

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
Tuesday, July 28, 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; Jennifer Slagle-Township Engineer; Adam McGurk, AICP Planning Director; Ed Jeffries, Public Works Director and Jessica Walker, Parks & Recreation Director

**VISITORS:**

Robert Bradford of 619 McClane Farm Road; Scott Becker of the Trolley Museum; Amy Mele of Welsh Road; Donna Dry of 465 Vogliano presented her concerns for buffers and privacy issues, land stability and protection of the paper alley bordering her property where Phase II Arabian Meadows development is in the works.

**DEVELOPERS TIME**

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the modification request of Mounts Engineering 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 scale of not less than one inch equals 100 feet for the John F. Mele 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 deny the JMH Subdivision due to failure to comply with the minimum lot width at building setback line requirements of Chapter 350-20B(11)b[1] of the Chartiers Township Code of ordinances, Zoning, and failure to receive a time extension from the applicant. This denial is vacated should the Township receive a time extension before the deadline of July 30, 2020. 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 of the Meetings of June 9, 2020 and June 23, 2020 as presented. All Supervisors voted yes. The motion carried. 3-0

**STAFF REPORTS:**

All reports were accepted as submitted

**SUPERVISOR REPORTS:**

Mr. Friend – Commended Community Center staff for their efforts & commitment  
Mrs. Kolovich – Echoed Mr. Friend's comments.  
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 and Arnold Park Pavilion Rentals due to the COVID-19 State of Emergency.
  - \$100.00 – Bill Herriott-
  - \$300.00 – Patrick Howard
  - \$100.00 – Tabitha Blumen
  - \$170.00 – Kathleen Setto 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 settlement agreement with Canton Township for the repair of Airport Road Bridge as recommended by the Township Manager and Solicitor and approve Resolution R-10-2020 accordingly. Roll Call Vote: Mr. Friend: NO; Mr. Kiehl: YES; Mrs. Kolovich: YES. The motion carried.2-1
  
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the intergovernmental cooperation agreement with Canton Township for maintenance of Airport Road, Mulberry Road (in Chartiers Township) and Grable Road (in Canton Township) to improve efficiencies of operations for the agreeing municipalities as recommended by the Township Manager, Solicitor and Director of Public Works and approve Resolution R-11-2020 accordingly. Roll Call Vote: Mr. Friend: NO; Mr. Kiehl: YES; Mrs. Kolovich: YES. The motion carried.2-1
  
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Hold Harmless Agreement with the Pennsylvania Trolley Museum for the use of information and data related to the Chartiers Creek Floodplain. All Supervisors voted yes. The motion carried. 3-0
  
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve a Proclamation for the following individuals for their donation and generosity during the COVID-19 Pandemic:
  - Paul and Lisa Scarmazzi – Scarmazzi Homes
  - Charlene Bozovich – State Farm Insurance
  - Mike Sprouse – State Farm InsuranceAll 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 financial release request of Sunoco Pipeline, LP for the Road Use Maintenance Agreement for Paxton Farm Road, Kings Road and McConnells Mill Road conditional on receipt of the financial reimbursement for Road Damage as outlined in the Township Engineer's email dated July 22, 2020. 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: Fire Tax Fund: \$87.80; General Fund: \$41,441.09; Act 13 Impact Fund: \$1,331.20; Local Services Tax Fund: \$10,557.17; Liquid Fuels Fund: \$2,352.85; Revenue Gaming Fund: \$375.00; Community Center Operating Fund: \$1,372.28; Capital Reserve Fund:

\$3,490.06; Sewer Fund: \$47,716.29; Payroll Fund: \$6,093.49; TOTAL CHECKS: \$114,817.03. All Supervisors voted yes. The motion carried. 3-0

**DISCUSSION ITEMS:**

1. 2020 Road Program –
  - a. Contract A: Nearing completion when punch list is completed
  - b. Contract B: Pre-construction meeting next week Paving will begin shortly
  - c. Township Paving: Schmidt Alley is set for paving this week.
  - d. Seal/Road Bid: Discussion resulted in no action at present
2. 2020 Sewer Rehab – CCTV is near completion and ready to wrap up.
3. McClane Farm Road Culvert Stormwater Project – 90 Days to fabricate with construction to begin mid-September
4. Arnold Park Multipurpose Field Drainage Project – Reviewed truck dirt hauling and finishing rock hounding, sifting & spreading topsoil & hydro seeding.
  - a. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the quote from J. Bandi Construction, Inc. for the spreading of topsoil within 1-2” of final grade for the Arnold Multipurpose Field Project in the amount of \$9,800.00. Roll Call Vote: Mr. Friend: YES; Mr. Kiehl: NO; Mrs. Kolovich: YES. The motion carried 2-1 NOTE: Mr. Kiehl stated he would like more than one quote.
  - b. A motion was made by Mrs. Kolovich and seconded by Mr. Friend to approve the quote from J. Bandi Construction, Inc. for the spreading of topsoil within 1-2” of final grade for the Arnold Multipurpose Field Project in the amount of \$9,800.00. Roll Call Vote: Mr. Friend: YES; Mr. Kiehl: NO; Mrs. Kolovich: YES. The motion carried 2-1
5. Barnickel and Country Club Intersection Review Request – The Director of Public Works is to check on the potential for a mirror at the site.
6. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The Township Engineer will review the status and inform the Board of findings.
7. Parks & Recreation Movie in the Park Recommendation:
  - A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the community outdoor movie event at the Allison Parkette on August 9, 2020 All Supervisors voted yes. The motion carried. 3-0

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:50 P.M.

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A. William Kiehl  
Secretary

Bev Small, Recording Secretary