Tuesday August 11, 2015.
3. FEMA Flood Plain Ordinance-An ordinance was to be drafted and sent to Mrs. Noble. Mr. Liekar is to check the status on this matter.
4. Agricultural Security Area-Mr. Liekar advised that this is done every seven (7) years, the last being August of 2008. Tentative date of hearing the second meeting in August.
5. Sunoco road use agreement update – Nicholas and Slagle have been in contact with Sunoco Representative. At this point Sunoco is exploring different quotes for remediation for roadways.
6. Truck acquisition – We are still in the process of getting prices.
7. 7/6/15 Flooding update: Mr. Slagle met with several of the residents of the area of McClane Farm Road.
8. Pathways through the Allison Parkette – Mr. Jeffries is to take measurements in widening the pathways and report back to the Board at the next meeting. The School is also to be notified in this endeavor.
9. Oil and Gas Drilling Ordinance – The last draft is to be reviewed by the Board and discussed at the next meeting.

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting adjourned at 5:09 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary