

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday, February 23, 5:00 PM**

EXECUTIVE SESSION ANNOUNCEMENT:

Please be advised that the Board of Supervisors met in Executive Session 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; Chief of Police; Jessica Walker, Parks & Recreation Director, Recording Secretary and Jamie Rozzo. ABSENT: James Horvath

VISITORS TIME:

- Cynthia Cowie 231 McClane Farm Rd
- Ron Luisi 229 McClane Farm Rd
- Debbie Brower 234 McClane Farm Rd

Public Comment on the McClane Farm Road Culvert was moved up to visitors time with authorization from Chairman, Gary Friend, due to the volume of residents attending the meeting regarding McClane Farm Rd. on the agenda. Please see No. 4 under discussion for the applicable comments.

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the maintenance security reduction request No. 1 for the Kingston Estate Plan of lots in the amount of \$34,196.00 leaving a retainage of \$7,000 for repairs, as recommended by the Township. Manager, Director of Public Works, and Township Engineer in her letter dated January 14, 2021. 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 for the Reorganizational Meeting of January 4, 2021 and the Regular Meetings of January 4,2021 and January 26,2021. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS

Fred Simpson- Chartiers Township Fire Chief gave his Annual Report for the Chartiers Fire Dept.

SUPERVISOR REPORTS:

Mr. Friend: No report

Mrs. Kolovich: Mrs. Kolovich thanked the Public Works Department for all their hard work and for their outstanding job on the roads through the inclement weather that we have received.

Mr. Kiehl: No report

OLD BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to refinance the debt of the 2016 Bond issue for Route 18 Sewer Project and the Midland PennVest Loan and adopt Ordinance No.393 accordingly. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to rename approximately 150' of Gormley Street, known as Gormley Street Extension, to Bay Court as recommended by the Township Manager, Planning Director and Chief of Police and adopt Resolution R-8-2021 accordingly. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to adopt Resolution R-9-2021 Urging Pennsylvania's Independent Regulatory Review Commission to reject the proposed carbon dioxide budget trading program regulation as part of the Regional Greenhouse Gas Initiative. As recommended the Washington County Association of the same to Senator Bartolotta and Representative O'Neil. 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 sewage Facilities Planning Module for Arthur Road as recommended by the Township Engineer in her letter dated February 23,2021 and adopt resolution R-10-21 accordingly. 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 approve the disposition of certain records in accordance with Pennsylvania Historic and Museum Commission's Records Management Manual and adopt Resolution R-7-21 accordingly. All Supervisors voted yes. The motion carried. 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted, posted and approved: FIRE TAX FUND: \$12,151.60; GENERAL FUND: \$53,761.53; WASH. DEVELOPER SE SCROW: \$34,196.00; WASH. LOCAL SERVICE TAX: \$5,214.89 LIQUID FUELS FUND- WASH.: \$8,674.09; WASH. COMM. CTR. OPER. FUND: \$434.79; SEWER FUND WASH: \$73,608.40; W-F-PAYROLL FUND: \$13,586.27; TTL CHECKS: \$201,627.57

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract C: Museum Road –The Township Engineer spoke with the contractor about a start date. Start date is pending weather and is TBD.

2. 2021 Road Program –
 - a. Scope/Prioritization: The Township Engineer said the final design package should be ready in approximately 2 weeks. Mrs. Noble, The Township Manager went over a color-coded spreadsheet with the board on the program.

3. 2021 Sewer Rehab – The Township Engineer is working on the Advertisement.

4. McClane Farm Road Culvert/Grant-Before work starts The Township Engineer and Township Manager plan to meet with McClane farm residents to go over construction plans. The Township will also be keeping the McClane Farm Rd Residents informed with notification letters. Signage will be installed prior to construction for detour purposes and the Chartiers School District will be notified for bussing purposes.

Cynthia Cowie of 231 McClane Farm Road expressed her concerns over the McClane Farm Road construction that is set to take place in the near future by Scarmazzi Homes. She is concerned about flooding issues that would affect her home.

Ron Luise of 229 McClane Farm Road also expressed his concerns about Scarmazzi Homes Construction causing flooding issues to arise on McClane Farm Road.

Debbie Brower of 234 McClane Farm Road is concerned about the construction traffic blocking her driveway due to the easement going across her property.

The Township Engineer said they would be happy to sit down with McClane Farm Residents to discuss plans, design, ect. And go over their concerns regarding McClane Farm Road. The Township Engineer also reassured Debbie Brower that she would not be blocked in from construction traffic.

5. Barnickel and Country Club Intersection review request- Due to the inclement weather speed sign has not been installed at this point. Mrs. Noble will work with the Alternate Engineer on a signage plan.

6. Piatt Estates Offsite Sewer Dedication-The Township Engineer sent the planning module to the DEP and is waiting for DEP's response.

7. Arnold Park Field Development-The Public Works Director has been in contact with the Contractor. Start date is TBA pending weather.

8. Airport and Mulberry Bridges-The Township Manager received the contractor bids and has forwarded them to Canton Township for observation. No bids have been awarded at this time.
9. HTC Renewal-The Township Manager has started working on the renewal agreement. The current contract does not expire until 2023.
10. Spring Clean Up- Spring Cleanup has been confirmed with Waste Management for May 17-May 21. A schedule for Clean Up will be posted on the Chartiers Township Webpage as well as the Chartiers Township Newsletter that will be sent out to residents.
11. 2021-2022 Salt Order-Due to the inclement weather this winter the salt supply will have to be replenished for 2021-2022. A recommendation of 2200-2400 tons of salt was recommended by The Township Manger and The Public Works Director.

A motion was made by Mrs.Kolovich and seconded by Mr.Kiehl to authorize the order of 2400 tons of salt for 2021-2022. All Supervisors voted yes. The motion carried 3-0.

12. Tax Collector in person days and location for discount collection- The Discount Period office hours for Tax Collection in person days will be located at the Chartiers Township Municipal Building. Dates and times are as follows: March 3,2021 from **1:00 pm-4:00 pm**, March 5,2021 from **9:00 am-12:00 pm**, April 23,2021 from **9:00 am-12:00 pm**, April 27,2021 from **9:00 am-12:00 pm**, April 30 2021from **1:00 pm-4:00 pm**.
13. Community Center Electronic Sign Repair- Nick Rozzo Electrical and Communications diagnosed the sign and found a loose connection on one of the LED sign drivers on February 23, 2021. The sign is back in working order and will need a new transmitter installed at a future date.
14. CTCC Door Repair-A+ Doorman has suggested replacing the door handles and weather proofing the doors on Chartiers Community Center to keep them functioning properly. The proposed amount for maintenance is \$1,760.

A motion was made by Mrs.Kolovich and seconded by Mr. Keihl to approve A+ Doorman to complete needed maintenance to the Chartiers Community Center Doors in the amount of \$1760.00 as proposed. All supervisors voted yes. The motion carried 3-0.
15. Egg Hunt and alternatives-The Board and The Director of Parks and Recreation discussed different options for the egg hunt this year. The Parks and Recreation Director will submit a plan for the Board's consideration at the next meeting.

16. Chartiers Industrial Park-The developer has requested Chartiers Township take over their roads. The developer will need to complete the punchlist before the roads can be taken over.

PUBLIC COMMENT:

ADJOURNMENT:

The meeting adjourned at 5:48 P.M.

A. William Kiehl
Secretary

Jamie Rozzo, Recording Secretary