

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 12, 2012

Richard W. Metzler – Chairman called the regular meeting of the Chartiers Township Supervisors to order at 4:55 p.m. (delayed 50 minutes due to the preceding public hearing) Tuesday June 12, 2012.

VISITORS TIME:

Tom Cimino
24 N Johnson Rd
Houston PA 15342

Mr. Cimino is a member of the Antique Bottle Club. Priory to the Township acquiring the property at 712 W. Grant Street, Mr. Cimino had recovered some 1920 bottles, through prior permission from Mr. Shober to enter the property. Mr. Cimino is requesting continued permission to enter the property. There was never any formal action taken by the Board and therefore being no action this evening the request become knull'n'void.

APPROVAL OF MINUTES:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Planned Residential Development Amendment public hearing minutes of May 12, 2012, as printed. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the regular meeting minutes of May 15, 2012, as printed. Motion carried.

STAFF REPORTS:

Washington County Tax Committee Report:

Mrs. Joanne Buckel, Alternate Representative gave a brief report, of the May meeting, to the Board.

A listing of Taxpayers names, addresses and tax income is not being provided to the local municipalities. Mr. Stockton was asked to follow-up with the Committee and report back to the Board.

Public Works Director – Edward Jeffries

1987 Bucket Truck was sent out to be certified and repairs are needed. Even though repairs are done certification would not be signed due to the age of the vehicle.

1991 Vac All due to the years of ware the inside of the bed is cracked.

We need to purchase a trailer for our 9,000 lb. roller.

We need to purchase rollback tarps for the trucks. Price received last year was \$1,500.00 each.

Veteck Bridge is completed.

Patching Arthur Road and Brigich Road.

We completed the apron on Shady Avenue.

All the debris on the Pine Lawn Property has been removed.

Repaired two storm drains on East Country Barn Road.

Raised the manhole behind the Fire Department.

Township Manager – Samuel R. Stockton

Attended a meeting at the Chartiers-Houston School District.

Compiled and sent 2010 Budget Report to the Public Utilities Commission as required by Act 13.

PSATS has reported that the Federal Highway Administration announced that it plans to eliminate 46 traffic sign regulations that have been under discussion for some time now. FHWA's decision eliminates a number of deadlines in the Manual on Uniform Traffic Control Devices that would have required larger lettering for signs and for certain signs to be replaced to meet minimum retro reflectivity standards. The final rule also eliminates deadlines for increasing the size of various traffic signs, such as "Pass With Care" and "Low Clearance." Now, townships will be able to replace and upgrade these signs when they reach the end of their useful life.

I am working with the Redevelopment Authority of Washington County on a rebate from West Penn Power to offset the costs of the traffic signal replacement at West Pike and Country Club borne by the Township.

An executed copy of the Gas Well Impact Fee Resolution has been sent to the State.

Attended a meeting with Paul Scarmazzi of Hawthorne Development.

There is evidence of sewage in the storm water system on Walnut Street; residents have been sent letters to submit to dye tests.

Two Developer's Agreements for sewer extensions in the Route 18 Sewer Project are fully executed.

Planning/Zoning Officer – Harold Ivery, Jr.

Attended the Washington County Sewage Council Meeting last Thursday.

A report has been turned in with respect to outside storage. All owners have responded within the 30-days. The owner at 801 North Main Street has made an application of appeal before the Zoning Hearing Board.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Mr. Liekar attending the Zoning Hearing Board on June 18, 2012 to represent the Township in regards to the Stenger appeal on the issue of fencing. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to send the Rezoning request, of the former Peternel property, to the Chartiers Township Planning Commission as well as the Washington County Planning Commission. Motion carried.

Township Engineer – Daniel Slagle

Development Proposals

1. **Markwest Site Plan** – We have received Addendum #14 for natural gas De-Ethanizer facility proposing to realign the entrance road due to conflict with a gas line.
2. **Villas at Arden Mills PRD** – We attended an advisory meeting on May 31, 2012 regarding the PC's comments/conditions for approval of the updated PRD for Phases IV, V and VI. We are reviewing/commenting on the Developers minutes. The updated PRD consists of reconfiguring the number/type of lots in this PRD.

Capital Improvement Projects

1. **Midland Sewer Project** – We are updating the construction drawings, resolving utility conflicts, revising sewer profiles and preparing the required PaDOT Highway Occupancy Permit Application. The most competitive window to bid large sewer

projects is January/February 2013 with construction to start in April 2013.

2. Midland Sewer R/W – We are plotting/assembling the property data, developing customer data base and preparing R/W Exhibits. A Townhall meeting will be scheduled to update the Township residents and acquire the required R/W's in July/August 2012.
3. PennVEST Financing –The Township has accepted the \$2 Million Dollar. We are currently assembling the closing documents for the PennVEST closing. We request Township authorization for the Solicitor to assist us in the Closing.
4. Pittsburgh & Ohio Central Railroad – We are currently tracking down the privately owned sections of Railroad R/W with the assistance of the Solicitor.
5. Chartiers Township Community Center – We performed the Survey Site verification and are currently preparing the Preliminary Site Plan. We have received the preliminary building footprint and are coordinating with the Hayes Design Group.

On-Going Developer Projects

1. Chartiers Industrial Park Site Plan PH I/II – Construction started 8/15/11. PaDEP will require a Planning Module for the holding tanks. The project restarted on 3/22/2012. We are currently providing Construction Surveillance.

On-Going Township Projects

1. 2011 Paving Project – Both El Grande and Youngblood Paving have completed their Paving Contracts. We met with the Manager/Contractor to resolve some drainage issues. We have prepared the Reconciliation Change Order No.1 for El Grande increasing the project scope to include West Country Barn Road in the amount of \$5,760.00 and Final Estimate No.1 in the amount of \$56,435.00 for the Township's approval. We have prepared the reconciliation Change Order No.1 for Youngblood Paving decreasing the Original Bid by \$9,235.07 and increasing the revised project scope by \$36,583.00 to include Paxton Road in the total net amount of \$27,347.93 and Final Estimate No.1 in

the amount of \$203,877.53 for the Township's approval. The Tonnage on Paxton Road was 315 Tons at a cost of \$27.95/Ton.

2. 2011 Demolition Project – The dirt piles were placed by the neighbor.
3. 2012 Paving Project - We will prepare the plans/spec. upon finalizing the 2012 road list.
4. Allison Hollow Road Paving Project – We started laying out/quantifying the damaged areas in order to refine the original preliminary cost estimate.
5. 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.
6. Darby Teahan Drainage – We met on-site with the Road Master on May 17, 2012 to review/evaluate the historical/current drainage issues with 3 courses of action.
7. Buccaneer Drive Access – We met on-site with Mr. Rea Jones on May 17, 2012 to review/evaluate the historical/current access to Buccaneer Drive with 3 courses of action.

Solicitor – James Liekar

McConnells Mill & Ryburn Bridges – Spoke to the Attorneys last week about getting information to them and Mr. Slagle was bringing his file tonight.

SUPERVISOR REPORTS

Mr. Metzler – No report

Mr. Kiehl – No report

Mr. Marcischak – No report

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #2174-#27276: \$240,395.78; Light Fund: Check #1425, #1426: \$4,787.07; Fire Hydrant Fund: Check #1436, #1437: \$3,853.56; Revenue Gaming Fund: Check #1021: \$40,120.00; Sewer Fund: Check \$2508-#2517: \$4,872.88; Route 18 SLE Fund: Check #1077-#1083: \$1,201,574.35 (includes \$1,161,519.76- Contractor); Arnold Park Fund: Check #1334-#1336: \$331.92; Municipal Improvement Fund: Check #1382: \$6,428.30; Parks & Recreation Growing Greener Fund: Check #1010, #1011: \$15,076.50; Total All Funds: \$1,517,440.36). Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Resident refund payments in the amount of \$877.82. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2009 Non-Resident refund payments in the amount of \$702.35. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve 2011 Non-Resident refund payments in the amount of \$2,231.62. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve a sewer over payment of \$58.41. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Solicitor to take actions necessary to finalize the Penn Vest loan offer for the Midland Sewer Project. Motion carried.

DISCUSSION ITEMS:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Mr. Liekar to draft an Ordinance prohibiting parking along the westbound lane of Pike Street from Ryan Lane to Country Club Road. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the Township Manager to act on requesting a Special Excerption Hearing, before the Chartiers Township Zoning Hearing Board, for the Community Center Project. Motion carried.

A motion was made by Kiehl and seconded Mr. Marcischak to authorize Mr. Liekar to advertise the proposed Oil and Gas Well Ordinance for adoption at the regular meeting on July 17, 2012. Motion carried.

Discuss offer for the 1997 Ford Explorer. Two bids were received from the following:

Montgomery Keith:	\$ 700.00
James Gilbert:	\$ 500.00 - \$700.00

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to award the bid for the 1997 Ford Explorer to Montgomery Keith for \$700.00. If he does not accept, the bid is to be awarded to James Keith at \$700.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Mark West request to work extended hours at the rail loading facility. Motion carried.

Discuss Ryan Lane – Mr. Slagle is to review the subdivision plan and make a recommendation to the Board as soon as possible.

Discuss Hawthorne Partners preliminary approval request – The Developer was to discuss several options that would be potentially available for allowing him continued work in his construction season and the Board expressed concern over a second access. The discussion was whether he could get preliminary approval for one phase so construction could begin.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the 2011 Paving Project Base Bid 2 Final Estimate No. 1 in the amount of \$50,675.00 and Change Order No.1 in the amount of \$5,760.00. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak authorizing payment to Youngblood Paving Final Estimate No. 1 in the amount of \$203,877.53. Motion carried.

HMT And Associates gave a brief report of the status of the Route 18 Sanitary Sewer Project.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adjourn the meeting at 8:15 p.m. Motion carried

John M. Marcischak
Secretary

Wendy Williams, Recording Secretary

