

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 3, 2021
5:00 PM**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session on Thursday December 30, 2021, from 9:00 am to 12:00 pm to discuss personnel matters and contract negotiations and immediately prior to this meeting from 4:00 pm to 4:55 pm to discuss contract negotiations, personnel and litigation matters.

REORGINAZATION MEETING ADJOURNED AND BOS MEETING STARTED AT 5:15 PM

ATTENDANCE:

Attending this meeting were Supervisors Frank Wise, Bronwyn Kolovich and Gary Friend, Supervisor-Elect, Frank Wise. Also, present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Adam McGurk, AICP Planning Director; Jennifer Slagle-Township Engineer and Jamie Rozzo, Recording Secretary. Absent: James Horvath, Chief of Police; Jessica Walker, Parks & Recreation Director

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve financial security reduction request No. 5 for Arabian Meadows Phase 2, which would reduce the performance security held by Washington Financial bank from \$152,304.24 to \$143,624.24, representing a reduction for completed improvements in the amount of \$8,680.00, as recommended by the Township Engineer in her letter dated January 03, 2022. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: *No Reports*

SUPERVISOR REPORTS:

Mrs. Kolovich – No Report
Mr. Wise -No Report
Mr. Friend – No Report

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Ms. Kolovich to establish a stop condition at the following intersections:

Birch at Spruce;
Spruce at Birch;
Ash at Birch;
Woodlawn at Spruce

And authorize the erection of stop signs thereon as recommended by the Township Traffic Engineer and Chief of Police in their letters dated December 14, 2021, and November 11, 2021, respectively and adopt Ordinance No. 397 accordingly. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to establish a stop sign condition at the trolley track crossing on Museum Road and the erection of stop signs thereon as recommended by the Township Traffic Engineer in his letter dated November 19, 2021, and adopt Ordinance No. 398 accordingly. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to make an offer of employment to Scott Carlson for the position of Laborer in the Public Works Department conditional upon pre-employment drug screening and DMV check as recommended by the Township Manager. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Standard Form Sewage temporary Holding Tank Agreement with Jin Xiu Gao & Yi Shaung Xue for 303 Western Ave, conditional upon receipt of escrow. All Supervisors voted yes. The motion carried 3-0.

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

FIRE TAX FUND: \$8,269.50; GF WASHINGTON CHECKING: \$35,473.90; WASH. LOCAL SERVICES TAX FUND: \$2,687.06; WASH.-FRIENDS OF THE PARK: \$117.23; WASH.COMM.CENTER OPERATING FUND:\$988.41;SEWER FUND WASH:\$4,323.75;W-F PAYROLL FUND:\$12,818.92; TTL CHECKS:\$64,678.77

All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2020 Road Program: Contract C- Independent Contractors repaired the area of erosion on January 3, 2021. Jen and Ed are going to inspect the repair on January 4, 2022. If the repair is acceptable, Chartiers Treasurer will make the Final Payment to Independent Contractors.

2. 2021 Sewer Rehab- This project is substantially complete. Jenn is still working with State Pipe on camera footage. She will look into estimates for repairs for 2022 for the next meeting.

3. Barnickel and County Club Intersection-Chartiers Alternate Engineer submitted the paperwork needed to PennDOT. Chartiers is waiting for PennDOT approval.

4. Mulberry Bridge- There is no update since our previous meeting. Canton is taking the lead and inquiring bids for this project.

5. N. Main St Houston Stormwater Damage-State Pipe has camera'd the lines. Jen is working on inquiring quotes for this project.

6. Regent St. Smoke Test follow up-Jodi has drafted the letters. James Liekar and Jen will review the letters so they can be sent to these residents.

7. Arden Pump Station-Jen is working on calculations for this project and plans to meet with Adam and Jodi to review the calculations.

8. Arden Mines Sewer Project-This project ties in with the Arden Pump Station, as listed above.

9. PSATS- Jodi has asked the BOS to let her know if they would like to attend the PSATS convention taking place in Washington County. Registration needs to be completed by January 12, 2022.

10.2021 Year In Review-Jodi will review this information with the BOS at the January 25, 2022 meeting.

PUBLIC COMMENT :

ADJOURN

Time: 5:33 PM

Frank W. Wise

Secretary

Jamie Rozzo – Recording Secretary