

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 9, 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, August 9, 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.

EXECUTIVE SESSION:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session prior to this meeting on Tuesday August 9, 2016 from 3:30 p.m. to 3:55 p.m. to discuss litigation, personnel and real property matters.

VISITORS TIME:

None

DEVELOPERS TIME:

None

STAFF REPORTS:

The Board accepted reports as submitted.

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. 2 for the 2016 Sewer Rehabilitation Project to Border Patrol LLC in the amount of \$42,570.00 as recommended by the Township Engineer in his estimate No. 2 dated July 31, 2016. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve partial payment No. 1 (Final) to Strnisha Excavation Inc. in the amount of \$45,997.50 for the McConnells Mill Slide repair as recommended by the Project Engineer in his letter dated August 9, 2016. All Supervisors voted yes. The motion carried.

3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to discontinue the litigation regarding the CHJA Tap in fee increase. Roll Call Vote: Mr. Kiehl voted yes; Mr. Marcischak voted yes; Mr. Alterio abstained due to having served as solicitor for CHJA during the litigation process. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to ratify a Road Use Agreement with Gary Freeland of 528 Old Hickory Ridge Road for 0.3 mile of Arden Road, as recommended by the Township Manager. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to approve an agreement with GG&C Bus Co. for transportation to the Pirate game on August 11, 2016 for the Playground Program in the amount of \$485.00 as recommended by the Parks and Recreation Director. All Supervisors voted 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 #31246-31292: \$168,957.19; Light/ Hydrant Fund: Check #1556: \$206.76; Sewer Fund: Checks #2971-2976: \$142,870.14; Operating Reserve Fund: Check # 1362: \$1,507.92; Capital Reserve Fund: Checks #1132-1144: \$70,814.99; Local Services Tax Fund: Checks #1130-1131: \$11,743.51; Act 13 Impact Fee Fund: Checks # 1104-1106: \$23,350.31; Midland Sewer Fund: Check # 1063: \$330.00; Rte.18 SLE Fund: Check # 1230: \$30.00; Friends of Chartiers Comm. Park: Check # 1066-1067: \$339.42; CTCC Operating Fund: Checks #1311-1323: \$11,832.52; Total All Funds: \$431,982.76.) All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – Mr. Slagle reported that they are proceeding with the designs and profiles and the next step is to verify utility right of ways.
 - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize the Township Solicitor to begin preparation of rights of ways for McClane Farm Road Sewer Extension and to advertise notice that the Township is contemplating construction. All Supervisors voted yes. The motion carried.
2. Salt Storage Facility Update – Mr. Jeffries stated that the block on the right corner needs to be shimmed to achieve leveling. The contractor is in process of preparing a Change order to correct the issue.
 - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize a Change Order in an amount not to exceed \$700.00 based on the approval of Harshman C.E. Group, Inc. Roll Call Vote: Mr. Kiehl, voted yes; Mr. Marcischak, voted no; Mr. Alterio, voted yes. The motion carried.
3. Route 18 Debt Bifurcation – Mr. Liekar reported he is still awaiting a response from Canton's Solicitor, Dennis Makel.

4. South Strabane Sewer Agreement – Mr. Liekar is waiting for a response from WEWJA’s Attorney, Lane Turturice.
5. Allison Parkette Trail/Meeting with CHSD – Mrs. Noble met with the Superintendent and Business Manager to go over a revised Complimentary Use Policy. She and Mr. Marcischak will meet with the CHSD Board at 7:00 p.m. Monday, August 15, 2016.
6. Complimentary Use Policy – Mrs. Noble reported that the only change made was to add the twelve (12) day limit for weekday uses.
7. Ballfield Development – The Township Manager has requested three (3) quotes for the crowning of the field and will follow up with the contractors to attempt to get quotes for the next meeting.
8. Community Center Repairs – The Parks and Recreation Director spoke with Mr. Hervol who plans to begin the interior repairs starting September 12, 2016.
9. Community Center Generator – Mrs. Noble reported that it has been advertised for Bids to be received on August 22, 2016 and awarded on August 23, 2016.
10. Midland Sewer Project Update – Mr. Slagle projects closure by the next meeting.
11. Ullom Park Gun Range – Mrs. Noble stated that the resolution is being draft to establish rules and regulations and should be ready for presentation and adoption at the August 23, 2016 meeting.
12. Moninger Roads – The Township Engineer reported that the Developer’s Engineer met with the Planning Commission.
 - a. A motion was made by Mr. Alterio and seconded by Mr. Marcischak to authorize Mr. Liekar to contact Moninger Realty regarding paving those roads. All Supervisors voted yes. The motion carried.
13. Linda Lane Road Status – Mrs. Noble reported that the developer had never top-coated upper cul-de-sac portion of Linda Lane. Township records do not show that this portion was adopted by the Township. Mr. Liekar specified that at 21 years roads revert to the Township. This portion of Linda Lane would be referenced in the Orchard Plan which will be investigated further for any evidence of adoption.
14. Paxton Grove Public Improvement Request – The Longvue Drive section request for the developer to create a cul-de-sac is a private road. Mr. Slagle will provide copies and an aerial photograph of the specific area in question. Stipulations will be reviewed and this item will be on the agenda for the next meeting.

15. Griffith Lane Condition – This will be reviewed prior to the next meeting and placed on the agenda.
16. CBDG Grants – Mr. Stockton reported that Harold Ivery will have the reports of the conditions of homes by Wednesday, August 17, 2016. Mrs. Noble stated that Pershing Avenue was paved by Victor Paving under CBDG Funds through the Redevelopment Authority.
17. Hagerman's Bar Restoration Complaint – Mr. Liekar called the insurance carriers and has had no response to date. He previously provided Mr. Hagerman with all contact information for the Adjustor and the Insurance Company and will continue attempts to make contact along with Mr. Hagerman. In response to Mr. Hagerman's question of retaining his own attorney, the Township's Solicitor recommended that course.
18. Oil and Gas Amendment – Mrs. Noble is revisiting the substantial changes and will bring those to a workshop meeting in final preparation to resubmit the proposed amendment to the Planning Commission .
19. McConnells Mill Slip– The Township Manager reported that DEP was called out due to the extensive mine subsidence affecting the road and dwelling(s) in the area. DEP plans to drill test bores for investigative purposes.
20. Comcast Phone and Internet Proposal – Mrs. Noble stated that she is researching with Comcast to provide bundled services for phone and internet at a savings of approximately \$300.00 per month. She will verify the response time for repairs or service interruption and bring the report to the August 23, 2106 meeting.
21. Fall Newsletter – The Township newsletter is projected to go out the first week of September.
22. Trick or Treat 2016 – A motion was made by Mr. Alterio and seconded by Mr. Marcischak to establish Chartiers Township Trick or Treat Night on Monday, October 31, 2016 from 6:00 p.m. to 7:30 p.m. All Supervisors voted yes. The motion carried.
23. Fall Leaf Pick-up 2016 – A motion was made by Mr. Alterio and seconded by Mr. Marcischak authorizing Mrs. Noble and Mr. Jeffries to determine leaf collection dates to be included in the September newsletter. All Supervisors voted yes. The motion carried.
24. July 30, 2016 Storm Follow-up/Stormwater Issues – Mrs. Noble addressed the large number of complaints resulting from the significant rainfall on July 30, 2016.
 - a. Mr. Sam Mazza, 830 West Pike Street, Houston asked the Board what he must do to get ongoing Oak Alley repairs resolved. Mr. Jeffries and Mr. Slagle will go to

the property to assess the situation with Mr. Mazza and determine any Township responsibility.

- b. Mr. Jim Dunn, 160 Gretna Road, Washington addressed extensive damage to the road caused by construction trucks and the fact that it has become a safety issue. Mrs. Noble indicated that we have a Maintenance Bond in effect. The Township Manager will contact the responsible companies to comply with the stipulations of the Bond.
 - c. Mrs. Noble raised questions on behalf of residents of 152-154 Adlin Avenue registered complaints with the Township related to the Swale installed between those properties. Further discussion ensued regarding the swale, how it was functioning and responsibility for maintenance.
25. Safety Day – CTVFD has scheduled Sunday, September 11, 2016 from 1:00 – 5:00 P.M. for this community event.
 26. PSATS Communications Contest – A motion was made by Mr. Alterio and seconded by Mr. Marcischak authorizing Mrs. Noble to submit the Township’s Newsletter and the Facebook Page for communities our size in this year’s contest. All Supervisors voted yes. The motion carried.
 27. 2017 LSA Grant Submission – Mrs. Noble invited the Board members to brainstorm ideas by the next meeting to submit for the October 5, 2016 application deadline to be considered for an LSA Grant.
 28. 2016 Road Paving Status Update – Mr. Slagle reported that the project started August 3, 2016 and is progressing rapidly toward completion of the contracted roads and parking lots.
 29. 2015 Sewer Rehab Update – Mr. Slagle reported that the contractor has remobilized and is completing the restoration.
 30. 2016 Sewer Rehab Update – Mr. Slagle stated that the restoration is in process and residents are being contacted.
 31. Museum Road Project – Mr. Slagle updated the Board on the start date of August 12, 2016 for this private road project underway per the recommendations given them from the Township and is scheduled for completion on or before August 23, 2016.

PUBLIC COMMENTS

Mr. Hagerman questioned the components of the Sewer Rehab discussion. Supervisor Kiehl clarified that this pertains to replacement of existing terre cotta pipes and not recent sewer projects.

Mr. Dunn asked if there might be a quick fix (even if temporary) for Ryburn and Gretna where there are some major potholes / ruts. The Supervisors, Mrs. Noble and Mr. Jeffries will discuss to determine a potential solution.

ADJOURNMENT:

The meeting adjourned at 5:03 p.m.

John M. Marcischak
Secretary

Bev Small, Recording Secretary