

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS REGULAR (BUSINESS) MEETING  
February 11, 2020  
5:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session on January 28, 2020 from 6:16 PM to 6:52PM to discuss litigation and personnel matters; February 4, 2020 from 4:00 PM to 4:32 PM to discuss a litigation matter and immediately prior to this meeting from 4:15 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; James Horvath, Chief of Police; Jessica Walker, Parks & Recreation Director; and Bev Small, Recording Secretary. ABSENT:

**VISITORS TIME:**

**DEVELOPERS TIME**

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Charles Cerenzia Jr. Subdivision No. 1, subject to the terms and conditions outlined in the Township Planning Department's letter dated February 7, 2020 and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated February 7, 2020. 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 authorize the Township Manager to advertise the Community Center freezer for sale via Municbid as recommended by the Parks and Recreation Director. All Supervisors voted yes. The motion carried.3-0

2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Pay Application No. 1 for the signal upgrades to the Allison Hollow Road, Race Track Road and West Pike Street intersection for the Green Light Go Grant in the amount of \$61,137.33 as recommended by the Township Engineer in his letter dated February 10, 2020. 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 exonerate the Light and Hydrant tax collector for the 2019 uncollected Light and Hydrant assessments in the amounts of \$2,083.23 and \$1,324.62 respectively. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to provide a compensatory time accumulation and usage policy for exempt employees consistent with the Fair Labor Standards Act and adopt Resolution R-3-2020 accordingly. 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 agreement with the Blended Reality Band for a community day performance in the amount of \$1,350.00 as recommended by the Parks and Recreation Committee at their meeting of February 5, 2020. All Supervisors voted yes. The motion carried 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted, posted and approved. All Supervisors voted yes. The motion carried. 3-0

#### **DISCUSSION ITEMS:**

1. 2019 Road Program – The Township Engineer provided updates:
  - a. 2018 Victor Paving (Contract B) carry-over project.
    - 85 Ryburn Road–Gateway is verifying Right of Way to determine how to proceed for repair.
  - b. Museum Road - No response from the Railroad; Reliance may be amenable to granting access through their property for the Museum Road project.
2. 2020 Road Program – Gateway will work on specs and costs in preparation for bid openings for March 5, 2020 of the Township Roads identified for paving (listed below). The Board is hoping for the scheduled paving to coincide within the school's summer closure between June 15 and August. Township Public Works will review alleys and other areas for Township forces paving /sealing work.

Contract A: Mill and Pave, BASE BID

- Ross Street from Leikar to Cummins
- Cummins from Roth to Lyons
- Cummins from Lyons to Hart
- Cummins from Hart to Green
- Briggich from Cemetery to Cecil Boundary Line
  - ADD ALTERNATE
- McGovern from Green to Allisson Hollow

Contract B: Base Stabilization

- Arthur Road

- A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich authorizing the Township Engineer to prepare bid specifications for the 2020 Road Paving Program and authorize the Township Manager to advertise bidding of the same. All Supervisors voted yes. The motion carried 3-0

3. Arden Sewage Project – DEP granted an extension for the project to March 17, 2020, allowing Gateway time for prep and scheduling. The Township Solicitor is in communication with DEP's Chief Counsel. The Board is charged with reviewing direction, pursuing funding options and cost distribution for action at the February 25, 2020 meeting.
4. Chartiers Creek Clean-up Proposal – Mike Gomber, East Washington Mayor in keeping with Keep America Beautiful contacted surrounding municipalities for a response to join a one-day volunteer clean-up of the streams along Chartiers Creek to aid in mitigating Stormwater flooding. Discussion ensued resulting in the Board's decision not to respond at this time.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:39 PM.

---

A. William Kiehl  
Secretary

Bev Small, Recording Secretary