

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 12, 2024
6:00p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from 5:30 to 5:55 pm to discuss personnel, litigation, and real property matters.

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

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve with conditions the Piatt Estates Amended Subdivision conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated March 7, 2024. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS:

NO REPORTS

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to award the Base Bid for Contract A of the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$348,709.60 in accordance with the public bid opening of March 5, 2024, and as recommended by the Township Engineer in his letter dated March 5, 2024. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to award Contract A, Add Alternate 1 for the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$43,488.75 in accordance with the public bid

opening of March 5, 2024, and as recommended by the Township Engineer in his letter dated March 5, 2024. All Supervisors voted yes. The motion carried 3-0.

3. A motion was made by Mr. Wise and seconded by Mr. Shober to award the Base Bid for Contract B of the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$143,924.00 in accordance with the public bid opening of March 5, 2024, and as recommended by the Township Engineer in his letter dated March 5, 2024. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the quote from DQE Communication for fiber high speed internet at a rate of \$359.00 per month for 36 months to accommodate the Motorola speed requirements as recommended by the Township and Chief of Police. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the updated Chartiers Township Emergency Operations Plan as recommended by the Emergency Management Committee and adopt Resolution R-4-2024 accordingly. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the enclosed listing.

General Fund: \$42,039.77; Local Services Tax Fund: \$10,598.54; Comm. Center Oper. Fund: \$113.99; Sewer Fund: \$2,289.81; Payroll Fund: \$4,858.20; Rev. Gaming Fund: \$1,523.29; Fire Tax Fund: \$1,554.00; Act. 13 Fund: 449,896.66

Online Utilities/Bills: \$83,538.34

Invoices to be paid are posted on the bulletin board for review. All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab -Some additional work has been added. Minor punch list items to be completed.
2. 2024 Road Program -The board awarded the bids this evening.
3. Barnickel and Country Club -Mrs. Noble and Ms. Slagle are working closing with Harshman to keep this project moving forward.
4. WEWJA Items

- a. Arden Pump Station-The Township met with South Strabane. WEWJA has additional information. Another meeting is scheduled for April.
 - b. Arden Mines Sewage Project-The Township is waiting on permitting and looking at grant opportunities.
 - c. WEWJA Act 537 -No Update
- 5. Piatt Estates Punch List Status-Minor information is needed to have the plan rerecorded properly. There are minor punch list items that need completed.
- 6. Thadd Alley Drainage-Public Works started this project this week.
- 7. Ballfields / CHSD Agreement-The board, Mrs. Noble, and Ms. Slagle met with the youth baseball association to discuss this project.
- 8. DCNR Grant Opportunities-Mrs. Noble and Ms. Slagle met with Gateway on site at Arnold Park to discuss this grant and the anticipated project.
- 9. Ancillary Employee Benefits Review
A motion was made by Mr. Wise and seconded by Mr. Shober to approve the proposal for ancillary employee benefits to Standard Insurance Company at a monthly rate of \$1,716.00, representing a 40% savings as recommended by the Township Manager. All Supervisors voted yes. The motion carried 3-0.
- 9. Speeding / Traffic Calming-The police have set up their speed lines and will conduct speed patrols at Arabian Meadows.
- 10. Stop Sign Review
 - a. Arabian Meadows-The Township needs to pass an Ordinance for the Stop Signs.
 - b. Summit Circle-LTAP, PennDOT will conduct a study, at no cost to the township to decide if a stop sign is warranted.
- 11. Agricultural Security Area -The Township received a request from a resident to appoint a committee in Chartiers Township. Mr. Liekar explained the process to establish this board in Chartiers Township.
- 12. Fire Department Insurance Billing-Fred Simpson proposed a policy that would allow the fire department to bill insurance companies when they respond to a call. This would help with cost incurred by the fire dept.

The board explained this would need to be a further discussion. The residents already pay a fire tax to help with finances at the Volunteer Fire Dept.

PUBLIC COMMENT

ADJOURN

Time: 6:40 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr