

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 12, 2021
5:00 p.m.**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session immediately prior to this meeting from 4:15 pm to 4:55 pm to discuss contract negotiations, personnel and litigation matters.

ATTENDANCE:

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

VISITORS TIME

Larry Poleck, Director of EMS briefly went over how they recently upgraded their cardiac monitors and donated 26 units to local Fire Departments including Chartiers Township Fire Dept. He commends Chartiers Township for having a Zoll AED in out meeting room for emergencies.

Alex Nakoneczny-627 Regent St asked about an update regarding the sewer rehab and if any solutions were made. He also stated he heard of an issue around Moniger Ave with sewer.

Jen Slagle confirmed there are two additional properties that will be sent notices regarding infiltration and their need to fix issues regarding that infiltration. The Township is following the steps and procedures to help remedy the issue. The property owners were given 60 days to fix issues with their property and we have seen many corrections take place already. There were a few areas that could not be diagnosed through camera'ing and televising.

DEVELOPERS TIME:

STAFF REPORTS: NO REPORTS

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

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 approve the quote for the Patsch Family Athletic Field Sign from Thomas Chamberlain in the amount of \$9,850.00 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 2022 LSA Grant Application in the amount of \$110,000 for installation of Prefabricated restrooms at Allison Park and adopt Resolution R-20-21 accordingly. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Soli Excavation for Contract B of the 2021 Sewage Rehabilitation Project in the amount of \$42,398.85 as recommended by the Township Engineer in her letter dated October 8, 2021. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Youngblood Paving Inc. for Contract B of the 2021 Road Paving Program in the amount of \$231,974.27 as recommended by the Township Engineer in his letter dated October 8, 2021. 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 adopt Resolution R-19-2021 adding fees for Wireless Communications Facilities and amending the fees for Recycling Containers and amend Resolution R-2-21 accordingly as recommended by the Township Manager and Planning Director. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize a letter of support for the Pennsylvania Trolley Museum's 2022 LSA Application. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Kiehl 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: \$10,506.21; GF WASH. CHECKING: \$49,086.55; WASH. LIGHT. FIRE HYDRANT FUND: \$3,134.36; WASH. ACT 13 IMPACT FEE FUND: \$231,974.27; WASH. LOCAL SERVICES TAX FUND: \$3,256.18; WF REV. GAMING FUND: \$2,319.00; WASH. COMM. CTR. OPERATING FUND: \$687.00; WASH CAPITAL RES. FUND: \$1,712.00; SEWER FUND WASH: \$46,379.47; W-F PAYROLL FUND: \$ 3,710.37; TTL CHECKS: \$352,765.41

ONLINE UTILITY PAYMENTS \$23,102.95

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

DISCUSSION ITEMS:

1. 2020 Road Program Contract C: Museum Road
 - a. Drainage -Jen Slagle has a meeting with the contractor on October 13, 2021, at 9 am to discuss.
2. 2021 Road Program-There are punch list items that still need to be completed.
3. 2021 Sewer Rehab-Soli completed repairs. Ms. Slagle is looking into lining for another area within the Township, it will need added to the CCTV lining contract. She will continue to push to get the work completed in a timely manner. They are on schedule at this time.
4. McClane Farm Stormwater Project/Grant
 - a. Washout enhancement -The board approved the change order at their last meeting. Submittal for the block is needed before the contract can be closed out.
5. Barnickel and Country Club Intersection-The Township's Alternate Engineer is working on sight distances for PennDOT. Once submitted we will establish a meeting date to proceed with the project.
6. Airport Road /Mulberry Bridge Repair-Chartiers has received the signed agreement from Canton Township. They will proceed with the replacement.
7. Storm event of June 11th.14th – After further investigation the Public Works Dept. will not be able to complete this project. Chartiers will need to have the work contracted out. The pipe is 48" in diameter, Public Works does not have the proper equipment to fix that size pipe. Lining is not possible due to the expense. Jen will have the pipe televised and come up with the best option for fixing the pipe.
8. Regent St. Smoke Test follow up – 2 additional notices will be sent out to property owners. They will have 60 days to fix the infiltration. Chartiers is working diligently to help remedy this situation.
9. LSA Applications 2022-The board approved a resolution to submit the application for a prefabricated bathroom at Allison Parkette. The Chartiers School District has submitted a letter of support. We are awaiting letters of support from our Senator and State Representative for submittal with our application.
10. Arden Pump Station – WEWJA has provided some information, but more information will be needed from them. South Strabane is eager to participate in this project. KLH is confident the force main is more than adequate to withstand the expansion that is anticipated.
11. MS4 PRP-Jodi had a meeting with Chartiers Fire Dept. representatives. They agreed to allow Chartiers to proceed with the future bank stabilization project. If a right of entry is needed. Jodi has our standard form she can prepare

12. Pennsylvania Trolley Museum Stop Sign Request-Jen stated there is evidence of a stop sign being warranted for the Trolley Museum. Chartiers is permitted to install a stop sign for the Trolley Museum, but sight distance measurements will be needed before that can take place. This item will be on the agenda for the next Board of Supervisors meeting.
13. Rezoning Proposal-A request for rezoning was presented to the board for Washington Ave, Washington Pa 15301 in Chartiers Twp from Industrial to Residential/Agricultural. Adam McGurk went over the current zone and reasoning for the rezoning request of Washington Ave as the existing homes are nonconforming to that zoning district and that places a number of restrictions and obstacles for their continued existing residential use.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to the authorize the Planning Director to send the rezoning request for Washington Avenue to the Planning Commission for review. All Supervisors voted yes. The motion carried 3-0.

14. Complementary Use Lottery- Jessica Walker has requests for complimentary use of the Community Center. She has 4 complimentary spots available. The Board of Supervisors drew the names. Volleyball Boosters, Varsity Soccer, Youth Cheer, and Varsity Softball are the winners of the complementary use lottery. Jessica Walker will be in touch with these organizations to let them know.
15. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to add Washington County's request to utilize the Community Center for a polling location for the Chartiers Township District 5 and 6 for the November 12, 2021, General Election due to the pandemic. All Supervisors voted yes. The motion carried 3-0.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to grant Washington County's request to utilize the Community Center for a polling location for Chartiers Township Districts 5 and 6 for the November 2, 2021, General Election due to the pandemic.

PUBLIC COMMENT

ADJOURNMENT TO BUDGET WORKSHOP

Time: 5:28 P.M.

A. William Kiehl
Secretary

Jamie Rozzo, Recording Secretary