

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
July 14, 2020  
5:00 P.M.**

**EXECUTIVE SESSION ANNOUNCEMENT:**

Please be advised that the Board of Supervisors met in Executive Session on Tuesday, July 7, 2020 from 10:00 AM to 10:35 AM 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 via ZOOM; James Liekar-Solicitor; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director via ZOOM; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

**VISITORS:**

Richard Small of 1024 McGovern Road asked to address questions under the Agenda Discussion Items for the Arnold Park Field nomenclature and the Canton agreement.

Robert Bradford of 619 McClane Farm Road thanked the Public works Department for ditching along McClane and asked for inspecting of the water that is pooling and no movement to drain.

Donna Dry of 460 Vogliano presented concerns pertaining to the Arabian Meadows Phase II, specifically the Gormley Street traffic impact and also the concern about lack of Buffer Zone to ensure privacy for their adjoining property. Mr. McGurk explained that our ordinance does not require buffers between similar, residential uses.

**DEVELOPERS TIME**

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Improvement Construction Agreement between Chartiers Township and Arabian Meadows Partners, LLC, for the construction of the preliminarily approved improvements of Arabian Meadows Phase 2. 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 Development Agreement between Chartiers Township and Summerfield Woods, LP, for the construction of Summerfield Woods Phase 2, and adopt Resolution R-10-2020 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 Sequestered Funds Agreement between Chartiers Township, Summerfield Woods, LP, and Northwest Bank, to insure the completion of the site improvements as drawn in the approved land development plan and outlined in the Township Engineer's letter dated March 31, 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 approve the following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:
  - Rosalie Dibert - \$100.00
  - Kathy Babeji -\$ 85.00
  - Barbara Gooch- \$ 85.00
  - Christine Bitz - \$85.00 All Supervisors voted yes. The motion carried 3-0
2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve partial payment No. 1 to John Zottola Landscaping, Inc. in the amount of \$81,675.00 for the Arnold Multi-purpose Field Phase 1 Project as recommended by the Township Engineer in his letter dated June 25, 2020. All Supervisors voted yes. The motion carried 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Change Order No. 1 for the Arnold Park Multi-purpose Field Phase I Project in the amount of a (-\$23,000.00) deduction to delete infield mix from the contract as recommended by the Township Engineer in the Change Order dated June 24, 2020. All Supervisors voted yes. The motion carried 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve Partial Payment No. 2 (FINAL) to John Zottola Landscaping, Inc. in the amount of \$84,850.00 for the Arnold Multi-purpose Field Phase 1 Project as recommended by the Township Engineer in his letter dated July 6, 2020. All Supervisors voted yes. The motion carried 3-0
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to table the settlement agreement with Canton Township for the repair of Airport Road Bridge until the July 28, 2020 meeting. All Supervisors voted yes. The motion carried 3-0
6. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to table the intergovernmental cooperation agreement with Canton Township until the July 28, 2020 meeting. All Supervisors voted yes. The motion carried 3-0
7. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to adopt the Families First Coronavirus Response Act Implementation Policy as recommended by the Township Personnel Special Counsel and adopt Resolution R-12-2020 accordingly. All Supervisors voted yes. The motion carried 3-0
8. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to adopt the Chartiers Township COVID Plan as recommended by the Township Manager and adopt Resolution R-13-2020 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 upgrade of the Township's Freedom Systems Software to the City Share version in the amount of \$1,495.00 as recommended by the Township Manager, as Freedom will no longer support the current version of the software. 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 and approved: General Fund: \$75,967.24; Fire Tax Fund: \$983.60; Light/Fire Hydrant Fund: \$7,907.34; Act 13 Impact Fee Fund: \$85,764.00; Developers Escrow A; \$188.00; Local Services Tax Fund: \$1,984.09; RTE 18 SLE Fund: \$26,941.24; Liquid Fuels Fund: \$2,029.90; Revenue Gaming Fund: \$13,540.47; CTCC Operating Fund: \$2,111.56; Capital Reserve Fund: \$74, 994.67; Sewer Fund: \$68,459.78; Payroll Fund\$2,679.50; TOTAL \$363,551.89 All Supervisors voted yes. The motion carried. 3-0

## **DISCUSSION ITEMS:**

1. McClane Farm Road Stormwater Project/Grant – Ms. Slagle explained that the lead time on the fabrication of the culvert pushes the construction implementation into early fall.
2. 2020 Road Program:–
  - a. Contract A: Independent completed milling and are starting the paving through the current week. Notification was given to the effected residents.
  - b. Contract B: The contractor has coordinated with their subcontractor for the base stabilization and are preparing to set a work schedule
  - c. Township Paving: Mr. Jeffries reported that the Public Works crew is ready for paving three alleys next week weather permitting.
  - d. Other/Road Bond: The Board is reviewing options for sealing of roads or an option to borrow at low interest for a large 2021 Road Program
3. 2020 Sewer Rehab – Gateway updated the Board on State Pipe's televising progress with expected completion next week.
4. Barnickel and Country Club Intersection – Gateway informed the Board that PennDot regulations prohibit a mirror or replacement of one damaged.
5. Arnold Park Field Drainage Project – Discussion centered on a cost effective option to complete the project. For topsoil in Mid-August with Hydroseeding to be scheduled for September. The total cost of the project will be presented for Board action at the July 28, 2020 meeting.
  - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to address the nomenclature of and use as a Multi-Purpose Field .All Supervisors voted yes. The motion carried. 3-0

6. Pennsylvania Trolley Museum CLOMR Data Offer – The Township Solicitor met with Ed Morascyzk and will connect with Gateway pertaining to questions raised on the offer details.
7. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The Township Engineer indicated that Piatt Estates responded to Gateway’s review of the outstanding items that included changes and the reassignment of a new project manager.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:35 P.M.

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A. William Kiehl  
Secretary

Bev Small, Recording Secretary