

CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
OCTOBER 27, 2015
4:00 p.m.

A. William Kiehl called the regular meeting of the Chartiers Township Board of Supervisors to order, at 4:00 p.m. Tuesday October 27, 2015, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this meeting were Supervisors: John M. Marcischak and Mr. Kiehl. Richard W. Metzler was absent. 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 prior to this meeting from 3:30 p.m. to 4:00 p.m. to discuss litigation, contract negotiations, real property matters and personnel matters.

VISITORS TIME: None

DEVELOPERS TIME:

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Reimbursement Agreement with Piatt Estates LLP for the Piatt Estates LLP for the Piatt Sewer District as recommended by the Township Solicitor. All Supervisors voted yes. The motion was carried.
2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to accept the public improvements for the Summit Plan of Lots, conditional up receipt of the appropriate maintenance security, and adopt Resolution R-8-2015 accordingly. All Supervisors voted yes. The motion was carried.
3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Road Use and Maintenance Agreement with Range Resources for the overweight use of certain Township roads, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion was carried.
4. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Road Use and Maintenance Agreement with Sunoco Logistics for the overweight use of certain Township roads for the Pennsylvania Pipeline Project, conditional on receipt of the appropriate financial

security, as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion was carried.

5. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Road Use and Maintenance Agreement with Sunoco Logistics for the overweight use of certain Township roads for the Ohio Pipeline Project, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion was carried.

6. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to table approving the Road Use and Maintenance Agreement with MarkWest for the overweight use of certain Township roads, conditional on receipt of the appropriate financial security, as recommended by the Township Manager and Solicitor. All Supervisors voted yes. The motion was carried.

7. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Griffith-Marriani Subdivision as recommended by the Chartiers Township Planning Commission at their meeting of October 20, 2015 and conditional upon the satisfaction of the outstanding items in the Township Engineer's letter dated October 15, 2015. All Supervisors voted yes. The motion was carried.

STAFF REPORTS (as necessary)

SUPERVISOR REPORTS:

Mr. Kiehl: no report

Mr. Marcischak: no report

APPROVAL OF MINUTES:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve Board of Supervisors Meeting Minutes for Workshop Meeting of September 8, 2015 and the Regular Meeting of September 22, 2015, as presented. All Supervisors voted yes. The motion was carried.

OLD BUSINESS:

A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to table Items 1 through 9, awarding bids in accordance with the bid opening October 23, 2015, until the next meeting November 10, 2015. All Supervisors voted yes. The motion was carried.

1. 1959 Galion Grader
2. 1977 International Loadstar 1600
3. 1991 Mac Vac-All
4. 2005 Crown Victoria
5. Chipmore Chipper
6. 185 Sullair Air Compressor

7. Salt Dog Salt Box
8. Highway Stainless Steel Salt Spreader
9. Simplicity Riding Lawn Mower

10. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to pursue refinancing the debt for the 2010 Obligation Bond for Route 18 Sewer Project as recommended by the Township Manager. All Supervisors voted yes.

NEW BUSINESS:

1. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to accept the resignation of Wendy Williams from the position of receptionist effective December 31, 2015. All Supervisors voted yes. The motion was carried.

2. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize the advertisement for the position of Administrative Assistant to the Township Manager. All Supervisors voted yes. The motion was carried.

3. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to approve the Sanitary Sewage Holding Tank Permit for CM Holding Company Inc. for 2059 Henderson Ave as recommended by the Community Development Coordinator. All Supervisors voted yes. The motion was carried.

4. A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize payment of invoices (General Fund: Check #30505-#305534: \$109,545.98; Sewer Fund: Check #2892-#2897: \$111,621.57; Local Service Tax Fund: Check #1079: \$3,164.48; Act 13 Impact Fee: Check #1082-#1083: \$14,660.25; Revenue Gaming Fund: Check #1040: \$1,289.66; Capital Reserve Fund: Check #1069, #1070: \$1,038.90; Liquid Fuels Fund: Check #1484: \$2,000.00; Chartiers Township Community Center Operating Fund: Check #1156-#1161: \$4,236.78; Total All Funds: \$247,557.62). All Supervisors voted yes. The motion was carried.

DISCUSSION ITEMS:

1. Hickory Alley Improvements – A motion was made by Mr. Marcischak and seconded by Mr. Kiehl to authorize Harshman CE Group to prepare storm water bid specifications. All Supervisors voted yes. The motion was carried.

2. Community Center Sign – This is to be discussed at the next meeting.

3. MS4 Public Meeting – Mrs. Noble advised that the DEP Audit requirement is to advertise a Public Educational Informational Meeting on Stormwater Management. Mr. Slagle can do a presentation at one of the up-coming meetings of the Supervisors or Planning Commission. This meeting will be advertised and scheduled for the November 24, 2015 Supervisors Meeting.

4. Landlord/Tenant Registration Ordinance - This ordinance is to be reviewed at the Board of Supervisors Meeting of December 8, 2015.

5. Midland outstanding taps - The consensus of the Board that all owners would be billed the Debt Service and Sewer Charges whether they are/are not tapped in to the system.

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting adjourned at 4:35 p.m.

John M. Marcischak
Secretary

Wendy Williams – Recording Secretary