

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 11, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

All remained standing for a moment of silence remembering the victims and their families of the September 11, 2001 tragedy.

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from 3:20 P.M. to 3:58 P.M. to discuss contract negotiations, personnel and litigation and real property matters.

ATTENDANCE:

Attending this meeting were Supervisors Gary Friend, John M. Marcischak and Mr. Alterio. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica Tedrow, Parks & Recreation Director and Bev Small, Recording Secretary.

VISITORS TIME:

None

DEVELOPERS TIME

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the Developer's Agreement for the Diesel Subdivision, conditional upon receipt of the appropriate financial security as recommended by the Township Solicitor and Manager. All Supervisors Voted Yes. The motion carried.

STAFF REPORTS:

All reports were accepted as submitted

SUPERVISOR REPORTS:

Mr. Alterio – No Report
Mr. Marcischak – No report
Mr. Friend- No report

OLD BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to deny the rezoning request of Angelo Quarture to rezone the subject parcel at 500 Western Avenue from R-1 to I-1 in accordance with the Public hearing of June 12, 2018 as recommended by the Chartiers Township Planning Commission at their meeting of April 17, 2018 and deny Ordinance No. 374 accordingly. All Supervisors Voted Yes. The motion carried.

Mr. Angelo Quarture of 275 Johnson Road, owner of 500 Western Avenue Property was present at the meeting on this date.

2. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the Chartiers Township Volunteer Fire Department's incurrence of debt in the amount of \$176,910.00 for a Pennsylvania Emergency Management Association Loan for the 2018 Rescue Truck and adopt Ordinance No. 380 accordingly. All Supervisors Voted Yes. The motion carried.
3. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve Resolution R-11-2018 opposing the statewide collection of Local Earned Income Tax (EIT) and authorize the Township Manager to submit the same to our State Legislator and Senator. All Supervisors Voted Yes. The motion carried.
4. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the request from MarkWest to release the financial security for Allison Hollow Road as recommended by the Director of Public Works. All Supervisors Voted Yes. The motion carried.

NEW BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mr. Marcischak to approve the request from Columbia Gas of Pennsylvania for the release of financial security for McBurney Rod, Road Opening permit as recommended by the Director of Public Works, All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Friend to authorize payment of invoices (General Fund: Checks #33162-33195: \$118,022.66; Light/Fire Hydrant Fund: Checks # 2056-2057: \$7,923.44; Sanitary Sewer Fund: Checks #1155 - 1158: \$8,330.13; Capital Reserve Fund: Checks #1041-1043: \$1,069.54; Revenue Gaming Fund: Check # 1026: \$375.00; Midland Sewer Fund: Check # 1018: \$154.00; Developers Escrow Fund: Checks # 1061-1062: \$2,000.00; CTCC Fund: Checks # 1319-1335: \$5,020.30; Total All Funds: \$142,895.07). All Supervisors voted yes. The motion carried.

DISCUSSION ITEMS:

1. McClane Farms Road Sewer Project – The Township Manager reported that thirty-seven (37) of the fifty-one (51) property owners have paid in full. She

signed the authorization for the next PennVest draw-down. The Project Engineer is working with the Contractor to restore the outstanding punch list items.

2. Midland Sewer Project Update – The Township Manager reported that the money has been transferred to PLGIT for deposit of the available funds into a sinking fund to address the needed sewer fees. .
3. WEWJA Agreement (South Strabane) – Status Quo – No Response.
4. 2018 Road Program –
 - El Grande Contract A: The contractor started milling today and the project will be finishing in approximately three (3) weeks.
 - Victor Contract B: They are set to begin the stabilization project on Ryburn pending the impact of the brick found under the road.
 - Township Forces Paving
 - Public Works completed paving Church and Cholak Alleys and will proceed next with Poplar and Post Alleys.
5. 2018 Sewer Rehabilitation Project – A pre-construction meeting was held with State Pipe on September 6, 2018. They anticipate starting work by September 14, 2018 and completing work by November 1, 2018.
6. CHJA Act 537 Amendment/Fee Increase – The Township Solicitor stated the Discovery is about complete and Judge Lucas has scheduled a hearing to continue the Injunction until November 14, 2018.
7. Storm Events/Flooding Follow Up:
 - Road Damage
 - Arden Mines Road –There are no utility involvements which makes a quicker fix possible as soon as they hear from CNX.
 - Resident Flooding (wide spread, including)
 - McClane Farm Road –Gateway received survey data will have a full report and costs by the next meeting to consider options
 - Fair Meadow Circle – There is no clear indication of ownership of the pipe that needs cleaned. The Township maintains the portion that is in the ROW; the other portion was a private (HOA) stormwater improvement that connects to the Township system. The Township Solicitor will further review the matter.
8. Community Center Sign – Outdoor Sign will install the sign for the balance due. Public Works will backfill as needed.

9. Community Center / Park Security Cameras – Four cameras are installed at the Park and Pavilion area and are web-based allowing the Police to access those. The ones on the hill/ballfield are next being installed.
10. Plum Run Road Bridge Repair – The Township Engineer said the bid packages are out and Public Works will be consulted for the temporary repair.
11. Veronica Drive Cul-de-sac Completion Request – Gateway is working on the design and layout for temporary and permanent improvements for the cul-de-sac.
12. 8 Crossroads Road Clean Up – Application documents are submitted to the DEP. The Township is waiting for a quote .response from Weavertown Environmental on asbestos removal.
13. Public Works Garage Roof Repair/Replacement – TRS Contracting hopes to start work as soon as next week pending weather conditions.
14. Chartiers Township Public Works Truck – A commitment letter was forwarded to Allegheny Ford for purchase of the 2018 truck at the cost of \$81,489.00.
15. Ballfield Development – Discussion centered on several options to address effective usage options for the field. Gateway will continue working on drainage options that have potential solutions for the Community Center area as well.
16. LSA Grant Applications – The Township Manager and Engineer met and presented an opportunity for the Board to consider for action on a Resolution at the September 25, 2018 meeting. The project along Allison Hollow Road stream stabilization assisting with flooding issues as well as mitigating other flooding concerns. There is an added bonus for receiving MS4 credit.
17. CHSD Bonfire 2018 –.An email was received from the Chartiers-Houston Boosters asking if the dates of October 11 or 18, 2018 are available for use for a bonfire. Per the Board's direction based on liability concerns, Mrs. Noble received a recommendation from the Township's Insurance agent for the Township to receive a certificate of insurance naming the Township as an additional insured entity with a limit of Two (2) million dollars.
18. Airport Road Bridge Replacement– The bridge was identified as structurally deficient by both PennDOT and Canton Township's Engineer. The bridge is currently closed.
19. 2019 Budget Schedule – Specific dates and times for the Budget Meetings will be determined by the Board and Township Manager in accordance with preliminary and final adoption date deadlines.

20. Worker's Compensation Renewal – The Township Manager presented the worker's compensation renewal quote based on the Township's good history and steady premium returns benefitting the Township's Worker's Compensation policy.

21. Additional Laborer:

- A motion was made by Mr. Friend and seconded by Mr. Marcischak authorizing the Township Manager to advertise for a permanent position for a Laborer in the Public Works Department. All Supervisors voted yes. The motion carried.

22. Trolley Museum Request for LSA Letter of Support:

- A motion was made by Mr. Friend and seconded by Mr. Marcischak authorizing the Township Manager to prepare and submit an LSA support letter on behalf of the Trolley Museum. All Supervisors voted yes. The motion carried.

PUBLIC COMMENT:

Michael Hatala of 131 Veronica Drive reiterated that they have not been receiving mail as there is not a cul-de-sac allowing for delivery turn-around space and asked if there is a timeline for the project. The Township Engineer responded that as the survey results and design for a temporary stone cul-de-sac are completed they will meet with the homeowner. Plans propose paving the cul-de-sac in 2019.

The Board recessed to Executive Session at 4:51 P.M. to receive advice from the Township Solicitor on Real Property matters and to discuss Contract Negotiations.

The Board resumed the meeting at 6:03 P.M.

No other action was presented.

ADJOURNMENT:

The meeting adjourned at 6:03 P.M.

John Marcischak
Secretary

Bev Small – Recording Secretary