

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
April 16, 2013

Richard W. Metzler, Chairman, called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. on Tuesday, April 16, 2013, at which time Mr. Metzler asked all present to stand for the pledge of allegiance.

**ATTENDANCE:**

Attending this evenings meeting were Supervisors: a. William Kiehl, John Marcischak and Mr. Metzler. Additionally in attendance were: James Liekar-Solicitor; Jodi L. Noble-Township Manager; Daniel Slagle-Township Engineer; Edward Jeffries-Public Works Director; Samuel R. Stockton-Community Development Coordinator and Wendy Williams-Recording Secretary.

**EXECUTIVE SESSION ANNOUNCEMENT:**

Mr. Metzler announced the Board met in executive session at 6:17 p.m. to discuss real property and personnel matters. The executive session ended at 6:53 p.m.

**VISITORS TIME:** None

**DEVELOPERS TIME:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Finlease Subdivision Plan as recommended by the Chartiers Township Planning Commission at its meeting of March 26, 2013 and the Township Engineer, conditional upon satisfaction of the outstanding items in the Township Engineers review letter dated March 19, 2013, including:(B(1) Plan shall be drawn at a scale of not less than one inch equals 50 feet or a waiver must be approved by the Supervisors; B(5) Provide location, dimensions, and purpose of any existing easements; B(13) Seal and signature of engineer, surveyor, or other qualified person responsible for preparing plan; B(15) provide certification of title showing that the applicant is the owner or tenant with permission of the landlord; B(17) Provide protective covenants running with the land, if any; (C) Provide a digital copy of the final approved plan in AutoCAD format; (E) Washington County Planning Commission approval). All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the revised Preliminary Plan for the Piatt Estates plan of lots as recommended by the Chartiers Township Planning Commission at its meeting of March 26, 2013 and the Township Engineer's review letter dated April 5, 2013, including (3) Provide Storm water discharge easements for adjoining off-site property (4) Provide written authorization from the adjoining property for proposed detention facility discharge points). All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Sewage Facilities Planning Module for the Piatt Estates Plan of Lots and adopted Resolution R-8-2013

accordingly, as recommended by the Township Engineer. All Supervisors voted yes. Motion carried.

Lori Anderson and John Dillard ,ROW Agents for Percheron Field Services addressed the Board regarding the proposed Sunoco Pipeline in Arnold Park.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with Sunoco Pipeline, L.P. for a right-of-way easement in the Arnold Park as recommended by the Township Manager in a form acceptable to the Township Solicitor; along with the cost estimate amended as an addendum to the agreement. (For the record we can place a road over the gas line through the right-of-way and the Solicitor has confirmed this. Representatives are also in agreement). All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with Sunoco Pipeline, L.P. for a 50'x50' surface sight in Arnold Park as recommended by the Township Manager in a form accepted to the Township Solicitor. (A fence will be installed around sight). All Supervisors voted yes. Motion carried.

## **STAFF REPORTS:**

### **Township Manager – Jodi L. Noble**

Mrs. Noble presented a written report to the Board, leaving it to the discretion of the Board if they had any questions. The Board had no questions.

### **Public Works Director – Edward Jeffries**

Trucks – The Public Works Director advised we received the part for the grader today and it will be installed tomorrow with hope to be ditching next week.

Paved-Potholes – He advised that the Public Works Department has been repairing potholes in the township as they occur.

Storm Drains – Mr. Jeffries advised that the Department has been flushing sewer lines in the Meadow Lands area and have been changing the broken manholes as they come across them.

Trees – None

Guiderails – None

Parks – He advised that the Public Works Department will be installing the water meter and backflow meter at the comfort station so it is ready for the summer rentals.

Building – None

Recycling – The trash pick-up on 519 is scheduled for Friday April 19<sup>th</sup> between 9 a.m. to 1 p.m.

### **Community Development Coordinator – Samuel R. Stockton**

Mr. Stockton advised that the Zoning Hearing Board denied the appeal for the Pie Place drive-through window.

He was happy to report that the request to DCED to extend the H20 Grant has been approved, making the new expiration date of the grant June 30, 2014.

Mr. Stockton also advised the Board that William Moore has appealed the February 28<sup>th</sup> District Magistrates decision to the Court. That hearing is on July 18<sup>th</sup>.

### **Township Engineer – Daniel Slagle**

Mr. Slagle presented the status of the following subdivisions and land developments:

Piatt Estates Plan – The revised Piatt Estates Plan which consists of a 163 lots, (14 more lots) 4 phased subdivision on a 106.9 Acre tract for Preliminary Approval of the Master Plan and Final Approval of Phase I/II for consideration at the last Planning Commission Meeting on March 26, 2013. The plan proposes access from both Allison Hollow and Arthur Roads. We had an engineering meeting with the Developer' Engineer on 4/5/2013 to go over/resolve some of the technical issues.

Arden Mills Revised PRD Plan – The revised Arden Mills PRD Plan Phase 4/5/6 was resubmitted on March 8, 2013 for revised Tentative approval at the last Planning Commission Meeting on March 26, 2013. The Plan consists of resubdividing Phases 4/5/6 on a 70.24 Acre tract into 32 Single Family and 68 Duplexes. We have engineering meeting scheduled for April 17, 2013 to discuss outstanding items.

Finlease Subdivision Plan – The Finlease Subdivision plan was submitted on February 28, 2013 for consideration at the last Planning Commission Meeting on March 26, 2013. The Plan basically consists of the resubdivision of 14.082 Acres.

Durkacs Subdivision Plan – The Durkacs Subdivision was submitted on March 8, 2013 for consideration at the last Planning Commission Meeting on March 26, 2013. The plan basically consists of subdividing one 62.1 Acre lot into 2 lots along TR. 612.

Bitz Subdivision Plan – The Bitz Subdivision was submitted on April 3, 2013 but the Developer did not prepare the Township's application. The plan

basically consists of subdividing one 4 Acre lot into 2 lots along Old Hickory Ridge Road.

Mr. Slagle presented the status of the following capital improvement projects:

Midland Sewer Project – PaDEP/WCCD has approved the GP-5/GP-8 Stream Crossing, NPDES, Riparian Buffer and WQM Part II Permits. We are responding to PaDOT's comments and resolving utility conflicts. The project was advertised for public bid on May 17, 2013.

Midland Sewer R/W – A Townhall meeting was held on November 13, 2012 to update the Township residents/acquire the required R/W's. The Township Solicitor is preparing the Declaration of Taking for the residual R/W's. We have compiled all R/W data to date.

Chartiers Township Community Center – The Contractor completed the installation of the sewer line and is currently constructing the water line as designed. We designed the proposed Fire Hydrant near the parking area as requested by the Fire Marshall even though there is a Fire Hydrant next to the school less than 500 feet away. We are coordinating with the Architect/Manager in regards to resolving the spring.

PennVEST – We have developed a list and are compiling the required loan closing documentation with the assistance with the Manager and Solicitor.

Mr. Slagle updated the board on the status of on-going developer projects:

Summit Plan PRD PH II – We met with the Developer on March 28, 2013 to discuss the Detention Basin discharge onto the Tehan Property. We will follow-up this week.

Mr. Slagle presented the status of the following on-going township projects:

Municipal Separate Storm Sewer System (MS4) – The next deadline for the MS4 Annual Report is June 31, 2013. We need to sample/monitor the water quality for Plum Run in accordance with the MS4 Program.

2013 Paving Project – We completed the design/specs/contract documents for the proposed 2013 Paving Program for a May 3, 2013 bid opening.

Allison Hollow Reconstruction Project – We have completed the aerial survey and have begun the design/specs/contract documents for the proposed Allison Hollow Reconstruction Project. We are incorporating the Piatt roadway entrance modifications/timing into the design. Tentative bid date 60 days.

2013 Sewer Rehabilitation Project – We have begun compiling the necessary CCTV data from the 2013 I/I Project in order to prepare the plans/spec. to put the next phase out for bid.

**Solicitor – James Liekar**

Mr. Liekar requested the Board to consider a special meeting for Wednesday April 24<sup>th</sup> for the purpose of adopting an ordinance relating to the Pennvest Loan.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to hold a special meeting at 3:30 p.m., Wednesday April 24, 2013, to adopt ordinances relating to the Pennvest Loan. All Supervisors voted yes. Motion carried.

**SUPERVISOR REPORTS:**

**Mr. Kiehl** – No report

**Mr. Marcischak** – No report

**Mr. Metzler** – No report

**OLD BUSINESS:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request #11, final payment, to Kukurin Contracting, Inc. for the Route 18 Sanitary Sewer Project in the amount of \$54,360.00 as recommended by the Project Engineer in his letter dated March 22, 2013 and hold the check until all restoration is made. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak the second amendment to the Commonwealth of Pennsylvania Grant No. C000045742 to amend the termination date of the grant to June 30, 2014. All Supervisors voted yes. Motion carried.

**NEW BUSINESS:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 2 for the Chartiers Township Community Center project in the amount of \$3,054.00 for March 2013 over excavation and lean concrete, as recommended by the project architect. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 3 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$104,200.64 as recommended by the project architect in the application and certificate for payment dated April 11, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to amend the Chartiers Township Uniformed Pension Plan to comply with PA Act 51 of 2009 and adopt Ordinance #340 accordingly, as recommended by the Township Manager. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an electrical service agreement with West Penn Power Company to provide electrical power to the Chartiers Township Community Center as recommended by the Township Manager and in a form acceptable to the Township Solicitor. All Supervisors voted yes. Motion carried.

A motion by Mr. Kiehl and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #28168-\$28187: \$45,482.93; Fire Hydrant Fund: Check #1457: \$3,810.07; Engineer Review Escrow Account: Check #1002: \$11,723.50; Sewer Fund: Check #2616-#2619: \$109,249.29(\$95,267.38 1<sup>st</sup> Qtr. Treatment Cost CHJSA); RT. 18 SLE Fund: Check #1134, #1135: \$9,150.00; Liquid Fuels Fund: Check #1443: \$11,045.80; P&R Growing Greener: Check #1052-#1054: \$111,624.94; Payroll Fund: Check # 6088 (Highmark) \$1,130.00; Total All Funds: \$303,216.52). All Supervisors voted yes. Motion carried.

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to modify the salary of the Township Manager to \$65,000.00 annually for 2013 not retroactive, but effective May 1, 2013. All Supervisors voted yes. Motion carried.

#### **DISCUSSION ITEMS:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the request from the American Cancer Society Relay for Life to waive the room rental fee for a painting class to be held April 25, 2013. All Supervisors voted yes. Motion carried.

The Board discussed the community center western end excavation proposal and water drainage options. Mr. Metzler expressed that the Board has a concern of water coming through the foundation. There was a solution to extend the size of the ditch behind the building (6-ft. ditch) with the appropriate amount of gravel - to serve as a French drain. The second item was the western side of the building where the elevation level begins to rise on the left side of the building where it is higher and the need to excavate approximately 15ft out from the building. The discussion was whether or not to extend a 6-ft. ditch on that side of the building too. Today the Architect and Geotechnical Engineer indicated that the drainage as planned only a 1 ½ ft. or 2-ft. deep. They think that this is sufficient. The Township Engineer is also in agreement this.

Arden Mills Development Slope Control – Diverting the water behind the structures (McClane Farm Road). The Engineer, Manager and Public Works Director are to review this situation.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize the inspection work on McConnells Mill Bridge to HRG at the total cost of \$1,800.00. All Supervisors voted yes. Motion carried.

The meeting adjourned at 8:45 p.m.

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John M. Marcischak  
Secretary

Wendy Williams – Recording Secretary