

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 15, 2020
5:00 P.M.**

MOMENT OF SILENCE IN MEMORY OF LLOYD GUY BARD

Respects were observed in memoriam for Lloyd "Guy" Bard, a 47-year employee in Chartiers Township Public Works Department, who passed away on December 9, 2020.

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 5:00 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; Mike Galet-Gateway Engineer; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

VISITORS:

Robert Bradford of 619 McClane Farm Road
Richard Small of 1024 McGovern Road

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to Table the maintenance security release for the Kingston Estate Plan of lots in the amount of \$41,196.00 plus interest earned as recommended by the Township Manager, Director of Public Works and Township Engineer in her letter dated December 9, 2020. 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 Arden Mills Phase 4 Lot 401 Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated December 8, 2020 and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated December 4, 2020. 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 Plan Revision amending the Chartiers Township Act 537 Plan to provide sewage planning for 342 Arthur Road, and adopt Resolution R-18-2020 accordingly. All Supervisors voted yes. The motion carried. 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to release the original financial security for the Arabian Meadows RUMA, conditional upon receipt of the appropriate financial security for the RUMA Amendment to replace it and cover the original amount and the amendment. 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 Budget Workshop minutes of the November 3, 2020, November 10, 2020 and November 17, 2020 and the November 10, 2020 and November 24, 2020 regular meetings as presented. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS:

All reports were accepted as submitted.

SUPERVISOR REPORTS:

Mr. Friend, Mrs. Kolovich and Mr. Kiehl extended best wishes to all for a Happy Holiday Season.

OLD BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Partial Payment No. 2 (Final) to Independent Enterprise, Inc. For Contract A of the 2020 Road Pavement Maintenance Program in the amount of \$6,111.94 as recommended by the Township Engineer in his letter dated December 9, 2020. All Supervisors voted yes. The motion carried 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Payment Application No. 1 to Independent Enterprise, Inc. for Contract C of the of the 2020 Road Pavement Maintenance Program in the amount of \$111,163.50 as recommended by the Township Engineer in his letter dated December 10, 2020. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve amend the Chartiers Township COVID Plan for quarantine parameters to coincide with the new CDC and PA Department of health time frames and amend Resolution R-13-2020 accordingly. All Supervisors voted yes. The motion carried 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the CHJA Plaintiff's Counsel to retain Randall Rhoades, Esquire for Pension review in the amount not to exceed \$2,000.00 as recommended by the Plaintiff's Counsel and 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 adopt Resolution R-19-2020 and establish the 2021 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to adopt the 2021 Chartiers Township Final Budget and approve Resolution R-20-2020 accordingly 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 ratify the agreement with Constellation Energy for Electricity supply for 36 months at a rate

of 0.04858 per kwh in accordance with Premier Energy's bidding of the electricity rates dated December 3, 2020 as recommended by the Township Manager.

4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to utilize the \$40,000 of the Chartiers Township CBDG Grant funds for Home Rehabilitation and \$40,000.00 of the funds for Demolition for the mitigation of the blight and adopt Resolutions R-21-2020 and R-22-2020, respectively. All Supervisors voted yes. The motion carried. 3-0
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to ratify the addendum to the agreement between Chartiers Township and Zambelli Fireworks dated March 6, 2019 to extend the contract one year given the 2020 cancellation of Community Day fireworks due to COVID-19 and add the date of June 26, 2022 to the agreement as recommended by the Township Manager and Parks and Recreation Director. All Supervisors voted yes. The motion carried. 3-0
6. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted and approved: Fire Tax Fund: \$1,216.52; General Fund: \$93,792.61; Light & Hydrant Fund: \$7,921.91; Act 13 Impact Fee Fund: \$121,136.52; Local Services Tax Fund: \$9,725.91; Liquid Fuels Fund: \$6,111.94; Revenue Gaming Fund: \$2,325.00; CTCC Operating Fund: \$2,480.06; Sewer Fund: \$68,621.88; Payroll Fund: \$4,523.03; TOTAL CHECKS: \$317,855.38. All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract A: Final Payment to contractor under Old Business, Item 1
 - b. Contract C: Payment Application No. 1 approved -Old Business, Item 2; Woodcraft Parking lot damages to be evaluated for repair of lot for their cooperation of use during the construction. Road Bond: Supervisors will inspect roads to prioritize for the 2021 Road program.
2. 2020 Sewer Rehab – CCTV complete; Gateway is waiting for final application.
3. Barnickel and Country Club Intersection Review Request – Harshman Engineering provided a hammerhead design and estimate for consideration.
4. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The Township Engineer prepping to present the planning module for the February meeting.
5. Arnold Park Field Drainage Project –Board determined the 6' Fencing is best.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Manager to advertise for bids on the 6' fencing around the Arnold Park Multi-purpose Field. All Supervisors voted yes. The motion carried. 3-0
6. Trolley Museum Fee Waiver Request – The Board took no action.

7. HTC Franchise Agreement Renewal – Solicitor Liekar explained the process to advertise for public comment in January for action by the Board in February of 2021.
8. New State COVID Mitigation Measures Implementation – Discussion centered on the exempt parameters for churches that meet at the Community Center.
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to permit Legacy Baptist Church to continue meeting conditional upon submitting a copy to the Township of the communicable disease insurance naming Chartiers Township as additional insured on their policy. All Supervisors voted yes. The motion carried. 3-0

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 5:50 P.M.

Bev Small, Recording Secretary

A. William Kiehl
Secretary