

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 10, 2019
4:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

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

ATTENDANCE:

Attending this meeting were Supervisors *Anthony Spin; John M. Marcischak and Mr. Friend. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Ed Jeffries, Public Works Director; Jessica T. Walker, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT: James Horvath, Chief of Police; Adam McGurk, AICP Planning Director . *Supervisor Spin joined the meeting at 4:20 P.M.

VISITORS TIME:

Fern Sibert of Clean-Up Our County Inc. presented information and posters about the Volunteer based group who provide weekly trash pickup along off-ramps and intersections throughout the County.

DEVELOPERS TIME

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the Operation and Agreement for Stormwater Management Best Practices with Range Resources for the Pawlosky well site as recommended by the Planning Director, Township Manager and Solicitor. All Supervisors voted yes. The motion carried 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to enter into a Developer's Agreement with Range Resources for the Pawlosky well site as recommended by the Planning Director, Township Manager and Solicitor All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the Revised Road Use Maintenance Agreement with Range Resources for various roads in the Township conditional upon the updated financial security as received. 2-0

STAFF REPORTS:

All reports were accepted as submitted

Zoning Hearing Board Meeting September 16, 2019

SUPERVISOR REPORTS:

Mr. Friend – No report
Mr. Marcischak –No report
Mr. Spin- Absent - No report

OLD BUSINESS:

A motion was made by Mr. Marcischak and seconded by Mr. Friend to table the public hearing on the rezoning request of Richard Caruso at the request of the applicant to rezone a portion of the subject parcel known as Washington County Parcel ID 170-017-00-00-0014-03, until the applicant requests the application be reconsidered, at which time the ordinance consideration will be advertised. All Supervisors voted yes. The motion carried. 2-0

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to table the public hearing on the rezoning request of David Jardini at the request of the applicant to rezone the subject parcel 15 West Pike Street from R-2 to C-1 and consider Ordinance No.380 until the applicant requests the application be reconsidered, at which time the ordinance consideration will be advertised. All Supervisors voted yes. The motion carried. 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to award the bid/reject all bids for the Green Light Go Grant for the Allison Hollow Road, West Pike Street and Racetrack Intersection to Bronder Technical Services of Prospect, PA 64,355.08 in the amount of \$64,355.08 as recommended by the Township Engineer in her letter dated August 27, 2019 and in accordance with the public bid opening of August 22, 2019. Discussion: Mr. Marcischak inquired as to the Township Engineer's view verifying this would not be wasting finances or improvements on an intersection that may need further upgraded. The Township Engineer concurs with the Traffic Engineer's position that the upgrades are necessary safety measures as well as beneficial for the Township to use available Developer no guarantee funds. All Supervisors voted yes. The motion carried 2-0
3. A motion was made by Mr. Marcischak and seconded by Mr. Friend authorizing the Township Manager to submit the Township Newsletter and Facebook Page to the PSATS Communications Awards Competition. All Supervisors voted yes. The motion carried 2-0
4. A motion was made by Mr. Marcischak and seconded by Mr. Friend to establish rental fees for the Arnold Park Gazebo as recommended by the Parks and Recreation Director and Township Manager and adopt Resolution R-16-2019 amending Resolution R-2-2019 accordingly. All Supervisors voted yes. The motion carried. 2-0

NEW BUSINESS:

1. A motion was made by Mr. Marcischak and seconded by Mr. Friend to approve the letter of support for the Trolley Museum's LSA Grant Application for Barry Stout Park. All Supervisors voted yes. The motion carried 2-0
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize payment of invoices (General Fund: Checks #33978-34010: \$184,225.12; Revenue Gaming Fund: Check #1050: \$375.00; Sanitary Sewer Fund; Checks #1301-1305: \$9,772.00; Capital Reserve Fund: Checks #1134-1139: \$5,449.79; CTCC Operating Fund: Checks # 1547-1557: \$4,296.62; Light/Hydrant Fund: Checks # 2090-2092: \$8,188.31; Local Service Tax Fund: Checks # 1128 -1134: \$18,151.93; Midland Sewer Fund: Check # 1024: \$539.00; Fire Tax Fund: Checks # 1008-1010: \$18, 724.37; Friends of the Park: Check# 1081: \$1,384.00; Total All Funds: \$252, 106.14). All Supervisors voted yes. The motion carried 2-0

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Project Engineer is working with the contractor for completion.
2. 2019 Road Program – The Township Engineer provided updates:
 - a. Alex Paris (Contract A)–completed; finalizing pay
 - b. Russel Standard (Contract C) –PAWC water main break – Sept. 21st finish
 - c. Allison Hollow Rejuvenator – Pave Teck reached out for bid cost
3. 2019 Sewer Rehab – Lining Project executed; prepping for CCTV excavation.
4. CHJA Rate Amendment/Fee Increase/Planning Module Requirement –November Hearing scheduled
5. Storm Events/Flooding Follow Up –
 - Road Damage
 - Arden Mines Road Slides–One week out for Paving on Slide 1
 - McConnells Mill & Allison Hollow Roads – Status Quo
 - Allison Hollow Road – No Change.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road/Grant Opportunity – No updates; Gateway is submitting the permit application for the culvert
6. Ballfield Development Drainage – Project awarded and pre-construction meeting being scheduled.
7. Arden Sewage Project/CDBG Grant – Gateway continues addressing additional informational requests from DEP.
8. Airport Road Bridge – October 17, 2019 Hearing scheduled before Judge Lucas

9. Arthur Road Condition – Meeting with contractor in preparation for paving project.
10. Obstructions in the Right of Way – Mrs. Noble sent a response letter to the property owner and is contacting surrounding communities for input as to how they address this.
11. LSA Grant – No applications for this year.
12. 2020 Budget Schedule – Established times and dates for Budget meetings to occur by the November 26th Regular Board Meeting for Preliminary Adoption and advertisement for the December 17, 2019 meeting for Final Adoption.
13. Allison Ballfield Parking Lot – The Township Manager is reaching out to the School District for options, as it is the School District's Property.
14. Door Lock Options – The Public works Garage doors and the Municipal Building back entry door will be keyed alike.
15. Western Avenue No Jake Brake Request – PennDot would address the issue, as this is a State Road. Engine brakes are installed for safe stopping situations. Police do patrol the area frequently.
16. West Pike Street – No Parking Request – Planning to have cones placed on both sides of West Pike Street along the C-H High School and Perryman Corporation as a safety measure.
17. Country Club Road Reduced Speed Limit Request – This request must be made via PennDot. Support may be requested from the Township Chief of Police.
18. Piatt Estates Off-Site Sewer Dedication/Reimbursement Agreement – The Township Engineer reported that the lining is complete and off-site sewers tested. As-builts and documents must be prepared prior to turning over to the Township for acceptance.

PUBLIC COMMENT:

James Cowie of 231 McClane Road as for clarification on the culvert Grant progress and permits, which Ms. Slagle provided.

Gary Kiehl of 464 McClane Road inquired about untapped McClane properties & WEWJA charges for maintenance of lines

ADJOURNMENT:

The meeting adjourned at 4:52 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary