

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS REGULAR (BUSINESS) MEETING
Tuesday, June 23, 2020
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 4:15 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; Joe Sites- Gateway Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director and Bev Small, Recording Secretary.

VISITORS:

Robert Bradford of 619 McClane Farm Road expressed his satisfaction with the restoration work on his property. He also brought to attention a low spot on the road across from him that is collecting water.

Richard Small of 1024 McGovern Road addressed the progress Arnold Park Field drainage project for completion for multi-purpose use.

DEVELOPERS TIME

None

APPROVAL OF MINUTES – A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the minutes of the of May 12, 2020 and May 26, 2020 meetings of the Chartiers Township Board of Supervisors as amended. 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 approve the sale of old office furniture and the 2010 Ford Explorer, as is, via Municibid Auction site 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 authorize refunds for the following Chartiers Township Community Center Rental and the Arnold Park pavilion due to the COVID-19 State of Emergency:

- \$300.00 – Canon Mac Quarterback Club [CTCC]
 - \$ 85.00 – Marlene Kencac [Pavilion]
 - \$830.00 – Joe Wheeler [CTCC]
- 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 authorize payment of invoices as approved: General Fund: \$ 51,20.76; Local Services Tax Fund: \$668.72; Revenue Gaming Fund: \$1,074.69; CTCC Operating Fund: \$1,710.42; Capital Reserve Fund: \$858.90; Sewer Fund: \$58,071.02; Payroll Fund: \$3,077.70; TOTAL Fund Checks: \$116,882.21 All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2019 Road Program: 85 Ryburn Road Restoration Work The Township Public Works Director reported that restoration work is satisfactorily completed.
2. 2020 Road Program – Gateway Engineer, Joe Sites reported on the following:
 - a. Contract A: - The contractor is prepared to begin the mill and pave project by mid-July.
 - b. Contract B: - Youngblood's sub-contractor has not provided information for the base-stabilization; Contractor has the completion date deadline.
 - c. Seal/Road Bid: Gateway submitted seal coating comparisons for the Board's review and further discussion at the July 14, 2020 meeting.
3. 2020 Sewer Rehab – Excavation is completed; CCTV work set to start June 29th.
4. McClane Farm Road Culvert Stormwater Project – Work is on track to start mid-September due to the long lead time for the actual culvert to be ready.
5. Arnold Park Field Drainage Project – Contractor work is completed; Public Works Director confirmed location of and arranging for the available offered topsoil. Mr. Jeffries will have information for the next meeting on equipment; spreading, shredding and related pricing options.
6. Barnickel and Country Club Intersection Review Request – Gateway provided limited possibilities for consideration as to feasibility of the request.
7. Green Phase Operations –
 - a. Municipal Building :
 - i. Cleaning/Disinfecting Charge - The Board decided not to permit outside rentals until further notice for the remainder of the year..
 - b. Parks
 - i. Pavilions - Starting July 1, 2020 Rentals allowed per guidelines
 - c. Community Center: permitted use at the 100 person capacity limit
8. Stop Sign Request Review: Washington Trails and Kings Road – Multi-stops require warrants pertaining to stopping distance, speed and other factors. The

Board determined a preliminary review the intersection does not meet warrants , requiring, no further action

9. PA Trolley Museum – Stream Modeling Data/CLOMR – Scott Becker, Executive Director of the Trolley Museum and Larry Lovejoy, Trolley Museum Engineer presented their findings from data collected pertaining to the FEMA Floodplain Model. The study is being offered to Chartiers Township if interested in continuing the floodplain data. The Board may consult with Harshman (Alternate Engineer) on their analysis prior to the next meeting.
10. Canton Township Intergovernmental Cooperation Agreements – The Township Solicitor sent both agreements to Canton and is waiting for their review and response.
11. Chartiers-Houston Community Library Story Walk Request:
 - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to grant permission for the Chartiers-Houston Library request to conduct a Story Walk for children at the Pine Lawn Park, conditional on the Township being named as an additional insured. All Supervisors voted yes. The motion carried. 3-0
12. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The Township Engineer's January 24, 2020 letter affirming the Right of Way sewer process was sent to Piatt for their review of the agreement and response before the Township will accept taking over. The Township Solicitor will review before action is taken.

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 5:33 P.M.

A. William Kiehl
Secretary

Bev Small, Recording Secretary