

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS**

**July 6, 2021
5:00 p.m.**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session immediately prior to this meeting from 4:15 pm to 4:55 pm to discuss contract negotiations, 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; Ed Jeffries, Public Works Director; James Horvath, Chief of Police; Adam McGurk, AICP Planning Director; Jessica Walker, Parks & Recreation Director; and Jamie Rozzo, Recording Secretary. Absent: Jennifer Slagle-Township Engineer

VISITORS TIME

DEVELOPERS TIME:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to adopt Resolution R-16-2021, which resolves the previously approved agreement for authorization of agent to apply for Highway Occupancy Permit (HOP) for the sanitary sewage facilities related to the Edward M. Ryan Estates project. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Township Manager

Planning Director

Chief of Police

Public Works Director

Parks and Recreation Director

Township Engineer

Township Solicitor

Code Enforcement

Fire Department

Treasurer

Fire Chief, Fred Simpson, gave an update on the volume of calls that have been handled this year, the funding they have received from grants, and acknowledged the fire department has a plan in place to help residents if needed, that are affected by Mulberry bridge being closed. The closing will not affect Chartiers residents if they need fire or medical services.

Fred gave an acknowledgement to the Chartiers Police Station for the outstanding job they did on a hit and run that occurred earlier in the week. They were prompt and solved the case quickly and efficiently.

SUPERVISOR REPORTS:

Mr. Friend-

Mrs. Kolovich-Community Day was a great event.

Mr. Kiehl-Seconded Community Day was a great event.

All three Supervisors gave acknowledgement to the Chartiers Police Department for their outstanding job on a hit and run we had in Chartiers Township. The police worked quickly and efficiently in apprehending the suspect and helping Chartiers Fire Department at the scene. The Chartiers Fire Department and Chartiers Police worked great together.

OLD BUSINESS:

NEW BUSINESS

1. A motion was made by Mr. Kiehl 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.

**FIRE TAX FUND: \$120.64; GF WASH. CHECKING: \$38,774.90;
WASH.LIGHT/FIRE HYDRANT FUND: \$5,091.56; WASH.LOCAL SERVICES
TAX FUND: \$4,742.54; LIQUID FUELS FUND: \$822.50; WF-REVENUE
GAMING FUND: \$275.00; WASH.-COMM.CTR.OPER. FUND: \$3,002.60;
SEWER FUND WASH.: \$11,365.38; W-F PAYROLL FUND: \$7,511.42; TTL
CHECKS: \$71,706.54**

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

DISCUSSION ITEMS:

1. 2020 Road Program Contract C: Museum Road
 - a. Drainage -. Independent has not started on this project
 - b. Detour Repairs-. Most of the detour repairs have been made. There is minor restoration the public works department will do.
2. 2021 Road Program-A pre-construction meeting was held June 24, 2021. Youngblood Paving will start paving in approx. 3 weeks: the end of July, first week of August. .
3. 2021 Sewer Rehab-We have received bids for CCTV camera'ing and 2021 Lining and Spot repair. Bid opening is July 7, 2021. We may need to amend for other repairs, as a result of our smoke testing.
4. McClane Farm Stormwater Project/Grant
 - a. Punch List
 - b. Change Order
 - c. Restoration

Independent installed the guiderail and fixed a few small change orders. The punch list is not complete and needs to be discussed further with the Board of Supervisors, Jodi Noble, and Jen Slagle.

Debbie Brower 234 McClane Farm Road would like to know when restorations will be completed.

Jodi Noble stated we are holding part of the money owed to Independent to make sure restorations are completed before final payment. We do not have a firm date on when they will be complete at this time.

Cynthia Cowie 231 McClane Farm Rd would like to know what the change orders are for.

Jodi Noble went over a brief explanation on the items.

5. Barnickel and Country Club Intersection-Brian Lowe, Engineer with Harshman group gave an update to the Board of Supervisors at the June 22, 2021, meeting. Temporary signage needs to be ordered and Chartiers Township plans on relocating the intersection. Brian is working on getting in touch with PennDOT for the submittal of the HOP. Once submitted, Chartiers can begin to work on the final design for the relocation of the intersection.
6. Piatt Estates Offsite Sewer Line Dedication/ 537 Plan Approval- Jodi Noble has a letter drafted for the ten (10) residents affected. She will be sending those out this week.
7. Airport Road /Mulberry Bridge Repair-Canton Township is waiting response from Chartiers Township before they will proceed with any replacement / repair for Mulberry Bridge.

Mr. Kiehl suggested Canton Township look into the LSA grant for replacement of Mulberry Bridge. Mrs. Kolovich and Mr. Friend agreed.

8. Arnold Park Field Development/Use Policy-Jodi Noble included the draft policy in the Board of Supervisors binders. She would like for them to look at the policy and give any recommendations/changes they feel should be made. Jodi is anticipating teams will want to start booking the field in August.
9. Storm event of June 11th.14th -Jen Slagle investigated E&S permits. Jodi Noble reached out to our state representatives about issues in Midland. PennDOT has been in Midland since our last Board of Supervisors meeting to access the situation.

Ed Jeffries has tried to contact PA American Water and has not received a response. He will keep trying.

10. Regent St. Smoke Test follow up
 - a. Notices -Notices were sent to affected residents and the smoke test were completed.
 - b. Repairs – A notice will be sent to the residents who need to fix any issues detected. There are a few more areas that need further investigated by camera'ing.

11. Trolley Museum Building Permit Fee Waiver Request-The Trolley Museum has requested Chartiers Twp wave our fee from the permit submitted.

Mr.Kiehl stated, in the past they have waved Chartiers fee for Nonprofit organizations.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to wave the Chartiers Township Building Permit Fee in the amount of \$79.79. All Supervisors voted yes. The motion carried 3-0.

12. Local Radar: Senate Bill 419 and House Bill 606-Both Jodi Noble and Chief Horvath recommend Chartiers Township send a resolution to Tim O'Neal urging him to support Bill 419 and Bill 606. We have had several complaints about speeding in the Township as well as other municipalities. All municipalities are urged to send a resolution in support of this bill.

A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to urge Representative Timothy O'Neil to support House Bill 606 to allow local Police Departments to utilize radar to reduce speeding and speeding related accidents and fatalities across the Commonwealth, including Chartiers Township and adopt Resolution R-17-2021 accordingly. All Supervisors voted yes. The motion carried 3-0.

Senate Bill 554 – Jodi Noble explained the Senate Bill 554 aka Act 65. Act 65 was enacted June 30, 2021. This Act requires municipalities to post their Agenda 24 hrs prior to any meeting. With this Act, minimal changes/decisions will be able to be made to the agenda after it is posted. This will prevent the Township from being able to react quickly at meetings, although there are mechanisms for changes to the agenda.

13. American Rescue Plan Funds-We have received our first half of funds, and it has been separated into a segregated account. Chartiers has until 2024 to use these funds on 4 limited areas. Jodi Noble is putting together a revenue loss / expense sheet due to COVID. Jodi advised the Board of Supervisors to start thinking about what they would like to use these funds for consistent with the four spending areas.
14. LSA Applications 2021-Typically due between August and October. Advised the Board of Supervisors to start thinking about what Chartiers should apply for. The board has also suggested Canton Township apply for the Mulberry Bridge Replacement.
15. Representative O'Neil Request RE: PennDOT issues in the Township- Tim O Neal is going to be doing a tour of his District with PennDOT. He has asked for Charities top # 3 safety concerns.

Jodi Noble has listed 5 top Concerns for Chartiers Township and has asked the board to narrow it down to their top 3.

The Board of Supervisors suggested Pike Street, Sprowls Bend and in the vicinity of 1st Street, N Main Ext., and Western Ave be submitted.

PUBLIC COMMENT

Cynthia Cowie 231 McClane Farm Rd asked what 4 categories are being excepted for the American Rescue Plan Fund.

Jodi Noble explained it would be Covid related items, Lost Revenue, Infrastructure and/or premium pay for staff that worked through the pandemic.

ADJOURNMENT.

Time: 5:33 PM

Jamie Rozzo, Recording Secretary

A. William Kiehl
Secretary