

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
August 10, 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. Gary Friend. Also, present were Jodi L. Noble-Township Manager (via telephone); James Liekar-Solicitor; Ed Jeffries, Public Works Director; Adam McGurk, AICP Planning Director; Jennifer Slagle-Township Engineer Jessica Walker, Parks & Recreation Director; and Jamie Rozzo, Recording Secretary. Absent: James Horvath, Chief of Police

VISITORS TIME

Jamie DeVaughn – 713 N. Main St would like to request a handicap parking spot near her home for her husband to make things easier for him due to health issues.

DEVELOPERS TIME:

1. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the Curran Consolidation Plan, subject to the terms and conditions of the Township Planning Department letter dated August 6, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated August 6, 2021. 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 modification request of Emilie Cellone 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 a scale of not less than one inch equals 50 feet for the Janet L. & Mark W. Kuhn Subdivision Plan, as recommended by the Township Planning Department and Township Engineer. 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 Janet L. & Mark W. Kuhn Subdivision Plan, subject to the terms and conditions of the Township Planning Department letter dated August 6, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated August 6, 2021. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: No Reports

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 table Change Order No. 2 for the McClane Farm Road Culvert Project in the amount of \$35,241.36 for additional work for utility relocation, additional pavement, installation of sod and erosion blanket. as recommended by the Township Engineer in his letter dated July 23, 2021. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize the Township Manager to advertise the Comcast and HTC franchise agreement proposals for public comment and action. All Supervisors voted yes. The motion carried 3-0.

3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize an electronics recycling event for Monday, October 25, 2021, as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS

1. Public Hearing- Risk Horizons, LP on Ordinance No. 395, Amending Chapter 350

The regular Board Of Supervisors meeting was recessed, and the public hearing called to order at 5:12 P.M. for Risk Horizons, LP on Ordinance No. 395, Amending Chapter 350 to Revise the Definition of Automobile Sales and Rentals, and Add Automobile Sales and Rentals to the I-1 District as a Permitted Use.

Please note that the Township enters the following items into the record:

- Curative text amendment application dated June 18, 2021
- Applicant cover letter dated June 11, 2021
- Draft ordinance number 395
- Chapter 350 of the Chartiers Township Code of Ordinances, “Zoning”
- Chartiers Township Comprehensive Plan adopted May 5, 2009
- Public Notices for this hearing as printed in the Observer Reporter on July 27, 2021 and August 3, 2021
- Transmittals of draft ordinance number 395 to the Observer Reporter and Washington County Law Library dated July 19, 2021
- Planning Commission meeting minutes of July 20, 2021 recommending approval of draft ordinance number 395
- Washington County Planning Commission review letter dated June 24, 2021

The Public Hearing was continued until the August 24, 2021 meeting of the Chartiers Township Board of Supervisors at 5:00pm per the applicant’s

request. The Hearing was then recessed at 5:12 P.M. to return to the regular Board of Supervisors Meeting.

2. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to table consideration of Ordinance No. 395 until August 24, 2021, Board of Supervisor's meeting at 5:00PM, as requested by the applicant Risk Horizons, LP. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to ratify the Road Use Maintenance Agreement with Rolling Lambert Building Company for the use of 423' of Allison Hollow Road. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the following refunds for Community Center Rentals given COVID-19 Pandemic, as it is a deviation from Center Policy:
 - Terry Whitfield – \$100All Supervisors voted yes. The motion carried 3-0.
5. 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: \$10,344.55; GF WASH.: \$64,545.52; WASH.DEV.ESCROW: \$3,965.00; WASH.LOCAL SERVICES TAX FUND: \$7,482.77; LIQUID FUELS: \$2,856.70; WF-REV. GAMING FUND: \$375.00; WASH. COOM. CTR. OPER. FUND: \$2,039.70; WASH. CAPITAL RES.: \$6,038.82; SEWER FUND WASH: \$3,501.28; W-F PAYROLL FUND: \$4,075.13; TOTAL CHECKS: \$113,450.39

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

DISCUSSION ITEMS:

1. 2020 Road Program Contract C: Museum Road
 - a. Drainage
 - b. Detour RepairsEd Jeffries stated the concrete curb needs to be finished, the rest of the work is complete. He is working with PennDOT for the drain.
2. 2021 Road Program- Youngblood has mobilized and is working on the drainage.
3. 2021 Sewer Rehab- Contracts have been awarded. They are out for execution and should be back within the next two weeks. A pre-construction meeting will follow.
4. McClane Farm Stormwater Project/Grant-
 - a. Punch List
 - b. Change Order
 - c. Restoration

This item has been tabled. Rich Small of 1024 McGovern Rd would like to know why the Township is responsible for the utility line relocation cost, as this should be paid by American Water.

Ms. Slagle stated the Contractor is contracted with the Township, not the utility companies. The Township will have to pursue payment from the utility company if they would like American Water to pay for the relocation.

Solicitor James Liekar is going to investigate further. He will discuss with the Township Manager, Supervisors, and Engineer.

5. Barnickel and Country Club Intersection- The Townships alternate engineer is working with PennDOT on the relocation. The Township is moving forward with the project.
6. Airport Road /Mulberry Bridge Repair- Jodi Noble sent a letter to Canton Township letting them know that they cannot unilaterally proceed without Chartiers Township's consent to the replacement and costs and requested a discussion of the status of the project and options.
7. Storm event of June 11th.14th – PennDOT is not going to fix the pipe. Chartiers Township is looking into the issue to verify the pipe, although installed by PennDOT is within the Township Right-of-Way, to see how they can help resolve the issue.
8. Regent St. Smoke Test follow up
 - a. Notices
 - b. Inspection
 - c. Repairs

Alex Nakoneczny of 627 Regent St asked about the repairs.

Notices have been sent. Residents in violation have 60 days to fix their issues. State Pipe will be camera'ing the lines. The township is working on remedying the problem.

9. LSA Applications 2021- Jodi Noble suggested a few items to the board. The board agrees with applying to build a restroom at Allison Parkette if Canton Township doesn't jointly apply for Mulberry Bridge. Chartiers Township will be asking the Chartiers School District to support this project, as it would benefit both the Chartiers School District as well. Jodi Noble will contact the Chartiers-Houston Superintendent.
10. 801 W. Pike St. Sewer- The Township has been in touch with the neighboring properties real estate agent. They have not had luck in receiving a response from the buyer. Currently the only option is to go under Pike Street. The Township will continue to work with the property owner to help find a better solution.

11. 713 N. Main St. Handicapped Parking Space Request- Jamie DeVaughn of 713 N. Main Street has requested a handicapped parking spot be placed near her residence for her husband.

Jodi Noble explained they could prepare an Ordinance for a handicapped space, but the space could not be placed in front of Mrs. DeVaughns home due to an Ordinance already in place to prevent parking by the Palanka Club Driveway due to sight distance and safety. Also, the handicap space would be designated for anyone who has a handicap placard. Ed Jeffries is going to look on site to see where they could designate the handicap space.

12. Houston Volunteer Fire Department Bucket Truck Request- The Houston Fire Dept has requested to use the Chartiers Township Bucket truck to hang a banner for the Houston Pumpkin Festival. Currently there is an issue with the bucket. The board would like to make sure that it is safe for them to use before making a decision. Ed Jeffries is going to test the bucket before the Board makes a decision at the next meeting.

PUBLIC COMMENT

ADJOURNMENT.

Time: 5:45 PM

A. William Kiehl
Secretary

Jamie Rozzo, Recording Secretary