

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
September 23, 2014
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 23, 2014 at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors Richard Metzler, John M. Marcischak and Mr. Kiehl. Additionally 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 to discuss litigation and contract negotiations prior to this meeting at 6:30 p.m. to 7:00 p.m.

VISITORS TIME:

Mr. Andrew Zanolio, 422 Cherry Avenue, Houston owns two lots on Cherry Avenue and he wishes to acquire a tap. Mr. Zanolio's concern is that it is going to cost more than two empty lots. Mr. Zanolio was informed that the Township received LSA Grant/PennVest funding to serve existing houses When the line was designed it captured any existing house that was there. The answer to your question – Can you extend the line at a future date to those two extra lots at your expense? Yes.

Mr. Joseph Kereki, 639 N. Main Street, Houston has a house at 741 Champion Drive. Mr. Hall is planning on putting trailers up there. Taps are already in. Mr. Kereki was informed that Mr. Hall had paid for the wye's to make tapping in possible at a future date. The difference is that the sewer main line already goes past those lots.

Mr. Kenneth Britten, 405 Linda Lane approached the Board with a petition signed by 42 residents of Orchard Ridge Phase 1 and 2 referencing the conditions of Linda Lane from McGovern Road to Locust Street and requesting that Linda Lane from McGovern Road to Locust Street be fixed. The Engineer and Public Works Director are to look at Linda Lane to compare the list roads we have on our priority list for the 2015 paving program

Mrs. Roberta Dudzik, 714 Allison Hollow Road, Washington presented pictures of the conditions of her property.

Mr. Joseph Schroer, 247 McClane Farm Road, Washington approached the Board as to when McClane will be black topped. The response, from the Board, was that it would not be considered until next year.

Mrs. Mary Ann Clark, North Avenue, Houston is requesting the Board consider a second access on North Avenue. The Engineer looked at the Road and determined the slope to be 20% and the maximum slope is 12% to meet Township specifications. The Engineer and Public Works Director can look at alternate routes there are going to the alley off North Avenue.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Preliminary/Final Site Plan for the MarkWest Liberty Site Plan as recommended by the Chartiers Township Planning Commission at their meeting of June 17, 2014 and contingent on screening be done as recommended in the Township Engineer's letter dated September 16, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the MPG Hospitality Simple Subdivision as recommended by the Chartiers Township Planning Commission at their regular meeting of September 22, 2014. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Wood Edge Subdivision as recommended by the Chartiers Township Planning Commission at their regular meeting of September 16, 2014 and contingent upon satisfying the outstanding items in the Township Engineer's Letter dated September 22, 2014. All Supervisors voted yes. The motion was carried.

APPROVAL OF MINUTES: (Posted on Bulletin Board)

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Board of Supervisors Minutes for a Workshop Meeting of August 12, 2014 and the Regular Meeting of August 26, 2014 as presented. All Supervisors voted yes. The motion was carried.

STAFF REPORTS: (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Metzler – Had a resident on Arthur Road asking if there could be a street light installed on an existing pole. A measurement is needed as well as the number of people residing in the area.

Paxton Farm Grove has underground utilities. There are no street lights. Should subdivisions identify where street lights are to be placed? Mr. Stockton was asked to submit this to the Planning Commission's recommendations in amending the Ordinance.

Sunoco Repairs on Paxton Farm Road Status – Mr. Slagle stated Sunoco will be in the first week of October.

Summit Storm Sewer – Bids are to be opened and awarded at the October 14, 2014 meeting.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 7 to W.A. Petrakis for the Midland Sewer Project in the amount of \$266,541.96 as recommended by the Township Engineer in the payment estimate dated September 15, 2014. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve PennVEST Drawdown Request No. 7 in the amount of \$296,639.81 as recommended by the Township Engineer. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve partial payment No. 5 to Morgan Excavating, LP in the amount of \$348,307.25 for the Allison Hollow Road Improvement Project as recommended by the Project Engineer in his letter dated September 9, 2014. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 2009 Crown Victoria, as is, to Dennis Dauds of Washington, PA for the amount of \$1,018.00 as recommended by the Township Manager. All Supervisors voted yes.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to award the sale of the 2003 Crown Victoria, as is, to Don Hanning of Houston PA for the amount of \$300 as recommended by the Township Manager. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 1997 Mitsubishi, as is, to Harry Miller of Washington PA for the amount of \$825 as recommended by the Township Manager. All Supervisors voted yes.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to accept the updated Chartiers Township Emergency Operations Plan and adopt Resolution R-6-2014 accordingly as recommended by the Emergency Management Coordinator and the Township Manager. All Supervisors voted yes. The motion was carried.

8. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize Change Order No. 12 from Kusevich Contracting Inc., for the Chartiers Township Community Center project in the amount of (-\$1,082.65) deduction for credit for painting of the canopy , the Knox

Box and As-Builts, as recommended by the project architect in the certified change order dated September 16, 2014. 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 2015 Minimum Municipal Obligation of \$42,257 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 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 2015 Minimum Municipal Obligation of \$178,112 for the Uniformed Pension Plan, the Police Pension Fund, pursuant to requirement of the Pennsylvania Act 205 of 1984 as recommended by the Chief Executive 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 payment of invoices (General Fund: Check #29498-#293561: 4108,3489.82; Engineer Review Escrow Fund: Check #1021: \$450.00; Sewer Fund: Check #2766-#2769: \$6,906.31; Midland Sewer Fund: Check #1017-#1018: \$530,418.69; Act 13 Impact Fee Fund: Check #1044: \$11,800.80; Local Service Tax Fund: Check #1012: \$131.30; RT 18 SLE Fund: Check #1196: \$1,135.00 Capital Reserve Fund: Check #1007: \$348,307.25; Arnold Park Fund: Check #1361: \$607.50; Total All Funds: \$1,008,106.67). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Oil and Gas Ordinance amendment status update – Mr. Stockton has completed identifying locations, numbers, zones and distances to protect the properties and impoundments and compressor stations. The Board is to go back and look at the draft ordinance to see if there are any changes to be made having a 4'x4' map, of the Township, with pins in the location to scale. It was suggested that a tour be arranged to visit the site.

2. Midland Interim Financing – Mrs. Noble has received three (3) quotes. PNC Bank submitted the lowest quote for a 24 month loan at 2.4375% interest. A motion was made by Mr. Metzler and seconded by Mr. Marcischak contingent upon us not using sewer funds for financing the PennVEST Funds we need that we move forward with the PNC Bank proposal at 2.4375% interest at a term of 24 months. All Supervisors voted yes. The motion was carried.

3. McConnell's Mill Bridge – The Public Works Director has inspected the bridge and it is not safe. An Emergency Permit has been received from DEP. The aggregate has already arrived. As soon as the pipe arrives we can begin repairs to the bridge. A motion was made by Mr. Metzler and seconded by Mr. Marcischak for safety reasons to close McConnell's Mill Bridge with proper signage and notifications through Swift Reach to all residents and letters to residents living on the road. All Supervisors voted yes. The motion was carried.

4. Workers Compensation Insurance Options – The Township has received two (2) insurance rates. Our renewal date is October 1, 2014. There is concern with the lower rate – that being that it is not giving dividends that average \$9,000 per year dividends and the Heart and Lung calculation and the Township is responsible for providing to pay for the difference. The lower carrier only covers \$20,000 per year or 10 months. The Township would be responsible for anything after the 10 months. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to purchase EMC Workers Compensation Insurance a premium of \$94,603.00. All Supervisors voted yes. The motion was carried.

5. CDBG – The Township has received \$160,000 for the Community Development Block Grant that must be used in an area of low to moderate income area. Proper usage is for this fund is for roadway improvements and storm water improvement. Mrs. Noble has spoken with the Township Engineer to what streets are going to be paved through restoration. The Township needs to get a way to get income information.

6. Trick-or-Treat Date – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to set Trick-or-Treat from 6:00 p.m. to 7:30 p.m. Friday October 31, 2014. All Supervisors voted yes. The motion was carried.

7. Leaf Collection Schedule – Leaf Collection this year will be picked up, by the Public Works Department, on five (5) consecutive Mondays, beginning October 13th.

8. 2015 Budget Schedule – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the 2015 Budget Schedule as provided by the Township Manager. All Supervisors voted yes. The motion was carried.

9. Allison Hollow Mailboxes - Mrs. Noble is to obtain prices to adjust the mailboxes and to provide temporary adjacent mailboxes.

10. Penn State Extension follow-up /direction – At the last meeting we had a presentation from the Master Gardeners of Washington County proposing of putting educational gardens at the Community Center to the right side of the building between the building and playground area. There is some concern on that location because of recreational activities and planning of the playground area. Mrs. Keller was asked to contact the Master Gardeners to take a look at the area to the right of the library on the former Pine Lawn Property.

11. LSA Grant Application: McClane Farm Road – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Resolution R-7-14 in the amount of \$772,200. All Supervisors voted yes. The motion was carried.

PUBLIC COMMENT:

Mr. Lee Nickovich, Chairman of the Chartiers Township Planning Commission informed the Board the Planning Commission will be holding a workshop, at 4:00 p.m. Thursday October 2, 2014 to talk about the Pike Street overlay. Other topics will be the Subdivision Land

Development Ordinance. Other topics mentioned were: fencing, cul-de-sacs and second ingress and egress into a plan of lots.

ADJOURNMENT:

The meeting adjourned at 8:48 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary

