

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING

August 25, 2015

4:00 p.m.

A. William Kiehl called the Chartiers Township Board of Supervisors to order at 4:05 p.m. Tuesday August 25, 2015, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this meeting were Supervisors Richard W. Metzler, John M. Marcischak and Mr. Kiehl. Additionally in attendance were James Liekar-Solicitor; Jodi L. Noble-Township Manager; Robert Herring-Nichols& Slagle Engineering; Edward Jeffries-Public Works Director; Robert Brozovich-Community Center Manager; Samuel R. Stockton-Community Development Coordinator.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that a majority of the Board of Supervisors met in Executive Session prior to this meeting from 3:05 p.m. to 4:05 p.m. to discuss litigation.

VISITORS TIME – None

DEVELOPERS TIME

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Arden Mills PRD lot 406 Subdivision as recommended by the Chartiers Township Planning Commission at their meeting August 19, 2015 and conditional upon satisfying the outstanding items in the Township Engineer's letter dated August 19, 2015. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Mark West Liberty Midstream Preliminary/Final Rail Yard Site Plan with the condition of entering into an agreement with Mark West in regard to extending the sanitary sewer. All Supervisors voted yes the motion was carried.

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mr. Kiehl – No report

Mr. Marcischak – No report

Mr. Metzler – No report

APPROVAL OF MINUTES:

A motion was made to approve the Board of Supervisors Meeting Minutes for Workshop Meeting of July 14, 2015 and the Regular Meeting of July 28, 2015 as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

1. Public Hearing Floodplain Ordinance.

The regular meeting of the Board recessed and Mr. Kiehl called the Public Hearing on Proposed Ordinance No 352, Floodplain Ordinance to order.

Staff Comments:

Mr. Stockton: “This is a public mandate that the Township is going to have to comply with as far as the Floodplain Manager. I’m assuming it has been passed by DCED. It’s something that you are going to have to opt into or risk losing your floodplain insurance eligibility with FEMA.”

Mr. Metzler: “A question for Jodi – I know that PSATS is very concerned on unfunded mandates. Do you know if PSATS is recommending the townships slow down and drag their feet on implementing something like this?”

Mrs. Noble: “We do not have a choice. We have to adopt this by September 30th.”

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to adjourn the public hearing All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve an updated Floodplain Management Ordinance as recommended by FEMA and the Chartiers Township Planning Commission at their regular meeting of June 21, 2015 and adopt Ordinance No. 352 accordingly. 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. 1 (Final) to Strnisha Excavation Inc. in the amount of \$37,514 for the Meddings Road Emergency Repair as recommended by the Project Engineer in his letter dated August 18, 2015. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Partial Payment No. 1 to Slusarczyk Excavating in the amount of \$76,500 for the Railroad Street Bridge Project as recommended by the Project Engineer in his letter dated August 21, 2015. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Change Order No. 2 from W A Petraekis Company for the Midland Sewer Project in the amount of

-\$81,462.00 (decrease) as recommended by the Township Engineer in Change Order No. 2 dated August 25, 2015. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until September 8, 2015, Pay Estimate No 12 (Final) to W.A. Petraekis Company for the Midland Sewer Project in amount of \$19,446.00 awaiting the recommendation from the Township Engineer. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Pay Estimate No. 2 to Liokareas Construction Company in the amount of \$19,902.06 for 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in the Estimate dated August 20, 2015. All Supervisors voted yes. The motion was carried.

8. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to table, until September 8, 2015, approval of Change Order No. 1 from Victor Paving & Construction for the 2015 Road Paving Program in the amount of -\$26,643.00 (decrease) as recommended by the Township Engineer in Change Order No. 1 dated August 25, 2015. All Supervisors voted yes. The motion was carried.

9. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Pay Estimate No. 1 to Victor Paving for the 2015 Road Paving Program in the amount of \$143,282.00 as recommended by the Township Engineering in the estimate dated August 19, 2015. 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 Agreement with GG&C Bus Company Inc. for a charter for Christmas in the Woods on October 11, 2015 as recommended by the Chartiers Township Parks and Recreation Committee. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30362-#30393: \$92,662.22; Sewer Fund: Check #2875-#2882: \$26,242.13; Act 13 Impact Fee Fund: Check #1074-#1075: \$20,605.92; Capital Reserve Fund: Check #1048-#1052: \$117,227.00 ; Midland Sewer Fund: Check #1050-#1051: \$24,155.50; Liquid Fuels Fund: Check #1482: \$125,000.00; CTCC Operating Fund: Check #1134: \$1,449.23; Local Service Tax Fund: Check #1066: \$2,348.56: Total All Funds: \$409,690.56) All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Community Center Sidewalk – Bids are to be re-advertised and awarded at the September 8, 2015 meeting of the Board.

2. Agricultural Security Area – Public Hearing scheduled for the September 8, 2015 meeting of the Board.

3. Sunoco road use agreement update – Sunoco is to be contacted to schedule a meeting as soon as possible regarding the agreement as well as paving of the entrance of Arnold Park.

4. Truck acquisition – The following prices have been received: Fyda Freightliner: \$147,724.00; International \$149,391.00; Peterbuilt: \$152,981.00.

A motion was made by Mr. Metzler and seconded by Mr. Marcischak: to purchase Freightliner Truck from Fyda for the total amount of \$147,724.00. All Supervisors voted yes. The motion was carried.

5. Oil and Gas Ordinance – This will be discussed at a meeting scheduled for 6:00 p.m. Tuesday, September 22, 2015.

6. Repairs Walkways Allison Park – Mr. Metzler spoke to Mr. Hall from the School Board regarding repairs of the walkways. The estimated cost of \$12,000 has been received. This would include five (5) foot wide asphalt walks (handicapped assessable).

A motion was made by Mr. Metzler and seconded by Mr. Marcischak to repair the walkways at the Allison Park with five (5) foot walkways at the total cost of \$12,000.00. All Supervisors voted yes. The motion was carried.

PUBLIC COMMENT – None

ADJOURNMENT:

The meeting adjourned at 5:00 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary