

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 13, 2019  
4:00 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.

**ANNOUNCEMENTS:**

Please advise residents that the next meeting of the Chartiers Township Board of Supervisors will be on Tuesday, August 27<sup>th</sup> at 7:00 pm.

**VISITORS TIME**

1. Cypher and Cypher will present the 2018 Audit

**DEVELOPERS TIME:**

1. Call for a motion to approve the Conditional Letter of Map Revision for the Pennsylvania Trolley Museum as recommended by the project engineer in his letter dated July 24, 2019.

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

**STAFF REPORTS:**

Township Manager  
Planning Director/Zoning Officer  
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 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 September 10, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm.

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

2. 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 September 10, 2019 workshop meeting of the Chartiers Township Board of Supervisors at 4pm

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

3. Call for a motion to award the Base Bid/table/reject all bids for the Arnold Baseball Field, Phase I Rebid to John Zatolla Landscaping of Pittsburgh, PA in the amount of \$95,225.00 in accordance with the public bid opening of August 8, 2019 as recommended by the Township Engineer in her letter dated August 9, 2019.

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

- a. Call for a motion to award the bid/table/reject all bids for the Arnold Baseball Field, Phase I, Add Alternate I for infield drainage to John Zatolla Landscaping of Pittsburgh, PA in the amount of \$61,300.00 in accordance with the public bid opening of August 8, 2019 as recommended by the Township Engineer in her letter dated August 9, 2019.

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

- b. Call for a motion to award the bid/table/reject all bids for the Arnold Baseball Field, Phase I, Add Alternate II for spreading top soil to John Zatolla Landscaping of Pittsburgh, PA in the amount of \$40,600.00 in accordance with the public bid opening of August 8, 2019 as recommended by the Township Engineer in her letter dated August 9, 2019.

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

- c. Call for a motion to award the bid/table/reject all bids for the Arnold Baseball Field, Phase I, Add Alternate III for infield mix to John Zatolla Landscaping of Pittsburgh, PA in the amount of \$23,000.00 in accordance with the public bid opening of August 8, 2019 as recommended by the Township Engineer in her letter dated August 9, 2019.

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

4. Call for a motion to award the bid/reject all bids for the 2019 Sewer Rehabilitation Sewer Lining Contract to Jet Jack of Oakdale, PA in the amount of \$44,215.00 in accordance with the public bid opening of August 8, 2019 as recommended by the Township Engineer in her letter dated August 9, 2019.

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

5. Call for a motion to approve the sale of the 2010 Crown Victoria to Janet Reisman of Branford, CT in the amount of \$1,950.00 in accordance with the public bid via Municibid Auction ending August 9, 2019 as recommended by the Township Manager.

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

6. Call for a motion to approve the sale of the B50 roller to Steve Parco of Pittsburgh, PA in the amount of \$825.00 in accordance with the public bid via Municibid Auction ending August 9, 2019 as recommended by the Township Manager.

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

7. Call for a motion to approve the sale of 25, 60" round nesting tables to Steven Dymeck of Allenwood, PA in the amount of \$636.00 in accordance with the public bid via Municibid Auction ending August 9, 2019 as recommended by the Township Manager.

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

8. Call for a motion to approve the sale 32 metal chairs to Steve Parco of Pittsburgh, PA in the amount of \$60.00 in accordance with the public bid via Municibid Auction ending August 9, 2019 as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. Call for a motion to approve the sanitary sewage holding tank agreement with Marshall E. Graham, Jr., Lisa Graham, and Dustin M. Graham for 732 Western Avenue in accordance with Township Ordinance No. 185.

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

2. Call for a motion to approve the sewage planning module for a sewage holding tank for 178 Meddings Road and adopt resolution R-14-2019 accordingly.

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

3. Call for a motion to approve the Right of Entry with Donald Wise for a post and sight distance traffic mirror at 614 Old Hickory Ridge Road.

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

4. Call for a motion to authorize payment of invoices indicated on the attached listing. 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:
  - Restoration
2. 2019 Road Program
  - a. 2018 Victor Paving
  - b. Alex Paris (Contract A)
  - c. Russel Standard (Contract C)
  - d. Rejuvenator: Allison Hollow
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
6. Ballfield development: Drainage
7. Arden Sewage Project/CDBG Grant
8. Airport Road Bridge
9. Electronics Recycling

10. Arthur Road Condition
11. Obstructions in the Right-of-Way
12. LSA Grant
13. Capital Projects Grant opportunity
14. WCATO Convention
15. Clean Up Donation Request
16. License Plate Camera Request
  - a. Call for a motion to authorize the purchase of 4 license plate reader cameras from Emerick Security Systems in the amount of \$1,814.37 as recommended by the Chief of Police in accordance with the Chartiers Township Purchasing Policy.
17. Meeting Room Tables
18. Pressure Washer
  - a. Call for a motion to authorize the purchase of an Industrial Duty Gas Skid Mount Hot Water Pressure Washer from Grainger via State Contract in the amount of \$4,887.85, as recommended by the Director of Public Works in accordance with the Chartiers Township Purchasing Policy.
19. Gazebo
  - a. Railings
  - b. Rental

**PUBLIC COMMENT**

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