# CHARTIERS TOWNSHIP BOARD OF SUPERVISORS March 22, 2022 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 <u>4:15</u> pm to <u>4:55</u> pm to discuss personnel, litigation and real property matters.

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

# **VISITORS TIME**

#### **DEVELOPERS TIME:**

1. Public Hearing for the Legacy Baptist Church Conditional Use Application

The regular Board Of Supervisors meeting was recessed, and the public hearing called to order at 5:04 P.M. for the Legacy Baptist Church Conditional Use Application.

# Adam McGurk entered the following into the record,

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

- Conditional use application, plan set, and attachments dated January 21, 2022
- Township review letter dated February 10, 2022
- Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"
- The Chartiers Township Comprehensive Plan Update adopted January 25, 2022
- Public Notices for this hearing as printed in the Observer Reporter on March 8, 2022, and March 15, 2022
- The neighboring property owner public notice letters, mailing list, and map dated March 2, 2022
- Property posting photos dated March 2, 2022
- Planning Commission meeting minutes of February 15, 2022, recommending approval of the proposed conditional use deviations.

Pastor Mike Clark of Legacy Baptist and John Fiala, the Contractor for this project, showed the BOS a portrait of the future building and went over the variances requested for this project.

They have requested a variance on the trees, building height, translucent windows, and prefab material as an accent. They currently have 5 pear trees they would like to keep and add a few maple trees to the property to have the correct number of total trees that are required. The building height is a few feet lower than the requirement due

to their future plans to build on to the church. They plan on having a school at the church and have requested regular windows instead of translucent windows for the classrooms. The prefab metal siding will have stone as an accent for curb appeal and still allow them to add onto the structure in the future as planned.

Mrs. Kolovich stated they meet the requirement for the trees, they are just a different type of tree. Adam McGurk agreed and stated they will give more coverage being a mature pear tree rather than planting premature maples in their place.

Mr. Wise asked if they could possibly add more stone in between the windows to make it look more aesthetically appealing. Mr. Fiala stated they would need to discuss other options with the church and think about the additional cost of adding stone.

**Linda Martincic 475 Hallam Ave Meadowlands, Pa 15347** asked if cars will be pulling into the church off Pike St. and if this will continue to be a church with the proposed future building. Pastor Mike Clark confirmed it will be used as a church and school. They have an easement that goes onto Hallam Ave, but they do not plan on using it currently.

Adam McGurk confirmed the road is public and joins their property. They will have rights to use Hallam Ave but will be subject to Township permits.

Ron Pabian 515 Hallam Ave Meadowlands, Pa 15347 asked about Chartiers right of way for the alley. Ed Jeffries confirmed we have a right of way for sewer. Nothing can be built that would restrict access to the easement, but vehicle traffic is still permitted.

# The Public Hearing was closed at 5:18 PM and recessed back to the Regular BOS Meeting.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Legacy Baptist Church conditional use application, as submitted, for the previously approved Legacy Baptist Church Land Development Plan located at 530 West Pike Street (also known as Washington County Parcel ID 170-017-05-03-0009-00), subject to the terms and conditions of the Township Planning Department review letter dated February 10, 2022. All Supervisors voted yes. The motion carried 3-0.

# **APPROVAL OF MINUTES**

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of February 8, 2022, and February 22, 2022, as presented. All Supervisors voted yes. The motion carried 3-0.

# **STAFF REPORTS: No Reports**

# **SUPERVISOR REPORTS:**

Mrs. Kolovich-No Report Mr. Friend-No Report Mr. Wise-No Report

## **OLD BUSINESS:**

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award Contract A of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA in the amount of \$217,702.25 in accordance with the public bid opening of March 17, 2022, and as recommended by the Township Engineer in his letter dated March 18, 2022. All Supervisors voted yes. The motion carried 3-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award Contract A-Add Alternates of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA in the amount of \$96,798.50 in accordance with the public bid opening of March 17, 2022, and as recommended by the Township Engineer in his letter dated March 18, 2022. All Supervisors voted yes. The motion carried 3-0.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award Contract B of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA I the amount of \$208,851.00 in accordance with the public bid opening of March 17, 2022, and as recommended by the Township Engineer in his letter dated March 18, 2022. All Supervisors voted yes. The motion carried 3-0.
- 4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award Contract C of the 2022 Road Paving Program to <u>Youngblood Paving</u>, <u>Inc</u>. of <u>Wampum</u>, <u>PA</u> in the amount of \$163,962.50 in accordance with the public bid opening of March 17, 2022, and as recommended by the Township Engineer in his letter dated March 18, 2022. All Supervisors voted yes. The motion carried 3-0.
- 5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the North Main Street Storm Pipe Replacement project to <u>J. Stewart Excavating</u> of <u>Canonsburg, PA</u> in the amount of <u>\$67,550.00</u> in accordance with the public bid opening of March 17, 2022, and as recommended by the Township Engineer in her letter dated March 18, 2022. All Supervisors voted yes. The motion carried 3-0.

#### **NEW BUSINESS**

- A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Sergeant Harold Miller effective April 17, 2022. All Supervisors voted yes. The motion carried 3-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich make an offer of employment to <u>Jackson Bucy</u> for the position of Patrolman in the Chartiers Township Police Department, conditional upon the pre-employment drug

screening, background and credit check and psychological evaluation as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 3-0.

3.A motion was made by Mr. Wise 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.

CHECKS: GENERAL FUND: \$38,813.25; SEWER FUND: \$68,031.22; COMM. CENTER OPER. FUND: \$350.00; REV. GAM. FUND: \$945.22; CAP. RES. FUND: \$824.59;LIQ. FUELS FUND:\$6,338.95;LOCAL SER. TAX:\$4,446.09;LOC/SERV.TAX:\$254.38;PAYROLL FUND:\$2,952.77;TLL CHECKS:\$122,956.47

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

#### **DISCUSSION ITEMS:**

- 1. Sewer Rehab
  - a. 2021 closeout-There are two remaining items to close out, the CCTV and the excavation repairs. They should be ready for closeout at the April 12, 2022, regular meeting.
  - b. 2022 planning-Gateway is going to evaluate the televising and look for I & I defects, to help with reduction.
- 2. 2022 Road Program- The contracts have been sent out to the successful bidders.
- 3. Barnickel and Country Club Intersection- To make a temporary one-way street the Twp. will need to provide a turnaround for the residents. Harshman Group has suggested a hammerhead design. The relocation is moving forward.
- 4. North Main St. Houston Stormwater damage-The Township received 8 bids for this project. They have awarded the bid and will get contracts out, the bond secured, and materials ordered for this project ASAP.
- 5. LSA Grant Next Steps-The Township is waiting for the agreement to be in place before they can proceed any further.
- 6. CTCC Repairs/Upgrades-Jodi Noble spoke with the electrician, and he recommended keeping the current fixtures until they are obsolete, as they are industrial and very expensive to replace. Replacing the fixtures would not be cost effective and would not save the township money at this time.

The thistle has not been delivered for the walls to be completed.

7. Summer Laborers- Jodi Noble has suggested advertising for summer help. The two summer labors from last year are planning on returning. The Township is hoping to hire a few more workers as summer laborers for this season.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise for temporary Summer Laborers in the Public Works Department. All Supervisors voted yes. The motion carried 3-0.

# **PUBLIC COMMENT:**

**James Cowie 231 McClane Farm Road** asked when Public Works would be cleaning out the Culvert. Ed Jeffries confirmed it is on the schedule for this week.

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Time: 5:38 pm Frank Wise, Secretary

Jamie Rozzo – Recording Secretary