

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
OCTOBER 13, 2015
4:00 p.m.

A. William Kiehl – Chairman called the Workshop Meeting of the Chartiers Township Board of Supervisors to order at 4:00 p.m. Tuesday October 13, 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. Metzler. 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.

EXECUTIVE SESSION ANNOUNCEMENT:

Mr. Kiehl announced that the Board of Supervisors met in Executive Session on Tuesday October 6, 2015 from 10:45 a.m. to 11:00 a.m. and immediately prior to this meeting from 3:30 p.m. to 4:00 p.m. to discuss litigation.

VISITORS TIME:

DEVELOPERS TIME:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into a Developer's Agreement with Wendell H. Stone and upon receipt of the appropriate financial security as recommended by the Township Manager, Solicitor and Township Engineer in his letter dated September 21, 2015. All Supervisors voted yes. The motion carried.
2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to release the financial security for Sunoco Logistics for the Road Use and Maintenance Agreement for the Mariner 1 Pipeline as recommended by the by the Township Manager, Solicitor and Township Engineer. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve financial security reduction No. 1 from the Woods Edge Plan of Lots from \$32,012.20 to \$26,600 as recommended by the Township Manager and the Township Engineer in his letter dated October 13, 2015. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Metzler and seconded by Mr. Kiehl to approve financial security reduction No. 2 for the Summit Plan of Lots from \$214,250 to \$35,040 as recommended by the Township Engineer in his letter dated October 13, 2015. Roll Call: Mr. Metzler: yes; Mr. Marcischak: no; Mr. Kiehl: yes. The vote carried 2 to 1.

STAFF REPORTS:

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

Planning/Zoning Officer – Mr. Stockton provided a written report to the Board.

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 – No report

Mr. Marcischak – No report

Mr. Metzler – The Library Board will meet next Monday.

OLD BUSINESS:

1. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve Reconciliation Change Order No. 1 for Chartiers Township 2015 Road Paving Program in the amount of –(\$26,643) decrease as recommended by the Township Engineer in his letter dated September 30, 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 enter into an Agreement with Sunoco Pipeline LP for a Permanent Easement in Ullom Park as recommended by the Township Manager and Township Solicitor. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to approve the placement of an additional line in the existing right-of-way in Arnold Park as recommended by the Township Manager and Township Solicitor. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into an Agreement with Sunoco Pipeline LP for a Temporary Construction Easement in Arnold Park as recommended by the Township Manager and Township Solicitor. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to enter into an Agreement with All-Clad Metal Crafters LLC for Police Service for December 4th and 5th 2015 for the Seconds Sale as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Metzler and seconded by Mr. Marcischak to authorize payment of invoices (General Fund: Check #30458-#30504: \$372,387.56; Light/Fire Hydrant Fund: Check #1530-#1532: \$9,959.91; Sewer Fund: Check #2890, #2891: \$1,660.14; Local Service Tax Fund: Check #1073-#1078: \$7,873.07; Act 13 Impact Fee Fund: Check #1080-#1081: \$14,781.91; Capital Reserve Fund: Check #1064-#1068: \$2,350.26; Liquid Fuels Fund: Check #1483- \$1,33327.36; Community Center Operating Fund: Check #1145-#1155 \$3,681.74; Total All Funds: \$414,021.95). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Hickory Alley Stormwater – This is to be placed on the next agenda.

2. Midland Sewer Project update – This is to be placed on the next agenda to discuss further procedures.

3. Sunoco Mariner II RUMA – A tour of the roads were done to go over the transportation route. The Township will need to enter into a Road Use and Maintenance Agreement (“RUMA”) with Sunoco.

4. Range Blanket RUMA – Mrs. Noble advised that instead of having a RUMA for each well, Range is willing to do a blanket RUMA for the roads they will be utilizing for all 3 wells approved in 2015.

5. Community Map – Mrs. Noble advised that we are out of community maps and inquired if the Board would like to pursue a new community map. The responded affirmatively and Mrs. Noble is to obtain proposals from various companies.

6. MS4 Follow up - Mr. Noble reported that Guy Bard, Public Works Department Foreman is working with a GSP as well as taking pictures documenting all stormwater outfalls and Mr. Jeffries presented the progress to the Board. .

7. Clara Little Well Site status – Mr. Metzler expressed a concern about noise from the site. Range Resources explained that the air rig is currently on site at the Clara Little Well Site. As soon as a complaint is received, a visitation is made to the resident. A decibel meter was set at the site to measure the decibels, however, the reading was not over the legal decibels.

PUBLIC COMMENT – None

ADJOURNMENT:

The meeting adjourned at 4:50 p.m.

John M. Marcischak
Township Manager

Wendy Williams – Recording Secretary