

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 26, 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; Jennifer Slagle-Township Engineer Jessica Walker, Parks & Recreation Director; and Jamie Rozzo, Recording Secretary. Absent: James Horvath, Chief of Police

VISITORS TIME:

Peter Suwak and Patricia Suwak-2114 Henderson Ave, Washington Pa addressed the board about flooding concerns to their property.

Chartiers put in an extra drain near this location approx. 2 years ago to help drainage in that area. Public Works cleans the drains and pipes, it is flowing normally, currently. Unfortunately, Ed Jeffries cannot control the State Road area drainage, as it is not Chartiers property. Public Works will continue to maintain the Chartiers pipe and drain to help with flooding concerns. The board of Supervisors will have the Township Engineer come out to assess the issue to see if there is anything else required of the Township. .

Edward Witkowski -192 Marshall Ave Meadowlands, Pa would like to know why they didn't black top the extension on Clark St. and has an issue with pine tree needles on the road by ECM.

Ed Jeffries and Jodi Noble explained after the road inspection the Township developed the paving needs and after review, they paved the loop and did not pave the extension. They also filled potholes in that area. Ed turned in Mr. Witkowski's pine needle complaint to code enforcement. The Board of Supervisors will put the extension on their list to look at for the 2022 Road Program.

DEVELOPERS TIME:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the revised Mariani Plan No. 2 Minor Subdivision, subject to the original terms and conditions of approval dated July 27, 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 Sewage Facilities Planning Module for Belmont Park and adopt Resolution R-21-21 accordingly. 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 Meetings of September 14, 2021, and September 28, 2021, as presented. All Supervisors voted yes. The motion carried 3-0.

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- Browyn complimented the Public Works Dept on a job well done for the Recycle Day we had for Chartiers residents. The residents mentioned it was very organized and that Public Works was pleasant and helpful.

Mr. Kiehl- NO REPORT

OLD BUSINESS:

NEW BUSINESS

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the advertising of public hearing for the Washington Avenue Rezoning request to take place December 21, 2021, meeting, as recommended by the Chartiers Township Planning Commission at their meeting October 19, 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 indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

FIRE TAX FUND: \$84.56; GF WASH. CHECKING: \$66,934.11; WASH. LIGHT. FIRE HYDRANT FUND: \$112.44; WASH. ACT 13 IMPACT FEE FUND: \$12,787.00; WASH. LOCAL SERVICES TAX FUND: \$7,612.05; WF REV. GAMING FUND: \$923.55; WASH. COMM. CTR. OPERATING FUND: \$1,361.00; WASH CAPITAL RES.

FUND: \$5,756.59; SEWER FUND WASH: \$82,847.90; W-F PAYROLL FUND: \$ 7,102.46; TTL CHECKS: \$185,521.66

ONLINE UTILITY PAYMENTS \$14,231.15

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

DISCUSSION ITEMS:

1. 2020 Road Program Contract C: Museum Road- Jenn Slagle stated the contractor cut back the concrete, it is top soiled and seeded. There was also a crack from the entrance of the Trolley Museum to the state road. The contractors did a structural repair, this is not a final product. Jenn suggested we extend the maintenance bond for this item for another year to see how it holds up. If a more permanent repair is needed, they can revisit this item.
2. 2021 Road Program-The contractor backfilled and has completed most punch list items. There are minor punch list items and sealing that needs to be completed.
3. 2021 Sewer Rehab-The excavation contractor completed repairs; CCTV is finishing up with data. Inside Pipe will be working on lining next week, and one manhole will need raised on W. Pike St.
4. McClane Farm Stormwater Project/Grant-Independent Contractors submitted the material cost. The split faced stone is in stock for this project. The cobblestone is not readily available for purchase. The Board indicated they were ok with the split faced block.
5. Barnickel and Country Club Intersection-No updates on this project. The Township Alternate Engineer is currently working on the sight distance plans for submittal to PennDOT.
6. Mulberry Bridge Repair-Chartiers has received the signed agreement from Canton Twp. Canton is finalizing bid specs for replacement.
7. Regent St. Smoke Test follow up – Jodi received information from the Township Engineer regarding one property’s roots that need cleaned out of their pipe to allow camera-ing to take place. Jen is going to send an updated map and email to Jodi Noble with more info regarding these issues for this and the other property.
8. Storm Event of June 11, 2021 follow up-Jenn Slagle needs to review the video from the pipe being camera’d. As soon as the video is received and reviewed a discussion will take place on how to proceed with this issue.
9. LSA Applications 2021- Jodi has drafted the LSA Application for the Allison Parkette Prefabricated Restroom. The board was asked to look over the draft and let Jodi know if any changes need to be made. Jodi will hand deliver the application by its due date.

10. Arden Pump Station-Ms. Slagle will be meeting internally this week to review if additional information is needed and prepare information needed for further action to get this project underway. South Strabane is doing the same.
11. PA Trolley Museum Stop Sign Request-Ms. Slagle will have a traffic engineer perform measurements and any additional info needed to see if a stop sign is warranted.
12. Light Up Night-Jessica Walker submitted the preliminary budget for light up night. This year will be themed "How the Grinch Stole Christmas". Jessica has suggested individually wrapped snacks and hot chocolate for the event.

PUBLIC COMMENT

James Cowie- 231 McClane Farm Road asked when Trick or Treat will take place in the Township. The Board confirmed it will take place on October 31, 2021, from 6pm-7:30pm.

ADJOURNMENT TO BUDGET WORKSHOP

Time: 5:42 pm

Jamie Rozzo, Recording Secretary

A. William Kiehl
Secretary