

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS REGULAR (BUSINESS) MEETING
Tuesday, October 27, 2020
5:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session on Tuesday, October 20, from 6:30 PM to 7:00 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; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

The Agenda Order was adjusted by the Board to complete New Business first.

NEW BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to accept the letter of resignation of Michael Filosi as Chartiers Township Police Force, Detective Sergeant effective January 31, 2021. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to make an offer of employment to Brian Hyde for the position of Patrolman in the Chartiers Township Police Department, conditional upon the criminal background check, credit check, psychological and physical examinations as required by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried 3 -0
3. Swearing in of Officer Hyde
 - Mr. Friend, Supervisor Chairman, administered the Oath to Patrolman Brian Patrick Hyde
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to advertise for the position of Mechanic in the Public Works Department at a rate of \$0.50 over the Laborer Rate in accordance with agreement by and between Chartiers Township and the Teamsters Local 205. All Supervisors voted yes. The motion carried. 3-0
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted and approved: General Fund: \$\$50,118.59; Local Services Tax Fund: \$2,319.49; Revenue Gaming Fund: \$375.00; CTCC Operating Fund: \$526.24; Capital Reserve Fund: \$4,000.00; Sewer Fund: \$82,702.94; Payroll Fund: \$11,908.66; TOTAL Checks: \$151, 950.92 All Supervisors voted yes. The motion carried. 3-0

VISITORS:

Scott Becker – Executive Director of PA Trolley Museum presented a photo series along with an overview of the upcoming Welcome & Education Center.

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Pennsylvania Trolley Museum Welcome & Education Center Preliminary and Final Land Development Plan, subject to the terms and conditions outlined in the Planning Department's letter dated September 11, 2020, and subject to the satisfaction of the outstanding items in the alternate Township Engineer's review letter dated October 16, 2020, as recommended by the Planning Commission at their October 20, 2020 meeting All Supervisors voted yes. The motion carried. 3-0.
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve bond reduction request No. 1 for the Range Resources Pawlosky Grading Permit, reducing the financial security from \$640,536.80 to \$46,300.00 as recommended by the alternate Township Engineer in his letter dated October 13, 2020. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to deny the Road Use Maintenance Agreement for Arabian Meadows to include portions of Wilson Street, Vogliano Street and Gormley Street, conditional upon receipt of the appropriate financial Security and peruse road assessment surveys. 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 of the September 08, 2020 and September 22, 2020 meetings 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 approve the Corona Virus Relief Fund Recipient Agreement with the County of Washington for up to \$229,682.91, the full amount of funding provided for Chartiers Township as recommended by the Township Manager. Application and Resolution for detailed funding request to be reviewed and considered by separate action upon completion. 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 Corona Virus Relief Fund Recipient Agreement with the County of Washington for \$54,318.34, for police payroll reimbursement March 1, 2020 and November 30, 2020 for Chartiers Township as recommended by the Township Manager.

Application and Resolution for detailed funding request to be reviewed and considered by separate action upon completion. 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 purchase of a used 25' Eager Beaver Trailer from J. Bandi Industries in the amount of \$4,000.00 as recommended by the Director of Public Works and Township Manager. Roll Call Vote: Mr. Kiehl – yes; Mrs. Kolovich – yes; Mr. Friend – Abstained. The motion carried 2-0

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract B: Partial Payment 1 was paid; Final payment is based on restoration completion
 - b. Contract C: Contracts are signed; pre-construction meeting to be scheduled this week
 - c. Road Bond: Mike McCraig is preparing additional estimates and adding McClane as well for consideration at the November 10,2020 meeting.
2. 2020 Sewer Rehab – CCTV finished: Gateway reviewing videos for 2021 needs
3. McClane Farm Road Culvert Stormwater Project – Delay of the culvert fabricating and delivery coupled with Independent Contracting missing their completion deadline ensued in extensive to determine the most advantageous direction for the timing of the project.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to push back the project to the spring of 2021. All Supervisors voted yes. The motion carried. 3-0
4. Barnickel and Country Club Intersection Review Request – Jamie Harshman, P.E. President of Harshman Engineering, LLC provided options including moving the road per PennDot regulations; cul-de-sac at a high cost; changing access to a Right In / Right out. Other possibilities were discussed considering a hammerhead vs. cul-de-sac, revamping location(s) and other solutions. Mr. Harshman will bring back possibilities for review at the next meeting.
5. Piatt Estates Offsite Sewer Line Dedication – Gateway is confirming the planning module requirements that can permit residents to tap-in.
6. CARES Act Funding Application and County Agreement – Mrs. Noble presented a listing of qualifying purchases and installation by November 30, 2020.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Manager to proceed to pre-authorize purchases with All Supervisors voted yes. The motion carried. 3-0
7. CBDG Funding – The Township will proceed with identification of Township buildings to submit for funding for demolition.

8. Jake Brake Prohibition request for Barnickel Street – The Township Manager will ask the developer to talk with the contractor truckers to refrain from using the Jake Brakes in the existing residential area.
9. PSATS Communications Contest – Mrs. Noble would like to submit the Township's Facebook Page as our contest entry.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich authorizing the Township Manager to proceed with the Facebook contest entry submission to PSATS. All Supervisors voted yes. The motion carried. 3-0
10. RUMA Amendments –
 - a. Summerfield: Paxton Farm Road: The developer's request for use of the newly paved Paxton Farms Road for overweight trucks to reduce traffic through the existing neighborhood. Mrs. Noble will approach the Developer with options, including increased financial security and full damage restorations.
11. Meeting Room Use Inquiry – The Board maintains their ruling for no outside entities' usage of the meeting room during the continuing pandemic.

PUBLIC COMMENT:

Robert Bradford of 619 McClane asked about drainage along McClane Farm Road and a sink hole that is developing. Mr. Jeffries will evaluate the situation.

ADJOURNMENT:

The meeting adjourned at 5:59 PM to reconvene for the 2021 Budget Workshop meeting.

A. William Kiehl
Secretary

Bev Small, Recording Secretary