

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
Tuesday, November 24, 2020  
5:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session 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. ABSENT:

**VISITORS:**

Robert Bradford of 619 McClane Farm Road

**DEVELOPERS TIME**

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to amend the Road Use Maintenance Agreement for Arabian Meadows to include portions of Wilson Street and Vogliano conditional upon receipt of the appropriate financial security and pre-use road assessment surveys. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to table the financial security release for the Kingston Estate Plan of lots. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to reapprove the Edward M. Ryan Estates Subdivision Plan for recording purposes only, subject to the original terms and conditions of approval of January 18, 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 Developer's Agreement with Range Resources this IFO Staging Area Grading Permit, conditional upon receipt of the appropriate financial security. 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 Stormwater Management Agreement with Range for the IFO Staging Area. 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 October 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, & 27, 2020 Budget

Meetings and the October 13, 2020 and October 27, 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 – Expressed his greetings for a Happy and Safe Thanksgiving

#### **OLD BUSINESS:**

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the following refund for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy.
  - Nicholas Butler-\$100.00 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 Corona Virus Relief Fund Recipient application to the County of Washington for up to \$229,682.91 and adopt Resolution R-16-2020 as recommended by the Township Manager. 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 2021 Chartiers Township Preliminary Budget and place it on public display for twenty (20) days with Final Budget Adoption on Tuesday, December 15, 2020 as recommended by the Township Manager. 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 ratify the temporary easement agreement with FR Museum Holding LP, for a temporary detour during the construction of Museum Road. All Supervisors voted yes. The motion carried 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to accept the resignation of Carol Warcholak as Real Estate Tax Collector, effective January 1, 2021. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Manager to advertise for letters of interest to serve as Real Estate Tax Collector for 2021. All Supervisors voted yes. The motion carried 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to amend the Chartiers Township Construction Standard detail for Roadway cross section, as recommended by the Chartiers Township Planning Commission at their meeting of February 20, 2020 and adopt Resolution R-17-2020 accordingly. 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: \$130,515.81; Local Service Tax Fund: \$1,518.70; Revenue Gaming Fund: \$9,961.04; CTCC

Operating Fund: \$147.69; Capital Reserve: \$27,150.47; Sewer Fund: \$64,554.95; Payroll Fund: \$8,948.09; TOTAL CHECKS: \$242,796.75. All Supervisors voted yes. The motion carried. 3-0

**DISCUSSION ITEMS:**

1. 2020 Road Program –
  - a. Contract A: Completed. Final Pay is awaiting final quantities
  - b. Contract C: Museum Rd. project under construction; 2-3-week finish
  - c. Road Bond: Canton on board to join in refinancing to save via low rates  
The Manager & Public Works Director will tour roads & prioritize for BoS
2. 2020 Sewer Rehab – Engineer will have final pay apps and close out
3. Barnickel and Country Club Intersection Review Request – Mrs. Noble will contact the Developer to warn semi & triaxle truckdrivers to cease and desist hauling & exiting on unbonded
4. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – Gateway initiated planning module on the final process for signatures and preparation for Resolution at the next meeting.
5. CBDG Funding – Details will be discussed at the December 15, 2020 meeting
6. Arnold Park Field Development – Mr. Jeffries will have information on fencing around the multi-purpose field at the next meeting.
7. Trolley Museum Fee Waiver Request – The Board will determine action on the Township portion of Permit costs at the December 15, 2020 meeting.
8. Parks and Recreation Christmas House Decorating Contest – Mrs. Walker presented the parameters of the contest for the Board’s decision.
  - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to proceed with three (3) gift card prizes of \$100 - \$50 - \$25 based on Facebook votes. All Supervisors voted yes. The motion carried. 3-0
9. Request for Waiver of 2008 Delinquent EIT Penalties and Interest:
  - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to deny the request from Margaret Park of 242 Wolf Avenue, Washington, PA to waive the EIT fees and penalties and interest on her 2008 taxes. All Supervisors voted yes. The motion carried. 3-0

**PUBLIC COMMENT:**

Robert Bradford of 619 McClane asked for

**ADJOURNMENT:**

The meeting adjourned at 5:36 P.M.

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A. William Kiehl  
Secretary

Bev Small, Recording Secretary