

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 17, 2012

A William Kiehl – Vice Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, April 17, 2012. Mr. Kiehl asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors John M. Marcischak and Mr. Kiehl. Richard W. Metzler was absent. Additionally in attendance were James Liekar-Solicitor; Samuel R. Stockton-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director and Wendy Williams-Recording Secretary. Harold Ivery, Jr. Planning/Zoning Officer was absent.

VISITORS TIME:

No Visitors

APPROVAL OF MINUTES:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Board of Supervisors Regular Meeting Minutes of April 10, 2012. Motion carried/

STAFF REPORTS:

Township Manager – Samuel R Stockton

Attended a meeting with the Board of Supervisors and Rea Jones concerning a Right of Way.

Supervisor Marcischak and I met with Hayes Design Group concerning the Community Center.

Drafted and sent May 8, 2012 meeting cancellation notice to the Observer Reporter.

Drafted and sent a notice to proceed to RAM Acoustical Corporation for the Police Exterior Wall System Project.

Registered the Director of Public Works for LTAP Principles of Paving Course on May 2, 2012 at the Somerset Municipal Building, Somerset PA.

Public Works Director – Edward Jeffries

We are finalizing the Veteck Bridge.

Taking care of Arnold Park. Getting it ready for rentals.

Township Engineer – Daniel Slagle

Development Proposals

1. **Markwest Site Plan** – We reviewed the revised Site Plan and Stormwater Management Plan for the proposed natural gas De-Ethanizer facility (Addendum #13) for consideration at the next Planning Commission Meeting on April 24, 2012.
2. **Villas at Arden Mills PRD** – We have reviewed the updated PRD for Phases IV, V and VI for compliance with the Township Ordinance and consideration at the next Planning Commission Meeting on April 24, 2012. The updated PRD consists of reconfiguring the number/type of lots in this PRD.

Capital Improvement Projects

1. **Midland Sewer Project** – We are currently preparing the required PaDOT Highway Occupancy Permit Application, inserting utility data and resolving utility conflicts.
2. **Midland Sewer R/W** – We are plotting/assembling the property data, developing customer database and preparing R/W Exhibits. A Townhall meeting will be scheduled to update the Township residents and acquire the required R/W's in May/June 2012.
3. **PennVEST Financing** – We responded to PaDEP/PennVEST comments and supplied the requested documentation for the 4/25/2012 PennVEST meeting.
4. **Pittsburgh & Ohio Central Railroad** – We are currently tracking down the privately owned sections of Railroad R/W.
5. **Chartiers Township Community Center** – We are preparing the Preliminary Site Plan, prepared preconstruction photos and coordinating with the Hayes Design.

On-Going Developer Projects

1. Chartiers Industrial Park Site Plan – Construction started 8/15/11. PaDEP is requiring a Planning Module for the holding tanks. The project restarted on 3/22/2012. We are currently providing Construction Surveillance.
2. Summit PRD – Based on the 3/20/2012 approval of the revised PRD, we requested an updated phasing plan, bonding and Developers Agreement which we believe has expired. Roadway construction started 3/29/2012. We are currently reviewing shop drawings and providing Construction Surveillance. The roadway for this phase will be completed on April 18, 2012, weather permitting
3. Chartiers Industrial Park PH II Site Plan – We are working the Solicitor on updating the Developer’s Agreement and Bonding requirement.

On-Going Township Projects

1. Infiltration/Inflow Reduction Program – We requested the CCTV data in preparation of the 2012 Sewer Rehabilitation Project from Jet Jack. We still retain \$25,000.
2. 2011 Demolition Project – The Contractor has begun filling, leveling and seeding the site.
3. 2012 Paving Project - We are updating the cost estimate to include Allison Hollow Road. We will prepare the plans/spec. upon finalizing the 2012 road list.
4. 2012 Sewer Rehabilitation Project – We have begun compiling the necessary data to prepare the plans and spec. to put the next phase out for bid.

Township Solicitor – James Liekar

No report

SUPERVISORS REPORTS:

Mr. Marcischak – No report

Mr. Kiehl – No report

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of invoices (General Fund: Check #27009-27063: \$49,981.66; Fire Hydrant Fund: Check #1433: \$3,788.97; Sewer Fund: Check #2500: \$758.00; Payroll Fund: Check #5946: \$206.00; Total All Funds: \$54,734.63). Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of 2008 Non-Resident Earned Income Tax refunds in the amount of \$596.19. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of 2009-Non Resident Earned Income Tax refunds in the amount of \$648.05. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of 2010 Non-Residents Earned Income Tax refunds in the amount of \$621.62. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of 2011 Non-Resident Earned Income Tax refunds in the amount of \$646.83. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of 2011 Resident earned Income Tax refunds in the amount of \$69.72. Motion carried.

DISCUSSION:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize the Township Engineer to perform work necessary for construction of the Community Center. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to award the Summer Road Materials. Motion carried.

Material	Bidder	Price
250-Ton Superpave9.5MM Fine Graded	Hanson Aggregate	\$60.50 / tonF.O.B. Plant
250-Ton Superpave 9.5MM Wearing Course	Hanson Aggregate	\$59.50 / ton F.O.B. Plant
250-Ton Superpave 19.0MM Wearing Course	Hanson Aggregate	\$53.50/ton/ F.O.B. Plant
250-Ton Superpave 19.0MM Binder Course	Hanson Aggregate	\$53.50 /ton F.O.B Plant
500-Ton 2-A Aggregate	Del Sir Supply	\$21.85/ Delivered
500-Ton AASHTO #57 Aggregate	Del Sir Supply	\$23.44/ Delivered
300-Ton R3	Del Sir Supply	\$25.98/ Delivered

250-Ton R4	Del Sir Supply	\$26.23/ton Delivered
500-Ft 15" Plastic Pipe	Culvert Inc.	\$5.75/Ft. Delivered
500-Ft 18"	Culverts Inc	\$7.95/Ft. Delivered
500-Ft 24 "	Culverts Inc	\$13.35/Ft. Delivered
9,000-Gal Diesel Fuel	Coen/Zappi Oil	\$3.147/gal. Delivered
64-10-Ft Breakaway Steel Sign Post	Chemung Supply	\$26.94/post Delivered
48-Stop Signs	Chemung Supply	\$32.44/Sign Delivered
12-10-Ton Weight Limit Signs	NO BID	
24-High Intensity Speed Limit Signs	NO BID	

A motion was made by Mr. Marcischak and seconded by Mr. Kiel to approve the Park and Recreation Committee Final Event Budget. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Agreement with Hayes Design for the Community Center. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to adjourn the meeting at 7:37 p.m. Motion carried.

John M. Marcischak
Secretary