

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 28, 2019  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Alexis Ondash, Range Resources: Pawlosky Well Site Presentation in accordance with the Chartiers Township Zoning Ordinance.
  
2. Call for a motion to Reapprove the Diesel Subdivision for recording purposes as previously approved April 10, 2018, conditional on receipt of financial security for the outstanding public improvements or completion of the same.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**APPROVAL OF MINUTES**

Call for a motion to approve Board of Supervisors Meeting Minutes for the Workshop meetings of April 9, 2019 and Regular meeting of April 23, 2019, as presented.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning Director/Zoning Officer  
*Planning Commission Meeting May 20<sup>th</sup>*  
*Zoning Hearing Board Meeting May 20<sup>th</sup>*  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Marcischak  
Mr. Friend  
Mr. Spin

**OLD BUSINESS:**

1. Call for a motion to adopt Ordinance No. 383, repealing and replacing Chapter 96 of the Chartiers Township Code of Ordinances, False Alarms in its entirety as recommended by the Township Manager and Chief of Police.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve Chartiers Township Resolution R-8-2019 amending Chartiers Township Resolution R-2-2019, Fees to provide for fees for false alarms within the Township as recommended by the Township Manager and Chief of Police.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion 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 June 11, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to table 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 until the June 11, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Public Hearing of Subdivision and Land Development Ordinance

6. Call for a motion to adopt Ordinance No 384, amending Chapter 305 of the Chartiers Township Code of Ordinances, Subdivision and Land Developments to provide for traffic planning and mitigation requirements, and to add landscape plan application requirements as recommended by the Chartiers Township Planning Commission at their meeting of April 16, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

7. Public Hearing on Zoning Amendment
  
8. Call for a motion to adopt Ordinance No. 385, amending Chapter 350 of the Chartiers Township Code of Ordinances, Zoning to correct subsection references within the oil and gas ordinance.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
9. Call for a motion to purchase a 2019 International 7400 SFA 4x4 Chasis/Cab from Hill International via State Contract in the amount of \$157,715.54 with \$32,715.54 down as recommended by the Director of Public Works and Township Manager.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
10. Call for a motion to approve the financing for the 2019 International through Acceptance Financing and Leasing Services Inc. in the amount of \$125,000 and approve Resolution R-11-2019 accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to adopt a Proclamation to recognize National Police Week 2019 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 12-18, 2019 was National Police Week in Chartiers Township.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Call for a motion authorizing the submission of an Act 13 Flood Mitigation Grant Application for the McClane Farm Culvert Project and approve Resolution R-10-2019, accordingly.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Call for a motion to adopt resolution R-12-2019, opposing changes to the Washington County Local Share Account distribution and grant program.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for motion to make an offer of employment to the following individuals for the temporary part time positions for the Summer Playground Program, conditional upon successful passing of a pre-employment drug screening and providing the required clearances recommended by the Parks and Recreation Director and Township Manager:
- Director: April Little at a rate of \$12.25/hour
  - Lead Positions at a rate of \$10/hour
    - Karen Breese (rehire)
    - Teresa Lucciola (rehire)
    - Lisa Elliot
  - Activities Coordinator at a rate of \$8.25/hour
    - Elizabeth Shaffer (rehire)
  - Counselor at a rate of \$8.25/hour
    - Regan Haines (3<sup>rd</sup> year Employee)
  - Counselors at a rate of \$8.00
    - Carly Whitfield
    - Mackenzie Little
    - Alexander Pieracki
5. Call for a motion to ratify hiring of Ian Burns and Christopher Dille as a temporary seasonal laborer in the public works department at a rate of \$10.00 per hour as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

6. Call for a motion to make an offer of employment to Brandon Stopperich and Logan Almo for the position of temporary seasonal laborer in the public works department at a rate of \$10.00 per hour, conditional upon successful passing of a drug screening, as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

7. Call for a motion to authorize advertising the public hearing for the Kane rezoning request for 1700 Henderson Ave, also known as Washington County Parcel No. 170-020-00-00-0005-00 from A-1, Agricultural to I-1, Industrial as part of the June 11, 2019 workshop meeting at 4:00 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

8. Call for a motion to authorize advertising the public hearing for the Quarture rezoning request for 500 Western Ave, also known as Washington County Parcel No. 170-007-00-00-0037-00 from R-1, Residential to I-1, Industrial as part of the July 9, 2019 workshop meeting at 4:00 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

9. Call for a motion to approve the quote from John E. Rozzo in the amount of \$1858.00 to install a dedicated 240 V circuit for the new LED fixtures and install 2 switches to control lighting and installation of 20 LED Highbays as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

10. Call for a motion to approve the quote from John E. Rozzo for 20 LED Highbays in Public Works Garage in the amount of \$1,580.00 as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

11. Call for a motion to approve the quote from John E. Rozzo for the installation of 20 additional LED Highbays in the Public Works Garage in the amount of \$1,850.00 as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

12. Call for a motion to approve the estimate from At UR Service LLC to remove and replace 3 man-doors in the public works garage as recommended by the Director of Public Works and Township Manager

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

13. Call for a motion to acknowledge receipt of the 2018 Financial Statements for the Chartiers Township Police Pension Plan and the Chartiers Township Non-Uniformed Pension Plan.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

14. Call for a motion to approve the Sewage Facilities Planning Module Application of Jacob Cuthbert for 1 EDU at 940 Allison Hollow Road in accordance with the Township's Act 537 plan as recommended by the Township Engineer in her letter dated May 28, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

15. Call for a motion to authorize payment of invoices indicated on the attached listing and to ratify the paying of invoices requiring payment since the April 23, 2019 meeting. Invoices to be paid are posted on the bulletin board for review.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Marcischak \_\_\_\_\_ Friend \_\_\_\_\_ Spin \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. McClane Farms Road Sewer Project:
  - PennVest
  - Debt Service
2. 2019 Road Program
3. 2019 Sewer Rehab
4. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
5. Storm Events/ Flooding Follow Up
  - Road Damage
    - Arden Mines Road Slides (2)
    - McConnells Mill Road
    - Allison Hollow Road
  - Resident Flooding (wide spread, including)
    - McClane Farm Road/Grant Opportunity
6. Veronica Drive Cul-de-sac Completion Request
7. Ballfield development: Drainage
8. Allison Park trail repairs
9. Arden Sewage Project/CDBG Grant
10. Airport Road Bridge
11. Spring Clean Up

12. Stormwater Task Force Update
13. EMC Vacancy/Emergency Plan Update
14. DCED Fire Services Study
15. Arnold Park Improvements
  - Play Equipment
  - Gazebo
  - Ribbon Cutting/Dedication
16. Green Light Go Grant
17. Employee supplemental insurance options
18. Pickle Ball Court Request

Adjournment  
Time: \_\_\_\_\_