CHARTIERS TOWNSHIP BOARD OF SUPERVISORS June 14, 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>4:30</u> pm to <u>4:55</u> pm to discuss personnel, litigation, receive information and real property matters.

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

DEVELOPERS TIME:

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolvich to approve the modification request of Hoskin Brothers Farming 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 Hoskin Brothers Farming, Lot 1 Subdivision Plan as recommended by the Township Planning Department and Township Engineer. All Supervisors voted yes. The motion carried 3-0.
- A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Hoskin Brothers Farming, Lot 1 Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 10, 2022 and the Township Planning Department's letter dated June 13, 2022. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. Weber Conditional Use Hearing

The BOS Meeting is closed, and the Public Hearing for Weber Conditional Use is opened at 5:06 pm.

Jodi Noble enters the following items into the record:

- Conditional use application, narrative, pictures, surveys, and Declaration of Condominium dated April 12, 2022
- Township review letter dated May 11, 2022
- Chapter 350 of the Chartiers Township Code of Ordinances, "Zoning"

- Public Notices for this hearing as printed in the Observer Reporter on May 31, 2022 and June 7, 2022
- The neighboring property owner public notice letters, mailing list, and map dated May 18, 2022
- Property posting Photos
- Planning Commission meeting minutes of May 17, 2022 recommending approval of the proposed condominium conditional use application.

Mr. Weber testified he owns a duplex at 215 and 217 S. Shady Avenue. Most people do not realize, but it has been a duplex since 1960. He has rented the property out for several years and has come into some hardships with past rentals. He is asking to change the form of ownership of the property. No other changes will be made to the property.

Frank wise asked about entrances to the property and reiterated that nothing else will change but the ownership.

Mr. Weber confirmed there are two entrances to the property, and he does not plan on changing anything other than ownership.

No public comment was given.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to close the public meeting and return to the BOS meeting at 5:06 pm.

- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Weber Conditional Use request for a condominium use in the R-2 Zoning district located at 215 and 217 Shady Avenue (Parcel ID 170-016-00-00-00020-00) conditional on satisfaction of the Planning Department's letter dated May 18, 2022 as recommended by the Chartiers Township Planning Commission at their meeting of May 17, 2022. All Supervisors voted yes. The motion carried 3-0.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize Pay Application No. 2 (FINAL) to Soli Construction in the amount of \$4,731.52, for Contract A of the 2021 Sewer Rehabilitation Project, Excavation repairs as recommended by the Township Engineer in the Pay Application dated June 9, 2022. All Supervisors voted yes. The motion carried 3-0.
- 4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Stewart Contracting in the amount of \$58,271.10 for the North Main Street Storwater Pipe Replacement Project as recommended by the Township Engineer in the Pay Application dated June 10, 2022. All Supervisors voted yes. The motion carried 3-0.

- 5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to promote Christopher Bioni to the rank of full Patrolman effective June 22, 2022 upon successful completion of his one year probationary period as recommended by the Chief of Police in his letter dated June 13, 2022. All Supervisors voted yes. The motion carried 3-0.
- 6. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the hiring of the following individuals and positions for the Summer Playground Program as recommended by the Parks and Recreation Director in accordance with R-1-22:

Gabby Pomfret: Counselor
Haley Mruk: Counselor
Barb Wilson Substitute Lead

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

- 7. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the awarding of the Mulberry Bridge Replacement project to J. Stewart Excavating, LLC base bid in the amount of \$210,000 conditional upon Canton Township's awarding of the same, as recommended by the Project Engineer in his letter dated June 9, 2022. All Supervisors voted yes. The motion carried 3-0.
- 8. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to reject Alternate 1, bridge paving deduction in the amount of -\$6,500 conditional upon Canton Township's rejection of the same. All Supervisors voted yes. The motion carried 3-0.
- 9. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Code Enforcement Officer or Solicitor to withdraw the citations against 500 Western Avenue as the property owner has brought the site into compliance with Township ordinances and regulations. All Supervisors voted yes. The motion carried 3-0.
- 10. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Solicitor to withdraw the injunction against 500 Western Avenue, conditional upon the receipt of \$4,756.25 to cover the Township's costs of litigation. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS

 A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement of the temporary structure in an I-1 Zoning District conditional use hearing for the Camper's RV for 153 S. Johnson Road for the regular meeting of June 28, 2022, at 5:00 pm. All Supervisors voted yes. The motion carried 3-0.

- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Sgt. Anthony Popeck from the Chartiers Township Police Department, effective January 31, 2023. 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.

General Fund:\$54,322.22; Fire Tax Fund:\$22,669.22; Act 13:\$58,271.10; Sewer Fund:\$5,064.52; Local Ser. Tax:\$5,733.95; Liquid Fuels:\$260.91; Comm. Center. Oper. Fund:\$95.00; Payroll Fund:\$3,514.65; TTL Checks:\$149,931.57

Online Utility Bills: \$23,466.64; Online Insurance/Vendor: \$16,213.67; Online BillsTTL: \$39,680.11

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

DISCUSSION ITEMS:

- 1. Sewer Rehab
 - a. 2021-Contracts are closed out.
 - b. 2022-Gateway needs to develop contracts for I & I repair.
- 2. 2022 Road Program
 - a. Contract A-Substantially complete
 - b. Contract B-Substantially complete
 - c. Contract C-waiting for warmer "consistent" temps
- 3. Barnickel and Country Club Intersection-Thomas from Harshmann Group will be here June 28, 2022, to give an update.
- 4. North Main St. Stormwater repair -This project is complete, aside from the installation of a pipe rack to help keep out debris.
- 5. WEWJA Items
 - Arden Pump Station -Jen revisited the analysis and reworked the land maps.
 - b. Arden Mines Sewer Project-We are currently checking to see if there is enough capacity.
 - c. Multi-municipal 537 Plan-We are working with neighboring municipalities on this project.
- 6. May 3, 2022, Storm follow up-Jodi spoke to the insurance company and they believe the structure is sound. The repair company feels it would be best to build a new structure.

- 7. Police Firearms-Chief Steven Horvath has requested to purchase 15, Glock 45, 9mm new firearms for the Chartiers Township police officers. The quote received was \$16,679.10.
 - A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Chief Steven Horvath to purchase 15, Glock 45, 9 mm handguns in the amount of \$16,679.10. All Supervisors voted yes. The motion carries 3-0.
- 8. Alternate Office Hours Trial Update-The BOS have decided to extend the alternate office hours until September 30th.
- 9. Intergovernmental Cooperation: Paving-This is a collaboration between neighboring townships on paving. This would cut costs significantly.
- 10. Washington County Fairgrounds BP Fee Waiver Request A motion to table the request from Washington County to waive the Township's portion of the building permit fee for the Hall 3 Project. All Supervisors voted yes. The motion carried 3-0.
- 11. Washington County Magisterial District Realignment Comment Period A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to submit comments on behalf of Chartiers Township to the Washington County Court Administrator regarding the Magisterial District Realignment. All Supervisors voted yes. The motion carried 3-0.
- 12. Chartiers Run Traffic Study -The paperwork has been signed and sent to PennDOT.

PUBLIC COMMENT

ADJOURNMENT

| Time: 6:23 pm | |
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| | Secretary, Frank Wise Jr. |

Recording Secretary, Jamie Rozzo