

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
August 11, 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 4:30 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; James Horvath, Chief of Police; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary.

**VISITORS:**

Robert Bradford of 619 McClane Farm Road  
Mark Simpson representing Piatt Estates

**DEVELOPERS TIME**

**STAFF REPORTS:**

CT Volunteer Fire Department: Chief Fred Simpson highlighted the status of the VFD call outs; new members, line officer transition and challenges facing the department. All other Department 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 a proclamation thanking the following individuals for their donation and generosity during the COVID-19 pandemic:
  - Nicholas McKinney FamilyAll 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 (FINAL) to Jet Jack, Inc. in the amount of \$37,585.50 for the 2019 Sewer Lining and Repair Contract as recommended by the Township Engineer in the Pay Application dated August 6, 2020. 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 deduct meter request from Lori Greene & Chris Decker for 1028 Sabino Drive

conditional upon satisfaction of the requirements of Canonsburg-Houston Joint Sewer Authority. 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 deduct meter request from Thomas & Paula Bell for 104 Bay Court 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 deduct meter request from Brian & Erin Clark for 113 Small Street. All Supervisors voted yes. The motion carried 3-0
4. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to increase the Assistant Treasurer's Bond to \$1,000,000.00 during the Treasurer's absence. All Supervisors voted yes. The motion carried. 3-0
5. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to appoint Fred Simpson as the Chartiers Township Fire Marshal. All Supervisors voted yes. The motion carried. 3-0
6. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted and approved as follow: Fire Tax Fund: \$ 23, 622.05; General Fund: \$61, 210.09; Light & Fire Hydrant Fund: Act 13 Impact Fee Fund: \$10, 195.00; Local Services Tax Fund: \$10, 610.24; CTCC Operating Fund: \$1,730.98; Capital reserve Fund: \$5,261.16; Sewer Fund: \$43,564.55; Payroll Fund: \$18,426.12; Total Funds: \$182,531.17. All Supervisors voted yes. The motion carried. 3-0

#### **DISCUSSION ITEMS:**

1. McClane Farm Road Culvert Stormwater Project – The culvert lead time for readiness is the hold-up on the project.
2. 2020 Road Program –
  - a. Contract A:: Paving completed except for restoration & punchlist items
  - b. Contract B: Preconstruction meeting is scheduled for 9:00 AM 8-12-2020
  - c. Township Paving: Alley paving in process; Schmidt Alley complete; Oak Alley to finish Thursday; McBurney is last to be scheduled.
  - d. Other/Road Bid: The Board is reviewing their direction for. borrowing money for a large 2021 Road Program project given current low interest borrowing rates.
  - e. 2019 Road Paving program: Museum Road - The Township is meeting on site with David Diesel on 8-12-2020 to discuss options and progress
3. 2020 Sewer Rehab – State Pipe CCTV work completed; review punchlist items
4. Barnickel and Country Club Intersection – Continue to review for a long-term solution for the safety issues and place on next meeting agenda for action.
5. Arnold Park Multipurpose Drainage Project – Fairfield to provide date for final grading; hauling ready within next week or two; Hydroseeding projected for September to complete the project.

6. Piatt Estates Offsite Sewer Line Dedication/Reimbursement Agreement – The Township Engineer updated the Board on received as-builts with one flattened slope pipe section; The determination after Board review was to proceed for action at the August 25, 2020 meeting.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

The meeting adjourned at 5:50 P.M.

Bev Small, Recording Secretary

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A. William Kiehl  
Secretary