

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
Tuesday, August 25, 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; Jessica Walker, Parks & Recreation Director and Bev Small, Recording Secretary. ABSENT:

VISITORS

1. Cypher and Cypher Presentation of the 2019 Audit: Steven Cypher, CPA and Luke Rayle, CPA presented the 2019 Audit reflecting the Chartiers Township various Fund transactions and healthy standings at the close of 2019 continuing in a positive financial state. Projections for the 2021 fiscal year may well result in challenging budget figures as a result of the COVID-19 pandemic impact on revenues vs. expenditures for programming and all facets of municipal functioning. Recommendations were provided to the Township Manager and Board members for their review.
2. Robert Bradford of 619 McClane Farm Road was present.

DEVELOPERS TIME

1. Mark Simpson representing Piatt Estates informed the Board that all is ready for the contractor to pave the final portion of road on September 2, 2020.

APPROVAL OF MINUTES – A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to approve the minutes of the July 14, 2020 and July 28, 2020 meetings as amended and presented. All Supervisors voted yes. The motion carried. 3-0

STAFF REPORTS:

All 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 adopt the Piatt Estates Off-site Sewer, Phase II in accordance with the Township Engineer's letter dated January 23, 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 the Township Engineer to prepare specifications for the 2020 Road Program, Contract C: Museum Road Improvements and authorize the Township Manager to advertise for bids for the same. 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 ratify the addendum to the settlement agreement with Canonsburg-Houston Joint Sewer Authority to withdraw Petitioners' motion to enforce the settlement agreement as recommended by the Plaintiff's Special Counsel and approved by the Court. 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 Meadow Lands Supply Company for 660 Pike Street. All Supervisors voted yes. The motion carried. 3-0
3. A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize payment of invoices as submitted and approved. All Supervisors voted yes. The motion carried. 3-0

DISCUSSION ITEMS:

1. 2020 Road Program –
 - a. Contract A: Completed; Maintenance Bond period in effect
 - b. Contract B: Conduit installed; base work finished; overlay this week
 - c. Township Paving: Alleys & McBurney paved.
 - d. Contract C: Museum Road bid opening September 16, 2020 to be awarded at the September 22, 2020 meeting.
 - e. Seal/Road Bond: Option to borrow at low interest rates; Mr. Kiehl stated prices need to be sought to determine costs for catching up on roads
2. 2020 Sewer Rehab – Televising complete; Gateway review for report in September; GIS Data updates in process
3. McClane Farm Road Culvert Stormwater Project – Culvert to be delivered October 31, 2020; Prep work can be done one week prior; three week project; Contractor to provide Gateway with projected plan as their deadline is October 27, 2020 and culvert not scheduled for delivery before that date.
4. Arnold Park Multipurpose Field Drainage Project – Topsoil hauling September 2, 2020 and Bandi will spread same day as trucks dump the topsoil; Fairfield will complete final steps and Hydroseeding the following week in September
5. Barnickel and Country Club Intersection Review Request – Concerns arose pertaining to the one way street starting at a midway point. Discussion and options presented by Township Engineer; Mr. Jeffries is pursuing the option for a mirror placement.
6. Drought/Burning Ban Consideration – Mrs. Noble consulted with the Chartiers Fire Chief; it was determined to monitor per weather conditions in the ensuing weeks.

7. Arthur Road Convex Mirror Request –

- A motion was made by Mr. Kiehl and seconded by Mrs. Kolovich to authorize installation of the mirror at Arthur Road and Walden Road conditional on the pole placement is on the Township Right of Way. All Supervisors voted yes. The motion carried. 3-0

PUBLIC COMMENT:

None

ADJOURNMENT:

The meeting adjourned at 5:41 P.M.

A. William Kiehl
Secretary

Bev Small, Recording Secretary