

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
September 22, 2015  
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 September 22, 2015, in the Chartiers Township Community Center, 2013 Community Center Drive, Houston PA 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. Also in attendance were: James Liekar-Solicitor; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Samuel R. Stockton-Community Development Coordinator; and Wendy Williams-Recording Secretary.

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Kiehl advised those present that the Board of Supervisors met in Executive Session prior to this meeting from 6:40 pm. to 7:00 pm to discuss litigation, contract negotiations, real property matters and personnel matters.

**VISITORS TIME** – None

**DEVELOPERS TIME**

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the financial security reduction request from Maronda Homes for the Summit Plan of Lots from \$330,255.75 to \$214,250 for outstanding public improvements as recommended by the Township Engineer in his letter dated September 22, 2015 and the Township Solicitor and Manager. Roll Call: Mr. Metzler: yes; Mr. Marcischak: no; Mr. Kiehl: yes. The motion carried 2-1.

**STAFF REPORTS: (as necessary)**

**SUPERVISOR REPORTS:**

Mr. Kiehl: no report

Mr. Marcischak: no report

Mr. Metzler: no report

## **APPROVAL OF MINUTES:**

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Meeting Minutes for Workshop Meeting of August 11, 2015 and the Regular Meeting of August 25, 2015 as presented. 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 Payment Estimate No. 2 (Final) to Slusarczyk Excavating for the Railroad Street Bridge Project in the amount of \$8,499.00 as recommended by the Project Engineer in his letter dated September 14, 2015. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to apply for 2016 LSA Grant funds for the McClane Farms Road Sewage project and adopt Resolution R-6-2015 accordingly. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adopt the Washington County hazard Mitigation Plan as the Official Hazard Mitigation Plan for Chartiers Township and adopt Resolution R-7-2015 accordingly as recommended by the Director of Washington County Emergency Management. 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 Chartiers Township 2016 Minimum Municipal Obligation of \$50,470 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer 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 Chartiers Township 2016 Minimum Municipal Obligation of \$180,651 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to the requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/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 the advertisement for bids for the sale of certain Township equipment. All Supervisors voted yes. The motion was carried.
  - 1959 Galion Motor Grader Diesel Engine
  - 1977 International Loadster 1600 Gas Engine
  - 1991 Mac Vac-All Diesel Engine
  - 2005 Crown Victoria
  - Chipmore Chipper Gas Engine
  - 185 Sullair Air Compressor Gas Engine

- Salt Dogg Salt Box

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30428-#30457: \$105,441.68; Light/Hydrant Fund: Check #1529: \$5,238.47; Sewer Fund: Check #2885-#2880 Check #2888 void: 46,602.95; Revenue Gaming Fund: Check #1039: \$1,970.53; Capital Reserve Fund: Check #1053-#1063: \$19,736.39; Act 13 Impact Fee Fund: Check #1078, #1079: \$508,326.75; Community Center Operating Fund: Check #1144: \$1,449.23; Local Service Tax Fund: Check #1071-#1074: \$4,440.35; Total All Funds: \$653,206.35). All Supervisors voted yes. The motion was carried.

#### **DISCUSSION ITEMS:**

1. Hickory Alley Improvements – The Township has received constant complaints regarding the drainage on Hickory Alley. Mrs. Noble and Mr. Jeffries discussed whether this would be a project for the Township forces or bidding the project.
2. Community Center Sign – Mrs. Noble advised that the Township is getting other quotes and designs.
3. Ryburn Road Bridge – Mr. Jeffries advised that the pipe is in and the Township has called PA One Call.
4. 2015 Road Program Balance – The project was \$26,000 under budget. It was suggested Wide Street, Oak Alley and Hickory Alley be done by the Township with a rented paver.
5. MS 4 Inspection/Audit follow- up – The Township will need to have a Public Meeting on Storm Water. The immediate compliance is getting the salt under cover. Additionally, the Township is striving towards compliance.
6. Consequence management committee appointee – PA Emergency Management is contacting the Townships regarding this committee. Mrs. Noble is to contact them regarding the Township's willingness to participate.

**PUBLIC COMMENT:** none

#### **ADJOURNMENT:**

The meeting adjourned at 7:35 pm.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary