

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
November 22, 2022
5:00 p.m.**

MOMENT OF SILENCE IN MEMORY OF CTVFD MEMBER WAYNE CIMINO

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session immediately prior to this meeting from 4:30 pm to 4:55 pm to discuss contract negotiations, personnel and litigation matters.

Attending this meeting were Supervisors Gary Friend, Bronwyn Kolovich and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Ed Jeffries, Public Works Director Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police.

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the Arden Farms, Phase VI public improvements as recommended by the Township Engineer in his letter dated November 22, 2022 and adopt Resolution R-18-2022 accordingly. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to enter into a Developer's agreement with Scarmazzi Belmont, LLC for Belmont Park conditional upon receipt of the applicable financial security. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Budget Meetings of October 4, 2022, and October 18, 2022 as well as the Budget and Regular meetings of October 11, 2022 and October 25, 2022, as presented. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Mrs. Kolovich-No Report
Mr. Wise-No Report
Mr. Friend-No Report

The Regular Board of Supervisor Meeting was closed, and the Conditional Use Hearing was called to order at 5:05 pm.

OLD BUSINESS:

1. Recess to the Conditional Use Hearing.

Jodi entered the following items into record:

- Donas Application and attachments dated 9/23/22
- Chapter 350 of the Chartiers Township Code of Ordinances, Zoning
- Public notices as they appeared in the Observer Reporter on November 8, November 15 and November 20, 2022
- Neighboring Property owner letters dated November 2, 2022 and map

The applicant Sheri Donas testified that she would like to open a Home Child Care Facility at her home at 781 McClane Farm Road Washington, Pa 15301. She has the necessary credentials in place and is waiting for Chartier's approval.

The BOS have no questions.

There was no Public Comment.

The Conditional Use Hearing was called to close, and the Regular Board of Supervisors Meeting was called to order at 5:08 pm.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to Table the Conditional Use Application of Sheri Donas for a Home Occupation: Child Care Facility in the R-2 Zoning District for 781 McClane Farm Road (170-014-0100-008-00) in accordance with section 350-51 F. 19 r. of the Chartiers Township Code of Ordinances Zoning, as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2022 until the December 13, 2022 meeting at 5pm. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the 2023 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption at the Tuesday, December 13, 2022 Regular meeting of the Chartiers Township Board of Supervisors. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 2 (FINAL) to Youngblood Paving in the amount of \$7,989.57 for Contract C of the 2022 Road Paving Program as recommended by the Township Engineer in his letter dated November 17, 2022. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement of a public hearing for the Conditional Use Application of Scarmazzi Homes to construct Townhouses in the R-2 Zoning District for the

December 13, 2022 Regular Meeting, as recommended by the Chartiers Township planning Commission at their meeting of November 15, 2022. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Jackson Bucy from the Chartiers Township Police Department effective November 30, 2022. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Sewage Facilities Planning Module for an on-lot system to construct a new dwelling at 545 Brigich Road as recommended by the Washington County Sewage Council. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise 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.

General Fund:\$30,390.03;Local Services
Tax:\$6,048.98;Comm.Center:\$552.22;Rev. Gaming Fund:\$2,962.93;Capital
Reserve Fund:\$2,056.13Fire Tax Fund:\$7,817.19Act 13 Impact
Fee:\$14,592.57Sewer Fund:\$64,511.75;TTL:\$128,931.80

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

DISCUSSION ITEMS:

1. 2022 Sewer Rehab
 - a. Contract A: Excavation-Soli Construction has been working. They are working on an issue that occurred on Pike Street.
 - b. Contract B: Lining-we will revisit this bid next year.
 - c. CCTV Camera'ing -The contracts have been signed. A pre-construction meeting will be scheduled.
2. 2022 Road Program
 - a. Contract C: Sealcoat & Fog Seal-We are going to close out Contract C and start planning for next year.
3. Barnickel and Country Club Intersection-PennDOT has requested more information. Thomas is waiting on a proposal from Geotech before he can submit the requested information.
4. WEWJA Items
 - a. Arden Pump Station -Jen analyzed the data. She came up with the estimated growth. There will be a future meeting with South Strabane.

b. Arden Mines Sewer Project-We have received a 6-month extension through the DEP.

c. Multimunicipal 537 Plan-No update.

5. May 3, 2022 Storm follow up-Swede has started work on the Salt Facility.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to declare that the former tarp is waste and valued less than \$1000.00 for the Township to dispose of it as it sees fit. All Supervisors voted yes. The motion carried 3-0.

6. Laurel Ave Improvement Request-A resident has requested the Township make this road passable. The Township took over the road in the 1970's. They only take care of the road until the last house. The Board has authorized the Public Works Dept. to make this road passable for the neighboring house that has built a garage past where we maintain currently.

7. Reorganization and January Meeting Schedule- Jodi went over our vacancies on current boards. She asked the Board if they would like to advertise for volunteers for these positions. Sandra Allen who is currently and alternate on the Zoning Hearing Board has expressed interest on filling the vacant position on Zoning Hearing Board. The Board then ask Mrs. Noble to advertise for two Zoning Hearing Board Alternates.

Jodi will advertise for the Reorganization meeting as well as the regular Board of Supervisor meetings for January.

PUBLIC COMMENT:

Rich Small 1024 McGovern Road has suggested holding 10% of Swede Constructions final payment until the Township feels the tarp is tight and finalized.

ADJOURN TO THE BUDGET WORKSHOP MEETING

Time: 5:33 pm

Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo