

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS REGULAR (BUSINESS) MEETING
October 13, 2020
5:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on Tuesday, October 6, 2020 from 5:56 PM to 6:55 PM to discuss personnel matters and immediately prior to this meeting from 4:30 PM to 4:55 PM to discuss personnel, litigation and real property 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; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

VISITORS:

Wayne (Bill) McIntyre of 1430 Paxton Road readdressed his prior concerns of the speeding that impacts the safety on Paxton Road. He appreciates the increased Police presence and the lines on the road but hopes for a more permanent solution. The Township will look into Traffic Calming options.

Kent Crossland of 1350 Paxton Road expressed concern about branches and limbs encroaching the roadway creating issues for vehicles. Public Works will look at the area to determine if they can trim to resolve the issue.

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Arden Mills Phase 5 Lot 507 Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020 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 modification request of the Harshman CE Group, LLC from the requirements of §305-27.B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Old Hickory Plan of Lots Minor Subdivision as recommended by the Township Engineer. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Old Hickory Plan of Lots Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020 All Supervisors voted yes. The motion carried. 3-0

4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the modification request of Kent and Kacey Crossland from the requirements of §305-27.B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Crossland & McIntyre Minor Subdivision as recommended by the Township Engineer. All Supervisors voted yes. The motion carried. 3-0
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Crossland & McIntyre Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020 All Supervisors voted yes. The motion carried. 3-0
6. Public Hearing- Klun Trucking Temporary Structure Conditional Use Application:

The meeting was recessed and the Public Hearing called to Order at 5:13 P.M. for the Temporary Structure Conditional Use Application for Jack Klun Trucking, Inc. at 157 S. Johnson Road, Houston, PA 15342, also known as Washington County Parcel ID 170-015-00-00-0022-04.

- The Township Planner, Mr. McGurk, entered into the record: Conditional use application, project sketch, and photo dated September 1, 2020; Township review letter dated September 10, 2020; Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"; Chartiers Township Comprehensive Plan adopted May 5, 2009; Public Notices for this hearing as printed in the Observer Reporter on September 29, 2020 and October 6, 2020 The neighboring property owner public notice letters and mailing list dated September 16, 2020; Planning Commission meeting minutes of September 15, 2020 recommending approval of the conditional use application.

APPLICANT's TESTIMONY:

- Tony Burlando, Property Owner represented the applicant and their seeking annual renewal of the temporary storage structure in lieu of Public Hearings.

BOARD COMMENTS/QUESTIONS:

- The Township Solicitor advised that action by the Board vs. Public Hearings for future renewals may occur via Resolution so long as there is no change in the conditions.

PUBLIC COMMENT:

None

- A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to close the Public Hearing. All Supervisors voted yes. The motion carried 3-0.

The Public Hearing adjourned at 5: 17 P.M. to return to the regular Board of Supervisors meeting.

7. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Klun Trucking Temporary Structure Conditional Use Application, to be renewed annually by action of the board so long as there are no changes and subject to the terms and conditions outlined in the Planning Department's letter dated September 10, 2020. 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 adopt a proclamation recognizing community donations during the COVID-19 Pandemic State of Emergency and formally thanking the following for their generosity.
 - Dr. Craig and Cindy Fox
 - Houston Auto Service
 - Luke's Lawn Care and Landscaping, Inc.
 - Douglas and Miriam Miller and Family All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Pay Application No. 1 from State Pipe in the amount of \$43,914.86 for the CCTV Inspection Contract as recommended by the Township Engineer in her letter dated October 12, 2020.

NEW BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to accept the resignation of Anita Marcischak from the position of Treasurer, effective October 1, 2020. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Manager to prepare a letter of support for the Pennsylvania Trolley Museum's 2021 LSA Application for Barry Stout Park.
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the deduct meter request from Frank and Mary Grillo for 1121 Sabino Drive. All Supervisors voted yes. The motion carried. 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve payment of invoices as submitted and approved: Fire Tax Fund: \$2,233.54; General Fund: \$495,456.23; Light/Fire Hydrant Fund: \$7,910.98; Impact Fee Fund: \$22,898.33; Local Services Tax Fund: \$8,700.27; Revenue Gaming Fund: \$680.00; CTCC Operating Fund: \$2,436.07; Capital Reserve: \$900.00; Sewer Fund: \$49,654.93; Payroll Fund: \$12,077.31: TOTAL All FUNDS: \$602,947.66 All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract B: Substantiated completion
 - b. Contract C: Museum Road – In execution stage; Pre-construction meeting scheduled TBA
 - c. Other/Road Bond: Low Interest Rates advantageous; consider re-financing and/or existing options for borrowing for 2021 Road Program
2. McClane Farm Road Culvert Stormwater Project – Gateway is pursuing best direction for timing based on the scheduled delay of the actual culvert delivery given how late in the year the culvert is expected, past the contract deadline. The Board expressed concern about the ability to pave after the installation given the weather.
3. 2020 Sewer Rehab – Current year completed and paid: proceeding for 2021
4. Barnickel and Country Club Intersection Review Request – The Board discussed and reviewed numerous options for temporary and/or permanent safety traffic solutions; the Township Engineer will review PennDot constraints.
5. Arnold Park Multipurpose Field Drainage Project –Drainage working well; Grass growing. Field usage to be discussed at a later date.
6. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement –The Township Engineer is contacting the DEP and will notify Mrs. Noble prior to the October 27, 2020 meeting.
7. CARES Act Funding Application and County Agreement – Mrs. Noble is working on departmental expenses and prospective purchases that qualify for the use of the funds available to municipalities via the funding
8. CDBG FUNDING – The Township Manager provided information on the \$80,000 funding available for 2021. Survey result from ADA and home rehabilitation or demolition are potential considerations for the next meeting.
9. Jake Brake Prohibition Request for Barnickel Street – Gateway will review the PennDot criteria for the restrictions of Jake Brake use and provide that to the Township as a guideline for discussion pertaining to Township roads as determined via Ordinance if warranted.

PUBLIC COMMENT:

Robert Bradford of 619 McClane Farm Road requested clarification of the road closure options when the McClane Culvert Project begins.

ADJOURNMENT:

The meeting adjourned at 6:03 P.M. to recess to the 2021 Budget Workshop.

A. William Kiehl
Secretary

Bev Small, Recording Secretary