CHARTIERS TOWNSHIP BOARD OF SUPERVISORS November 09, 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 <u>4:00</u> pm to <u>4:55</u> 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; James Horvath, Chief of Police; 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:

VISITORS TIME:

Steven Noe at 271 Valley Rd Canonsburg, Pa 15317, voiced his concerns on 305 Valley Rd. Canonsburg, Pa 15317. It is currently abandoned, high grass, and in bad shape. He is concerned there may be squatters inhabiting the residence as well. He would like to know how to proceed and suggested the property be placed on a demo list.

Jodi Noble will have Chartiers Code Officers assess if this property qualifies to be demo' d. If they believe it should be demolished, we will see if we can add 305 Valley Rd. to the demo list.

DEVELOPERS TIME:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to reapprove the Janet L. & Mark W. Kuhn Subdivision Plan for recording purposes only, subject to the original terms and conditions of approval dated August 10, 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 Financial Security Reduction No. 1 for Arabian Meadows Phase II in the amount of \$343,391.38, representing completed improvements and leaving a balance of \$152,304.24 for improvements remaining as recommended by the Township Engineer in her letter dated November 9, 2021. 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- Trunk or Treat had a great turn out and was a nice event. Thank you to Jessica Walker Parks and Recreation Director. Mr. Kiehl- Mr. Kiehl concurs with Mrs. Kolovich.

OLD BUSINESS:

NEW BUSINESS

- 1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to accept the resignation of Michael Altieri from the Chartiers Township Road Department effective January 3, 2022. 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 advertise for a Laborer in the Chartiers Township Public Works Department. 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: \$31.57; GF WASH. CHECKING: \$62,295.40; WASH. ACT 13 IMPACT FEE FUND: \$17,971.69; WASH.LOCAL SERVICES TAX FU: \$6,287.68; WASH.-FRIENDS OF THE PARK: \$110.24; LIQUID FUELS FUND-WASH: \$51,838.74; WF GAMING FUND: \$2,325.00; \$WASH. COMM. OPERATING FUND: \$1,772.51; SEWER FUND: \$1,596.00; W-F PAYROLL FUND: \$10,188.92; TOTAL CHECKS: \$154,417.75

ONLINE UTILITY PAYMENTS \$13,476.24

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

DISCUSSION ITEMS:

- 1. 2020 Road Program Contract C: Museum Road
 - a. Drainage-Independent has a few punch list items and needs to address the erosion that has taken place. Once these items are completed, the contract can be closed out.
- 2. 2021 Road Program- There are a few punch list items that need to be completed before the contract is closed out. The Engineer will keep pushing to have these items completed.
- 3. 2021 Sewer Rehab- This project is substantially complete. Jen has not received the CCTV video to review. Potential repair items may be added to the contract after evaluating.

- 4. McClane Farm Stormwater Project/Grant-The BOS approved the stone at their last meeting. We are waiting to be placed on the contractor's schedule.
- 5. Barnickel and Country Club Intersection-The Alternate Engineer finished the site distance drawing and emailed it to Jodi Noble. Some grading will need to be finished beforehand. The Alt. Engineer will get everything finalized for submittal within the next few weeks.
- 6. Storm Event of June 11th, 14^{th-} Jen reviewed the CCTV video. The video shows two holes and a tire that is obstructing the pipe. The tire does not allow for further camera-ing through that area. Excavation needs to take place for removal of the tire and further determinations will be made on the best way to repair the two holes.
- 7. Regent Smoke Test Follow Up-Jen Slagle sent Jodi Noble the additional information that was needed. Jodi Noble will send a letter to the two properties in question making them aware and giving the resident time to fix the issues present.
- 8. Arden Pump Station-Jen reviewed the plans that she has been given. She needs to speak with Adam McGurk and come up with a comprehensive plan. They need to determine the capacity needed for the station.
- 9. Arden Mines Sewer Project-They have approved the plan to install a grinder pump and the force main. Discussions need to take place for additional spending and what will be needed for this project.
- 10. Pennsylvania Trolley Museum Stop Sign Request-Field measurements were taken by the Engineer. It does warrant a Stop Sign on the Chartiers Township Right of Way. An Ordinance will have to be made before the sign can be installed.
- 11. Suwak Gretna Road Runoff-Jen Slagle and Ed Jeffries are setting up a meeting with Mrs. Suwak regarding her flooding issues/concerns.
- 12. Proclamations

a. Kristi Terling and volunteers- Allison Hollow Clean Up-Jodi Noble has suggested a proclamation as a thank you to the volunteers that organized and cleaned Allison Hollow Road on October 30, 2021.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve a proclamation for the next Board of Supervisors meeting on December meeting, for the Volunteers for the Allison Hollow Road Clean Up. All Supervisors voted yes. The motion carried 3-0.

b. Penn Commercial- Our Lady of Miraculous Medal plan project – Our Lady of Miraculous Medal has requested a proclamation from Chartiers Twp. for Penn Commercial Students who made a 3D model for Our Lady of Miraculous Medal Church in the event of an emergency for the Chartiers Police and Volunteer Fire Dept.

After Discussion the BOS suggested the Church should be the one giving the students a proclamation in this circumstance and perhaps the Township could send a letter of gratitude.

13. Stop Sign Request Moniger Heights/Summerfield Woods-Residents sent a letter to the BOS concerning traffic and speeding concerns in Moniger Heights. These roads are existing Chartiers Township Roads that have become busier with the recent developments.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Chief of Police and Township Engineer to review the following intersections for a stop condition warrant: Woodlawn and Spruce, Spruce and Birch, and Birch and Ash. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT

ADJOURNMENT TO BUDGET WORKSHOP

Time: <u>5:26PM</u>

A. William Kiehl Secretary

Jamie Rozzo, Recording Secretary