

CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
AUGUST 20, 2013

Richard W. Metzler – Chairman called the regular meeting of the Chartiers Township Board of Supervisors to order at 7:00 p.m. Tuesday, August 20, 2013, at which time he asked all to stand for the pledge of allegiance.

**ATTENDANCE:**

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

**EXECUTIVE SESSION:**

Mr. Metzler announced the Board met in executive session this evening at 6:21 p.m. to discuss real property and possible litigation. The session adjourned at 6:46 p.m.

**VISITORS TIME:**

Mr. Roger Chambers  
98 Ridgeview Ave.  
Canonsburg, PA 15317

Mr. Chambers asked the Board to consider tar and chipping Ridgeview Avenue before winter.

The Board informed Mr. Chambers that all the contracts are out for this year, however, Public Works will go down and patch it and preserve it until next year and it will be placed on the list for consideration for resealing next year.

**DEVELOPERS TIME:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve the Preliminary/Final Oak Grove Gas Plant Land Development as recommended by the Chartiers Township Planning Commission at their meeting of June 25, 2013 and contingent on satisfying the outstanding items in the Township Engineer's letter dated August 19, 2013. All Supervisors voted yes. Motion carried.

**APPROVAL OF MINUTES:** (Posted on Bulletin Board)

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve Board of Supervisors Meeting Minutes for the Workshop July 16, 2013, as presented. All Supervisors voted yes. Motion carried.

**STAFF REPORTS:** (as necessary)

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

8 Crossroads Road – Mr. Stockton advised that he sent letters of violations to the property owners for the trailer, trash in the yard and the junk vehicle. In our ordinance there is a section that states if the Board wishes to do abatement you are permitted. It has taken a full year to get three vehicles moved. The Board’s consensus was to proceed as directed as per last meeting.

Campers on North Avenue – Mr. Stockton advised that the individual has rented a house on North Avenue and is living in the camper until she gets the house ready to move the children into. There is no TV, no food in the refrigerator. There is temporary power hook up and shewas told she had to remove it. There is no indication that it is inhabited.

North Johnson Road Run-off – County Conservation was notified and Mr. Stockton met with them. The silt fence is in, however the height of the fence that is in is not high enough and needs to be bigger to hold more capacity. It is not installed properly. It needs to be toed into the ground. The owner has it folded under with rocks on top of it. It needs to come around the corner 8-feet. He can put another silt fence in front of it to slow it down. County Conservation is going to do an “Earth Disturbance Report” and the best management practices are going to be listed in the report. Mrs. Bush is to be contacted on these findings.

The Zoning Hearing Board approved the request from SMG Circuits Appeal for a 16-ft variance for a storage facility.

Mr. Stockton advised that we received a Conditional Use Application to move a trailer in an I-1 District and is being placed on the Planning Commissions August 27, 2013 agenda.

**Solicitor – James Liekar**

Midland Sanitary Sewer Extension – Houston Borough authorized Chartiers Township to file “Declaration of Taking” in Houston Borough (Residents on Haft Street tapping into the township line) In order to do that, the Township needs a Resolution from Houston Borough the residents from Houston Borough tapping into the Township line does not need to pay a tap in fee.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to waive the tap in fee to current lots on Haft Street. All Supervisors voted yes. Motion carried.

**Public Works Director – Edward Jeffries**

The sewer line on Pike Street (near Hi Hat Cleaners) has been completed.

**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. Metzler to authorize Change Order No. 4 for Mele Mechanical, for the Chartiers Township Community Center project in the amount of \$1,288.91 for water piping to support additional equipment, as recommended by the project architect in the certified change order dated July 31, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 6 for Mele Mechanical, for the \$3,864.64 for gas piping to support additional kitchen equipment, as recommended by the project architect in the certified change order date July 31, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 7 for Mele Mechanical for the Chartiers Township Community Center project in the amount of \$9,552.53. for a grease trap needed to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 1 to D&G Mechanical, for the Chartiers Township Community Center project in the amount of \$22, 150.00 for the Mechanical Equipment and ductwork needed to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize Change Order No. 1 for S. E. Schultz Electric, for the Chartiers Township Community Center project in the amount of \$7,465.42 for electrical wiring of the kitchen to support additional kitchen equipment, as recommended by the project architect in the certified change order dated July 25, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 7 to Kusevich Contracting, Inc. for the Chartiers Township Community Center in the amount of \$65,535.63 as recommended by the project architect in the application and certificate for payment dated August 14, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to approve contractor payment request No. 4 to Mele Mechanical LLC for the Chartiers Township Community Center in the amount of \$15,390.00 as recommended by the project architect in the application and certificate for payment dated August 14, 2013. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to award the bid for the Midland Sewer Project to W. A. Petrakis Contracting Company of Monroeville, PA in the amount of \$3,091,945.00 in accordance with the certified tabulation dated May 17, 2013 and the public bid opening of the same date contingent upon the receipt of the necessary rights-of-way in Houston Borough and closing the PennVest financing. All Supervisors voted yes. Motion carried.

**NEW BUSINESS:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to enter into an agreement with the County of Washington to participate in the Child Abduction Response Effort for the multi-jurisdictional rescue of abducted children as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. Motion carried.

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to adopt a Social Media Policy to govern the use of Social Media by Chartiers Township and adopt Resolution-12-2013 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 authorize payment of invoices (General Fund: Check #28480-#28498: \$25,073.51; Light Fund: Check #1456: \$4443.81; Fire Hydrant Fund: Check #1466: \$3,823.46; Engineer Review Escrow Acct.: Check #1008: \$2,540.00; Sewer Fund: Check #2662: \$10,070.80; Operating Reserve Fund: Check #1316, #1317: \$80,925.63; Total All Funds: \$126,877.21). All Supervisors voted yes. Motion carried.

**DISCUSSION ITEMS:**

A motion was made by Mr. Kiehl and seconded by Mr. Marcischak to authorize a full page advertisement in the Washington County Supervisors year Book for the total cost of \$60.00. All Supervisors voted yes. Motion carried.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

The meeting adjourned at 7:25 p.m.

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John M. Marcischak  
Secretary

Wendy Williams-Recording Secretary