

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS**

February 8, 2022

5:00 p.m.

MOMENT OF SILENCE IN MEMORY OF TOWNSHIP SUPERVISOR JOANN DIESEL

The Chair called for a moment of silence in memory of former Township Supervisor, Joann Diesel.

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session on Wednesday, January 26th from 2pm – 3pm to discuss contract negotiations, on February 6, 2022 from 10am-11 am to discuss personnel matters and immediately prior to this meeting from 4:00 pm to 4:55 pm to receive information, discuss contract negotiations, personnel, litigation and real property matters.

ATTENDANCE:

Attending this meeting were Supervisors Frank Wise, Bronwyn Kolovich and Gary. 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; and Jamie Rozzo, Recording Secretary. **ABSENT:** Steven Horvath, Chief of Police

VISITORS TIME

Kim Gales Dunn from J.R. Gales & Assoc. 2704 Brownsville Road Pittsburgh, Pa 15227 is the Engineer for a development being built in Chartiers Township for Ed Ryan Estates. She has requested a waiver from the BOS to start building their model home without having the planning module submitted. She understands they will not receive Occupancy until all proper paperwork is submitted.

Adam McGurk and Jen Slagle went over what is needed and stated, CHJA and the Township must sign off on the planning module before it is sent to DEP. Once it is sent to DEP, they must have an approved planning module before any building can begin. Typically, Chartiers does not permit building to begin without the planning module being submitted to the DEP.

The BOS will take all information under advisement.

DEVELOPERS TIME:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Resolution R-5-2022, which would adopt Remington Drive Left (also known as Remington Drive West), Remington Drive Right (also known as Remington Drive North), and a portion of Hawthorne Drive of the Arden Mills Phase 4 and 5 plans into the Chartiers Township Road system. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: No Reports

SUPERVISOR REPORTS:

Mrs. Kolovich- No Report

Mr. Friend-No Report

Mr. Wise-No Report

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Engineer to prepare bid specification for the replacement of the N. Main Street, Houston stormwater pipe. 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 Township Traffic Engineer to conduct a speed study for Chartiers Run Road as requested by residents. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the quote for 2022 Spring Clean Up Bulk Collection for the week of May 16, 2022 as received from Waste Management in the amount of \$14,294 for up to 200 tons and \$55.50 per ton for any subsequent tonnage. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Megan Campbell as Deputy Tax Collector for Chartiers Township as recommended by the Township Tax Collector. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the hiring of Robert Brozovich as a temporary/part time Parks and Recreation Director at a rate of \$25 per hour as recommended by the Township Manager. All Supervisors voted yes. The motion carried 3-0.
5. 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 CHECKING:\$44,354.79;COMM.CENTER OPERATING FUND:\$425.00;LOCAL SERV. TAX FUND:\$6,105.05;PAYROLL FUND:\$468.22;SEWER FUND:\$5,179.62;REVENUE GAMING FUND:\$375.00;CHECK REGISTER:\$1,367.00;ACT 13 IMPACT FEE:\$60,463.14;LIQUID FUELS FUND:\$33,175.30;MIDLAND SEWER FUND:\$750.00;RT 18 SEWER FUND:\$750.00; TTL CHECKS:\$153,412.98

ONLINE UTILITY BILLS: \$60,936.29

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

DISCUSSION ITEMS:

1. 2021 Sewer Rehab-Jen has reviewed the CCTV footage. Quotes for the repairs should be ready for the next BOS meeting.
2. 2022 Road Program/Tour- The BOS, Jodi Noble, Ed Jeffries, and Joe Sites will be touring Chartiers Twp. roads on Thursday February 10, 2022, to determine which roads will be a part of the 2022 Road Program.
3. Barnickel and Country Club Intersection- No update from PennDOT.
4. Mulberry Bridge-Canton Twp. is taking the lead on this project and preparing bid specs.
5. North Main St. Stormwater repair – A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize Gateway Engineers to proceed with the replacement of 200 ft. of pipe on N. Main Street for the Stormwater Repair project, as recommended by the Township Engineer. All Supervisors voted yes. The motion carried 3-0.
6. Regent St. Smoke Test follow up -All notices have been sent. The remaining two residents have 60-90 days to make repairs.
7. Arden Pump Station – Jen Slagle is working with KLH to keep this project moving forward.
8. Arden Mines Sewer Project- Jen needs to investigate funding for this project. We are moving forward.
9. Chartiers Run Traffic Study- A motion was made by the BOS approving a traffic study to be conducted.
10. Records Management Day- Jodi Noble has requested Chartiers annual records management day be held on Presidents Day, as previously done. The municipal building will be closed that day, but staff will work on maintaining files, archiving and appropriate records destruction. .
11. 2022 Salt Order CoStars-Salt orders are due by March 15, 2022. Jodi Noble suggested the salt be ordered before the end of the year due to anticipated price increases. Chartiers is required to take 60% and can purchase up to 140%.
12. Public Works Equipment
Smooth Bucket repair/replacement costs-

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the quote from Factory-Direct Attachment Sales for a new bucket at a price of \$1,370.00 conditional on repair being sufficient to AR400 or better, as recommended by the Director of Public Works. All Supervisors voted yes. The motion carried 3-0.

13. Earth Day Clean Up – Two companies are working with Chartiers on a Spring Clean Up for Chartiers Township. The anticipated date is April 8, 2022. Chartiers will advertise for volunteers to help with the clean-up.
14. Magisterial District Realignment- Washington County is realigning the districts. We have until February 14, 2022, for comment.
15. State Redistricting-Washington County is redistricting the 48th district to the 46th district. This will change Chartiers Townships State Representative. We currently have a great working relationship with Tim O Neal. We have until March 6, 2022, for comment.
16. LSA Grant Award and Next Steps-Chartiers received a grant for the full amount requested.The BOS gave special thanks to Jodi Noble for applying and handling the application process.
17. 4th Quarter 2021 Interim Financials- This item is tabled until the next BOS meeting.

PUBLIC COMMENT:

RC Cassidy with the Washington County Sewage Council presented the BOS with a binder covering sewer related items. He will be handing out addendums as they are presented and will be Chartiers Township liaison. The Washington sewage council will be moving to 70 E. Beau Street Washington, Pa 15301.

ADJOURNMENT

Time:5:57 pm

Frank W. Wise
Secretary

Jamie Rozzo – Recording Secretary