

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 10, 2023
5:00p.m.**

CALL TO ORDER

The meeting was called to order at 5:00 PM by the Chairman, Frank Wise. He opened the meeting with the Pledge of Allegiance

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from 4:30 pm to 5:01 pm to discuss personnel and litigation matters.

Attending this meeting were Supervisors, Bronwyn Kolovich; Gary Friend; and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME:

Cindy and Robert Culp 602 W Pike Street spoke the board about their concerns on the sidewalk near their home, that they believe to be a hazard. Part of the sidewalk is missing due to work being done in the area and has not been fixed in approximately two months. Mrs. Culp has been to the Township on several occasions to check on updates and when it will be fixed.

The Township Engineer has been in touch with the contractor. There was a delay due to needing an HOP in place for the work to be done. The Engineer received the HOP and is now waiting on the contractor to come back out to fix the sidewalk, as they have mobilized their contract crew out of the area.

The Township Manager and Director of Engineering and Planning have been working closely with this project to make sure this project gets fixed asap.

The Township Solicitor recommended giving notice to the contractor, allowing him a certain number of days to finish the sidewalk or money will be taken from his bond for another contractor to complete the work.

A motion was made by Mrs. Kolovich and seconded by Mr. Friend to authorize the board to add a motion to the agenda authorizing the Township Solicitor to draft a letter to Liberoni Contractors to repair the sidewalk within one week.

A motion was made by Mrs. Kolovich and seconded by Mr. Friend to authorize the Township Solicitor to draft a letter to Liberoni Contractors to repair the sidewalk within one week or money will be taken from his financial security for another contractor to complete the work. All Supervisors voted yes. The motion carried 3-0.

Alex Nakoneczny 627 Regent Street let the board know there are still violations in Arden, but he knows the board is trying.

The board is pursuing all avenues to pursue these violations.

DEVELOPERS TIME

1. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the Financial Security Reduction Request No. 1 from Scarmazzi Homes for Belmont Park, Ph 1 completed improvements in the amount of \$517,117.20 thereby retaining Financial Security in the amount of \$272,704.25 for outstanding improvements as recommended by the Alternate Township Engineer in his letter dated. October 9, 2023. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the Financial Security Reduction Request from Piatt Estates, Chartiers, LP for Piatt Estates completed improvements in the amount of \$40,000.00 thereby retaining Financial Security in the amount of \$10,000 for outstanding improvements as recommended by the Alternate Township Engineer in his letter dated. October 10, 2023. All Supervisors voted yes. The motion carried 3-0.

Ed Holmes 512 Furlong Court stated this area has been used by the construction company to dig up the roadway.

The Director of Engineering and Planning explained the process. The work will be completed for Piatt Estates.

The board suggested Mr. Holmes speak with Mr. Simpson on his concerns to see if a resolution can be made between them.

3. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the Developer's Agreement for Legacy Baptist Church, conditional upon receipt of the appropriate Financial Security as recommended by the Alternate Township Engineer in his letter dated October 4, 2023. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to reapprove the Boyce Pacewicz Subdivision Plan for recording purposes only, subject to the same terms and conditions of the approval dated June 27, 2023. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the Financial Security Reduction Request No. 1 from Scarmazzi Homes for Belmont Park; Ph 2 completed improvements in the amount of \$513,382.70 thereby retaining Financial Security in the amount of \$96,953.90 for outstanding

improvements as recommended by the Alternate Township Engineer in his letter dated. October 9, 2023. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS:

No Reports

OLD BUSINESS:

1. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve Change Order No. 1 from Slusarczyk Excavating, LLC for the Allison Restroom in the amount of \$8,875.00 for sewer line installation, tree stump removal and excavation as recommended by the Township Engineer in the Change Order dated October 4, 2023. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve Pay Application No. 1 from Slusarczyk Excavating LLC for the Allison Park Restroom project in the amount of \$15,400 as recommended by the Township Engineer in his letter dated September 28, 2023. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve Pay Application No. 2 (FINAL) from Slusarczyk Excavating LLC for the Allison Park Restroom project in the amount of \$7,740.00 as recommended by the Township Engineer in his letter dated September 28, 2023. All Supervisors voted yes. The motion carried 3-0.

Alex Nakoneczny 627 Regent Street asked the board what the total cost for the Allison Park Restroom was.

The Township Manager and Township Director of Engineering gave a break down of the cost. A significant portion of this project was covered by a grant.

4. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve Pay Application No. 2 (FINAL) to Robinson Pipe in the amount of \$27,333.76 for the 2022 Sewer Rehabilitation Contract, Excavation, as recommended by the Alternate Township Engineer in his letter dated October 2, 2023. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve Pay Application Request No 3 from A. Liberoni Inc. in the amount of \$22,573.10 for the 2023 Road Paving Program as recommended by the Township Engineer in the Pay Application dated October 6, 2023. All Supervisors voted yes. The motion carried 3-0.
6. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to table Pay Application No. 1 from Jeffco for the Allison Park Restroom as recommended by as recommended by the Township Engineer. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

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

Local Services Tax Fund: \$29,062.06; Comm. Oper. Fund: \$572.09; Act 13 Impact Fee Fund:17,580.20; Capital Reserve Fund: \$10,291.19; Sewer Fund: \$32,229.07; Light & Hydrant Funds: \$489.76; Fire Tax Fund: \$12,284.35; Rev. Gaming Fund: \$10,615.00; General Fund: \$38,270.83; Payroll Fund: \$4,446.37

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -The preconstruction meeting was held last week.
2. 2023 Road Program
 - a. Contracted Paving Program-There are minor punch list items to complete.
 - b. Township Forces: Thadd Alley-Public Works Completed this work.
 - c. Thadd Alley Drainage Issue-Public Works has completed this project. They will monitor the roadway and check drainage.
3. Barnickel and Country Club-The HOP has been received. The Township Engineer will be submitting a hard copy for review before the next meeting.
4. WEWJA Items
 - a. Arden Pump Station-The township met with Gateway. The Township will meet with South Strabane to discuss the final flow calculation.
 - b. Arden Mines Sewage Project-This is under review. The Township is looking into Grant opportunities for this project.
 - c. WEWJA Act 537 Draft Presentation-No Update.
5. LSA Grant: Next Steps- The majority of the items are complete. The Township met with the electrician last week.
6. Piatt Estates Punch List Status-Gateway prepared the letter for release and has been in contact with the Conservation District with the punch list items.
7. 598 Arthur Road Drainage Issue-Public Works has secured the pipe and started this project.
8. Millings-The Township Manager spoke with the School District on partnering up for this project. The Township will provide the milling and the school will provide the roller.
 - a. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the agreement by and between Chartiers Township and the Chartiers Houston School District for the improvement to the High School

Baseball Field Parking lot as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried 3-0.

9. Dream Small Roadside clean up request: Allison Hollow
The Dream Small group has requested to clean up Allison Hollow. Last year the group cleaned another roadway as suggested by the Township. They are asking to clean up Allison Hollow this fall. This event would be on a Saturday or Sunday and would need a police officer to be present during the cleanup for safety reasons.

A motion was made by Mrs. Kolovich and seconded by Mrs. Kolovich to authorize the Dream Small Group to conduct a cleanup on Allison Hollow Road on a Saturday morning in October 2023. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT

Scott Moore the Township Emergency Management Coordinator received an email yesterday about a webinar that will be taking place this week. He has asked to use the EOC office to watch the webinar.

Alex Nakoneczny 627 Regent Street recently had an incident where his home filled with gas and the Chartiers Fire and Police Departments were dispatched to his home. He wanted to thank them for their tremendous efforts, they did a great job.

RECESS TO THE BUDGET WORKSHOP MEETING

Recessed into the budget meeting at 5:55 pm.

Mr. Gary Friend
Secretary

Jamie Rozzo – Recording Secretary