

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP MEETING

Tuesday
November 10, 2015
4:00 p.m.

A. William Kiehl - Chairman called the Chartiers Township Board of Supervisors meeting to order at 4:00 p.m. Tuesday, November 10, 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. Also in attendance were: James Liekar-Solicitor; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Robert Brozovich-Community Center Manager; Samuel R. Stockton-Community Development Coordinator; and Wendy Williams-Recording Secretary.

At this time Mr. Kiehl introduced Mr. Glenn Alterio, the newly elected Supervisor. Mr. Alterio will begin his term of office in January 2016.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session on Tuesday November 3, 2015 from 10:51 a.m. to 11:35 a.m. and immediately prior to this meeting from 3:00 p.m. to 4:05 p.m. to discuss litigation and contract negotiations.

VISITORS TIME:

Mr. and Mrs. Thomas Cimino of 24 North Johnson Road Houston PA 15342 regarding the tap in fee for 262 North Main Street (duplex) two family dwelling and the requirement of a second tap fee.

Mrs. Charlotte Strimel of 308 Arthurs Road, Washington approached the Board as to when sewage would be extended up Arthurs Road. Mr. Slagle advised that it is up to the developer's schedule as to when they develop the next phase that will require extending the sewer line.

Parks Committee Presentation of the Parks, Recreation and Open Space Plan.

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to create and establish the Piatt Offsite Sewer District establishing and fixing sewer rates and charges for and establishing rules and regulations for the same as recommended by the Township Solicitor and adopt Ordinance No. 354 accordingly. All Supervisors voted yes. The motion was carried.

2. A motion was made to approve the DeBlasio Subdivision as recommended by the Chartiers Township Planning Commission at their regular meeting of October 20, 2015 and conditional upon satisfying the outstanding items in the Township Engineer's letter dated November 4, 2015. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve a Roadway Use and Maintenance Agreement with MarkWest Liberty Midstream & Resources, LLC for the use of certain roads in the Township, conditional upon receipt of the appropriate financial security, as recommended by the Director of Public Works and the Township Manager. All Supervisors voted yes. The motion was carried.

STAFF REPORTS:

Township Manager – Mrs. Noble provided a written report to the Board.

Planning/Zoning Officer – Mr. Stockton reported that the Zoning Hearing Board will meet on November 16, 2015. The Board will hear three appeals: All Special Exceptions 1) MarkWest to install two temporary office trailers at the plant site. 2) Columbia Gas wishes to add a distribution facility where there is a current transmission facility on Route 980. 3) Pittsburgh Martial Arts wishes to establish a facility at the corner Pike Street and Barnickel Street, Meadow Lands.

Community Center Manager – Mr. Brozovich provided a written report to the Board.

Public Works Director – Mr. Jeffries provided a written report to the Board.

Township Engineer – Mr. Slagle provided a written report to the Board.

Township Solicitor – No report

SUPERVISOR REPORTS:

Mr. Kiehl – The Township will need to appoint three Auditors. Anyone interested is to notify the office.

Mr. Marcischak – No report

Mr. Metzler – No report

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Partial Payment No. 3 to Liokaris Construction Company in the amount of \$5,409.30 for the 2015 Sewer Rehabilitation Project as recommended by the Township Engineer in Pay Estimate. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Partial Payment No. 14 (Final) to Kusevitch Contracting Inc. for the Chartiers Township Community Center in the amount of \$45,000 conditional upon receipt of an executed Full Release from the contractor and required information for the RCAP Grant from all subcontractors as recommended by the Township Solicitor and Manager. LL Supervisors voted yes. The motion was carried.

3. A motion to approve the sale of the 1959 Gallion Motor Grader, as is, to _____ of _____ for the amount of \$_____ in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works. This motion was not made as no bids were received for this item.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 1977 International Loadstar 1800, as is, to Newman Landscaping of Washington PA for the amount of \$676, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 1991 Vac-All, as it, to Knish & Petrie Truck Sales and Service of Washington , PA for the amount of \$876 in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 2005 Crown Victoria, as is, to Michael Hancher of Houston PA for the amount of \$500, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the Chipmore Chipper, as is, to Gaudino Brothers LLC of Freedom PA for the amount of \$268, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

8. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the 185 Sullair Air Compressor, as is, to William Price of Canonsburg, PA for the amount of \$212, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

9. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the Salt Dogg Salt Box, as is, to Harry Miller of Houston, PA for the amount of \$726, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes. The motion was carried.

10. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to reject the sale of the Highway Stainless Steel Salt Spreader, as is, to Newman Landscaping of Washington PA for the amount of \$578, in accordance with the Public Bid Opening of October 23, 2015. All Supervisors voted yes.

11. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the sale of the Simplicity Riding Lawn Mower, as is, to Ronald Chappel of Meadow Lands PA for the amount of \$150, in accordance with the Public Bid Opening of October 23, 2015 as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion was carried.

NEW BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the Township Manager and Director of public Works to advertise for winter materials, Type III-A, anti-skid for the 2015-2016 winter season. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into an Operation Services Agreement with the Washington County Library System for operation of the Chartiers-Houston Community Library as recommended by the Chartiers-Houston Community Library Interim Board of Trustees. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by M. Marcischak to authorize payment of invoices (General Fund: Check #30544-#30619: \$111,634.47; Light Fund/Fire Hydrant Fund: Check #1533-#1535: \$10,005.19; Sewer Fund: Check #2898-#2902: \$6,976.03; Act 13 Impact Fee Fund: Check #1084: \$10,973.52; Capital Reserve Fund: Check #1071-#1072: \$570.00; Operating Reserve Fund: Check #1353: \$45,000.00; Liquid Fuels Fund: Check #1485-#1486: \$476.50; Rt. 18 SLE Fund: Check #1214: \$75.00; Local Service Tax Fund: Check #1080-#1081: \$1,776.76; Community Center Operating Fund: Check #1162-#1169: \$2,355.80; Total All Funds: \$189,953.27). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Hickory Alley stormwater: Mrs. Noble advised that we are waiting a modified, reduced scope of work from the project engineer.

2. Midland Sewer Project – Letters have been mailed to all those property owners who have not yet paid the tap in and informing them of the debt service fee and quarterly sewage billing.

3. Community Map – Proposals are being obtained by the Township Manager and the Board asked the staff to review them and make a recommendation at the November regular meeting.

4. Summit Traffic Control Measures – A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize the preparation of a Speed Limit and Stop Sign Ordinance for the Summit Plan of Lots.

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting adjourned at 5:37 p.m.

John M. Marcischak
Secretary

Wendy Williams-Recording Secretary