

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 25, 2023**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive immediately prior to this meeting from 4:30 to 4:55 pm to discuss personnel and litigation matters.

Attending this meeting were Supervisors Gary Friend, Bronwyn Kolovich and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME

Beverly Small 1024 McGovern Road thanked public Works for fixing the community center restroom locks promptly, as they were fixed the next day.

DEVELOPERS TIME

1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the financial security release for the Piatt Estates Inlet Repair work in the amount of \$23,123.85 representing the remaining Escrow balance as recommended by the Township Manager, Director of Planning and Engineering and Director of Public Works. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of June 13, 2023 and June 27, 2023, as presented. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS Mrs. Slagle went over a review of the items Johnathan has helped with and complimented him on a great job.

1. LGA Intern Project Report-Johnathan Brodak presented his summer intern project and how helped the Township with their road inventory, it is 92% complete. He should be finished this week. After completion his summary will be sent to Gateway to input in the Chartiers data base and GIS Mapping system to be used to help manage the Township Road System and its improvement planning. He thanked the board for this opportunity and has enjoyed working here.

The board thanked Johnathan for his hard work and welcomes him back in the future.

SUPERVISOR REPORTS:

Mrs. Kolovich -No Report

Mr. Wise -Mr. Wise attended a workshop for the EOP with Mr. Moore. He found it very informative.

Mr. Friend-No report

OLD BUSINESS:

- 1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve Payment Application No. 1 from A. Liberoni, Inc. for the 2023 Road Paving Program in the amount of \$62,126.99 as recommended by the Township Engineer in the Pay Application dated July 24, 2023. All Supervisors voted yes. The motion carried 3-0.

- 2. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to authorize the Township Manager to advertise the 2023 Sewer Rehabilitation Lining Contract and the 2023 CCTV Contract. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

- 1. A motion was made by Mr. Friend 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.

General Fund:\$21,462.89;Local Serv. Tax:\$1,158.33;Sewer Fund:\$96,348.33;Comm. Center Fund:\$313.95;Act 13 Fund:\$62,126.99;Eng. Escrow Fund:\$521.99;Fire Tax Fund:\$7,818.42;Rev. Gaming:\$1,161.66TTL Checks:\$190,912.56

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

DISCUSSION ITEMS:

- 1. 2023 Sewer Rehab – The board approved the Township to advertise for the 2023 Sewer Rehab and CCTV projects.

- 2. 2023 Road Program
 - a. Contracted Program-Liberoni is currently finishing up the inlets. They found an issue with deteriorating pipe on South Shady. This has been added to their scope of work.
 - b. Township work: Thadd Alley-The township engineer is estimating work to be done in September.
 - c. Thadd Alley Drainage

- 3. Barnickel and Country Club -The engineer is in the process of finalizing the HOP plan to resubmit to the DEP.

- 4. WEWJA Items

- a. Arden Pump Station-No Updates. The Township will revisit this item with South Strabane.
 - b. Arden Mines Sewage Project-The final design has been sent to the DEP. Jenn is going to speak to the proper people about resubmittal of the LSA Grant for this project.
 - c. WEWJA Area 537 -The Township is reviewing this item with Thomas, August 8, 2023.
5. LSA Grant Next Steps-Jenn and Jodi are working on getting quotes for this project.
- a) *A motion was made by Mr. Friend and seconded by Mrs. Kolovich to TABLE the quote for plumbing work for the Allison Park Restroom. All Supervisors voted yes. The motion carried 3-0.*
6. Piatt Estates - Punch List Status-The Township Manager, Engineer, and Mr. Liekar had a productive meeting with Piatt Estate representatives yesterday. There has been substantial progress since the last meeting.
- A motion was made by Mr. Friend and seconded by Mrs. Kolovich to extend the completion of the punch list items to August 8, 2023. All Supervisors voted yes. The motion carried 3-0.
7. 598 Arthur Road Drainage Issue- Public Works will work on the clean up this week.
8. Dirt and Gravel Road Grant-The grant submission is due in August. The Township is working on finalizing everything for submission.

PUBLIC COMMENT

ADJOURN

Time: 5:27 pm

Jamie Rozzo – Recording Secretary

Mr. Gary Friend
Secretary