

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
April 28, 2022  
5:00p.m.**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Chartiers Township 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.

Attending this meeting were Supervisors Frank Wise, Bronwyn Kolovich and Gary. 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; and Jamie Rozzo, Recording Secretary. ABSENT: Steven Horvath, Chief of Police

**VISITORS TIME**

Christopher and Maggie Havelka of 416 Linda Lane Houston Pa 15342 have asked the BOS on their and their neighbor's behalf to pave the upper portion of Linda Lane. They were told they were #13 last year but Chartiers could only pave 10 streets. They asked the BOS kindly, to please consider paving their road this year as they feel this is needed.

The Board asked the Township Engineer for a rough estimate to overlay or mill and pave that portion of Linda Lane, since it was not in the 2022 Road Paving Contract and work has already commenced, it cannot wait until the next meeting to consider this request. Mr. Friend that we would return to this item later in the meeting.

**DEVELOPERS TIME**

1. Quarture Western Avenue – Maxim Crane Equipment

Mr. Quarture has asked the BOS to allow Maxim Crane Equipment to store their equipment "outside" at his property on Western Ave. Maxim Crane needs to move their equipment from their previous site as PennDOT is taking the property for right-of-way and it will take them time to move the equipment due to the size. The building will not be used, only outside storage is permitted at this time until all permitting is approved.

Jen noted Mr. Quarture's property may need offsite property easements for water runoff and made him aware his lawyer and engineer need to get in touch with Gateway to resolve this issue for permitting purposes.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to allow Mr. Quarture to use his property on Western Ave for "outside storage only" until permitting is complete. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Iron Factory Gym Addition Land Development Plan Application, subject to the terms and conditions of the Township Planning Department review letter dated April 12, 2022, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated April 11, 2022, as recommended by the Planning Commission at their April 18, 2022, meeting. 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 March 8, 2022, and March 22, 2022, as presented. All Supervisors voted yes. The motion carried 3-0.

### **STAFF REPORTS: No Reports**

### **SUPERVISOR REPORTS:**

Mrs. Kolovich - No Report

Mr. Wise -Thank you to Chartiers residents for letting the Supervisors continue their education to better serve Chartiers Township by attending PSATS. It was very informative.

Mr. Friend-No Report

### **OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the promotion of Brian Hyde to Patrolman after the successful completion of his probationary period as recommended by the Chief of Police. All Supervisors voted yes. The motion carried 3-0.

### **NEW BUSINESS:**

2. 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: \$20,434.49; Eng. Escrow: \$13,291.75; Comm. Center Fund: \$134.86; Liquid Fuels: \$2,343.45; Rev. Gam. Fund: \$8,253.52; Sewer Fund: \$8,431.74; Payroll Fund: \$1,210.44; Local Services Tax Fund: \$1,652.31; Liquid Fuels: \$2,343.45; TTL Checks: \$58,096.01

Utilities Paid Online: \$5,955.11

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

**DISCUSSION ITEMS:**

1. Sewer Rehab
  - a. 2021 closeout-Gateway needs to follow up with the contractor to get these items closed out.
  - b. 2022 planning – Gateway has given a list of identified repairs to the Township. Chartiers will need to determine if additional repairs will be made this year.
  
2. 2022 Road Program-The contractor anticipates starting next week. Jen and Joe will contact the contractor for a bid on the top portion of Linda Lane. They will email the quote to Jodi asap. Jodi will also send out a Swift call to alert the residents on when and where construction will take place.

Ms. Slagle made a rough estimate given the length of the upper portion of Linda Lane that an overlay would be about \$35,000 and mill and pave would be about \$75,000.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize a change order to Contract A of the 2022 Road Program for the overlay of Linda Lane **not to exceed** \$35,000. All Supervisors agreed. The motion was carried 3-0.

Barnickel and Country Club- Debbie Brower of 234 McClane Farm Road asked if the relocation was still taking place.

Jodi confirmed the relocation is going to take place and Chartiers is moving forward with the project.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to start the process for the Hammerhead Design and one way on Barnickel. All Supervisors voted yes. The motion carried 3-0.

3. North Main St., Houston Stormwater damage – The contractor has received the pipe and plans on starting this project next week, weather permitting.
4. Mulberry Bridge -Canton Township received the General Permit from the DEP and have sent over the construction plans and bridge specs. Gateway has also been involved with the process and made a few suggestions they will be sending to Canton on behalf of Chartiers Twp.

*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement of bids for Mulberry Bridge Replacement Project as recommended by Canton Township. All Supervisors voted yes. The motion carried 3-0.*

5. LSA Grant Next Steps-We are on hold for the Allison Parkette Restroom until the LSA Grant is finalized for this project. We will be ready to move forward as soon as everything is in place. We are sending over more information on the Grant for Arden Mines Sewer Project and the Trolley Museum.
6. Arabian Meadows RUMA amendment request- The Engineer for this project spoke with Jodi on this agreement but was unavailable to attend this meeting due to prior obligations.

A motion was made to **table** the Road Use Maintenance Agreement Amendment request from Arabian Meadows LLC to utilize Barnickel Str. And Bridle Lane for heavy/too wide loads. All Supervisors voted yes. The motion carried 3-0.

7. Trailer for Mowers- Ed Jeffries received quotes from Tom's Equipment on landscaping trailers to haul the Townships mowers. He suggests purchasing the 18 ft trailer as the price difference is not substantial.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the purchase of the 18 ft utility trailer from Tom's Equipment in the amount of \$4,698.00. All Supervisors voted yes. The motion carried 3-0.

9. Chartiers Run Traffic Study- Jodi has received the reports on the Traffic Study conducted on Chartiers Run. She went over the reports with the BOS. The average speed was between 36 and 43 mph.

**PUBLIC COMMENT**

Gary Kiehl of 464 McClane Farm Road asked how far up McClane Farm Road PA American Water would be going. He also asked if Columbia Gas would be doing repairs while Pa American was there.

Jodi stated PA American will be going up to the 600 block of McClane Farm Road. She has not heard anything from Columbia Gas. Chartiers inputs our anticipated work into a shared data base letting the utility companies know when and where we will be starting work. We try to coordinate as much as possible thru the PUC’s process.

PA American will be repaving where they are completing work.

Debbie Brower of 234 McClane Farm Road addressed the Board on the damage the Culvert is making to her property. She feels the Culvert is devaluing her property. She has also suggested fences be placed around the retention ponds to keep animals and children out of danger. Discussion took place about Arabian Lane and the issues it is causing to the residents with water runoff.

It was confirmed that Arabian Lane is a private drive. It is not a township road. Chartiers is not responsible for the runoff that occurs from Arabian Lane, nor the properties above it. That is a private property matter. The Township can only clean out the Culvert which is in our right of way. It has been suggested that Mrs. Brower and neighbors contact the owner of the private drive if they feel this issue needs addressed.

Bev Small of 1024 McGovern Road wants to thank the Board for allowing residents to express their opinions and helping them when they can. She commends the Manager and staff for going above and beyond for our residents. The Township cannot dictate private property issues. She thanked the Board and staff for giving their time and attention to the residents even when they are unable to physically help with the situation.

James Liekar agrees that the Township cannot do anything about this issue due to Arabian Lane being a private drive.

**ADJOURN:**

Time: 6:30 pm

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Secretary, Frank Wise

Recording Secretary, Jamie Rozzo