

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
Tuesday March 9, 2021
5:00 P.M.**

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 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; James Horvath; Jessica Walker, Parks & Recreation Director, Recording Secretary and Jamie Rozzo. ABSENT:

VISITORS TIME:

DEVELOPERS TIME

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the modification request of Sunoco Pipeline, LP from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Dellorso Property Minor Subdivision Plan, as recommended by the Township Planning Department and Township Engineer. 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 modification request of Sunoco Pipeline, LP from the requirements of §305-21.A(2)(c) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the private street be a minimum of 50 feet of right-of-way dedicated to public use for the Dellorso Property Minor Subdivision Plan, as recommended by the Township Planning Department and Township Engineer. 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 Dellorso Property Minor Subdivision Plan, subject to the terms and conditions in the Township Planning Department's letter dated March 5, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated February 23, 2021. 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 Legacy Baptist Church Land Development Plan, subject to the terms and conditions in the Township Planning Department's letter dated January 15, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated March 8, 2021. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS:

The Board had no questions or comments on written staff reports received:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Direction	

SUPERVISOR REPORTS:

Mr. Friend: No report

Mrs. Kolovich:No report

Mr. Kiehl:No report

NEW BUSINESS:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the revised Standard Form Water Shutoff agreement with Pennsylvania American Water. 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 successor services agreement with Munission, LLC for the E-Gov complaint Management system. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted,posted, approved: FIRETAXFUND :\$9,729.46; GFWASHINGTONCHECKING:\$72,636.81;WASH.LIGHT/FIRE HYDRANT FUN:\$7,922.81;WASH.LOCAL SERVICES TAX FU:\$4,055.00;LIQUID FUELS FUND-WASH.:\$17,068.54;WF—REVENUE GAMING FUND:\$2066.62;WASH.-COMM.CTR.OPER.FUND:\$2,919.29;WASH.-CAPITAL RESERVE:\$2057.65;SEWER FUND WASH:\$14,360.15W-F-PAYROLL FUND:\$1,073.20;TOTAL:\$133,889.53

DISCUSSION ITEMS:

1. Easter Egg Hunt- A motion was made by Mr.Kiehl and seconded by Mrs. Kolovich to approve the 2021 Chartiers Township Easter Egg Hunt with COVID protocols as recommended by the Chartiers Township Parks and Recreation Board at their meeting of March 2, 2021. All Supervisors voted yes. The motion carried. 3-0

2. Advertising for summer help
 - a. Public Works Department
 - b. Summer Playground Counselors

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the advertising for summer help. All Supervisors voted yes. The motion carried. 3-0
3. 2020 Road Program
 - a. Contract C:Museum Road- Ms. Slagle advised that the Engineers are working with the contractor on a schedule.
4. 2021 Road Program- Advertisement will run March 19, 2021 and March 26th. Bids will be opened April 7, 2021 for award at the April 13th meeting.
5. 2021 Sewer Rehab- Ms. Slagle advised that she and the Public Works Director are going out in the near future for observation and further planning.
6. McClane Farm Stormwater Project/Grant- The contractor wanted to start work this week, but was advised that we required utility coordination and notice to the residents, so they are now anticipating starting next Monday with a 3-5 week anticipated schedule, as reported by the Township Engineer.
7. 2021 Bond Refinancing- Mrs. Noble advised that the Ordinance has been approved and is scheduled for Canton Townships upcoming meeting.
8. Barnickel and Country Club Intersection- Ms. Slagle advised Chartiers Township is creating a Signage Plan for Barnickel to be one way as an interim safety measure
9. Piatt Estates Offsite Sewer Line Dedication/537 Plan Approval- The Engineer advised that she is submitting all of the finalized paperwork to DEP for the project.
10. Airport Road /Mulberry Bridge Repair- Mrs. Noble Reported Canton Township's engineer has confirmed that they recommend going with the lowest bidder, M&A Coatings located in Eighty Four PA, for \$70,000 total for both bridges, which is significantly under budget. .
11. Arnold Park Field Development- Public Works Director reported that he is meeting with the Contractor this week to stake off the area. The fence will be installed next week, weather permitting.
12. Ambulance service inquires- The Township Manager advised that she has received inquiries from Canonsburg and Washington EMS about services /

changes to the township service from EMS. The Township is happy with the current agreement but is open to having more conversations in the future on this matter. She will meet with the Emergency Management Coordinator, the Police Chief and Fire Chief to discuss this issue.

PUBLIC COMMENT: None

The Board Of Supervisors Meeting was adjourned at 5:21 P.M. to the Public Meeting for the McClane Farm Road Culvert Project Meeting.

1.The McClane Farm Road Culvert Project Meeting reconvened at 6:30 P.M. at the Chartiers Township Community Center, 2013 Community Center Drive, Houston, PA 15342.

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Gateway Engineers presented a slide show explaining the McClane Farm Road Culverts Design and answered questions and concerns by residents.

PUBLIC COMMENT:

Resident Ronald Luisi of 229 McClane Farm Road questioned whether the new culvert will be able to handle the water runoff. He has concerns of the area continuing to flood, concerns about debris from flooding backing up onto his property and the cleanup.

Gateway Engineers explained the new Box Culvert Design and stated it is three times the size of the current culvert allowing more water to pass through. No other structures will be altered. Therefore, they are not guaranteeing that the areas around the culvert will not continue to have flooding issues, but it will help remedy the current situation.

Resident Thomas Bryker of 369 McClane Farm Road asked if Utility service is going to be interrupted.

Gateway Engineers stated they are currently working with the contractor and Utility Companies. They will notify the residents a week prior to any utility shutdowns and times.

Resident Joseph Schroer of 247 McClane Farm Road has concerns of flooding and debris getting worse.

Gateway Engineers stated the new culvert will provide more capacity.

Resident Debbie Brauer of 234 McClane Farm Road has concerns over landscaping issues with contractor, questions on the wing walls being installed, and asked about a guiderail being installed.

Gateway Engineers stated they will not be installing a guiderail, went over the design of the wingwalls, and confirmed if the contractor disturbed landscaping, they are required to restore the landscaping back to its original state. Ms. Slagle advised all residents should take preconstruction photos of their homes and properties to evidence pre-construction state and substantiate any damage that may occur in order to have any issues remedied.

Gary Kiehl of 251 McClane Farm Road has concerns about school transportation during the construction process.

Gateway Engineers and Chartiers Township Manager; Jodi Noble explained that the that is for the School District to address how they provide transportation to their students. The Township has no say in that.

In closing Gateway Engineers advised that the Township will make SWIFT Calls to residents to keep them updated.

Public Meeting for McClane Farm Rd Adjourned at 7:10 PM

A. William Kiehl
Secretary

Jamie Rozzo, Recording Secretary