

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, January 26, 2021 5:00 PM**

MOMENT of SILENCE IN MEMORY OF LEROY LYONS

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on January 12, 2021 from 4:00 PM until 6:30 PM to receive information by touring the 2021 Road program: on January 20, 2021 from 5:00 PM until 6:45 PM and immediately prior to this meeting from 4:30 PM. to 4:55 PM. to discuss personnel and litigation matters.

ATTENDANCE:

Attending this meeting were Supervisors A. William Kiehl, Bronwyn Kolovich and Mr. Friend. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary and Jamie Rozzo. ABSENT:

VISITORS TIME:

Recognition of Retiring Employees:

Anita Marcischak, Chartiers Township Treasurer: 35 years of service

Detective Michael Filosi, Chartiers Township Police Officer: 28 years of service

Joanne Buckel, Chartiers Township Sewer Clerk: 26 years of service

Bev Small, Administrative Assistant: 5 years of service

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to table the maintenance security release for the Kingston Estate Plan of lots in the amount of \$41,196.00 plus interest earned as recommended by the Township Manager, Director of Public Works and Township Engineer in her letter dated January 14, 2021. All Supervisors voted yes. The motion carried 3-0

2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Vogliano Street Minor Subdivision Plan, subject to the terms and conditions in the Township Planning Department's letter dated January 22, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 22, 2021. All Supervisors voted yes. The motion carried. 3-0

APPROVAL OF MINUTES – A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the minutes for the regular meeting of December 15, 2020 as presented. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS: All reports were accepted as submitted.

SUPERVISOR REPORTS:

Mr. Friend: No report
Mrs. Kolovich: No report
Mr. Kiehl: No report

OLD BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to award the bid for the Arnold Park Multi-purpose Field Fence bid to All-Around Fencing of Uniontown, PA in the amount of \$15,992.00 in accordance with the public bid opening of January 25, 2021 as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich authorizing the Township Solicitor to continue the Sheriff's sale of the Regina Bobik Property until March 9, 2021 to provide the property owner additional time to satisfy the outstanding debt. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to make an offer of employment to Clayton Cox for the position of Mechanic in the Chartiers Township Public Works Department at a rate of \$26.81 per hour per conditional results of a pre-employment drug screen and recertification and maintenance of his class 7 inspection license within 90 days as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried. 3-0

NEW BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the financial security release request of Williams Ohio Midstream, LLC for Welsh Road in the amount of \$37,500.00 as recommended by the Township Engineer in her letter dated January 15, 2021. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted, posted and approved: Fire Tax Fund: \$;1,280.92; General Fund: \$90,911.83; Light/Fire Hydrant Fund: \$3,061.71; Act 13 Fund: \$500.00; Local Services Tax Fund: \$1,968.65; Rte. 18 SLE Fund: \$7,299.74; Liquid Fuels Fund: \$33,340.89; Revenue Gaming Fund: \$ 843.49; CTCC Operating Fund: \$2,548.38; Sewer Fund: \$102,418.10; Payroll Fund: \$18,554.37. TOTAL of Checks: \$262,728.08 All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract C: Museum Road –Gateway confirmed outstanding Contractor repairs and related items.

2. 2021 Road Program –
 - a. Scope/Prioritization: Township Manager and Public Works Director reviewed the roads priority order as a result of the January 12th road tour input from the Board.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Engineer to proceed with preparations needed to go out to bid for the 2021 Road Program. All Supervisors voted yes. The motion carried. 3-0
 - b. Road Bond: No decision discussed.
3. 2021 Sewer Rehab – Potential scope of the rehab work & repairs was reviewed.
4. Barnickel and Country Club Intersection Review Request – Options were discussed at length. Current direction is to put signage limiting heavy truck traffic and to schedule a resident meeting once information is compiled.
5. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The updated Act 537 plan for the sewage facilities planning module is advertised. CHJA and Washington County Planning will need to approve.
6. Arnold Park Multi-Purpose Field Development – Action under Old Business
7. Airport and /Mulberry Bridges – CEC expects four (4) inspections per bridge.
8. HTC Franchise Agreement Renewal – Mrs. Noble will prepare for Board action at the February 9, 2021 meeting.
9. 2020 Year in Review – Mrs. Noble highlighted 2020 accomplishments and Mr. McGurk presented an overview of the Planning Department Annual Report, as required by the PA MPC.
10. Spring Clean Up – Preliminary plans discussed for the weeklong collection in May of 2021.
11. Insurance Renewal – The 2021 renewal rates remain flat.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to continue with the Insurance coverage with the Simonin Agency. All Supervisors voted yes. The motion carried. 3-0
12. Records Management Day – Request made to use President's Day for this.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize closing to public on February 15, 2021 as a working day for filing

and records management. All Supervisors voted yes. The motion carried.
3-0

13. Tax Collector Compensation Resolution –The Township Manager will prepare a Resolution for action at the February 9, 2021 meeting at 2% of collections with a \$15,000 as indicated by the Board.
14. Community Center Electronic Sign Repair – A surge protector will be needed after investigation of parts and repair options can be established to get the sign functional.
15. Girls Softball / Baseball Requests for Signups – Options were suggested for no-cost areas (e.g.- Association Concession stands; open park areas, drive-through signups, etc.), but that due to gathering limitations and sanitizing requirements the Township could not accommodate indoor signups, especially not complementary use of the Township buildings.
16. Miraculous Medal Food Distribution Request –
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve advertising the Food Distribution scheduled for February 6, 2021 and to make a Swift Call to Township Residents. All Supervisors voted yes. The motion carried. 3-0

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 6:16 P.M.

A. William Kiehl
Secretary

Bev Small, Recoding Secretary
Jamie Rozzo, Recording Secretary