

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
May 10, 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 4:15 pm to 4:55 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; 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**

1. Sam Caroll re: trail feasibility study-Sam Caroll gave the Board a packet with information regarding the trail feasibility study. They are asking local municipalities for a donation of \$2,500 to reach their funding goals for the study to be conducted. This trail would be for biking/walking and would run through Washington County connecting to the Montour Trail.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize \$2,500 towards a multi-municipal trail feasibility study. All Supervisors voted yes. The motion carried 3-0.

Chris and Maggie Havelka of 416 Linda Lane Houston, Pa 15342 have asked the Board for an update regarding paving of Linda Lane. They are asking the Board to consider paving their road as they feel that it is needed.

The BOARD explained, the quote came in above what was authorized. If Chartiers Township goes above a certain percentage of the bid contract, they would not qualify for using Liquid Fuel Funds. This is the Fund we use for our yearly paving program. Every January the Board, Public Works Director, Manager, and Engineers conduct a road tour and try to put the most needed road repairs first, that are within our budget. The Board said they would look at Linda Lane in January to see if it qualifies for being added to the Bid.

The Havelkas thanked the Board For their time and consideration.

**STAFF REPORTS:**

**Fire Chief Fred Simpson** went over a summary of the calls that have been handled by Chartiers Township Fire Dept. They are exceeding last years. He has also requested a copy of the fire study that was conducted by Chief Sohyda.

**SUPERVISOR REPORTS:**

**Mr. Friend**-No Report

**Mrs. Kolovich**-Bronwyn thanked the Chartiers Fire Dept for visiting the Chartiers Elementary School. The kids loved it! She also wanted to thank the Public Works Dept., Fire Dept., and Police for the tremendous job they did helping our residents during and after the storm event that took place on May 3, 2022.

**Mr. Wise**-No Report

**NEW BUSINESS**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to adopt a Proclamation to recognize National Police Week and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 11-17, 2022, is National Police Week in Chartiers Township. All Supervisors voted yes. The motion carried 3-0.
  
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the Declaration of Emergency dated May 3, 2022, related to the severe storm and damaging winds in Chartiers Township of the same date. All Supervisors voted yes. The motion carried 3-0.
  
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement of the conditional use hearing for the Weber Condominium Conditional Use request for 215 and 217 Shade Avenue for the regular meeting of June 14, 2022, at 5:00 pm. All Supervisors voted yes. The motion carried 3-0.
  
4. 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 Acct:\$13,291.75;Comm.Center.  
 Operating Fund: \$134.86;\$Liquid Fuels Fund:\$2,343.45;Rev.  
 Gaming:\$8,253.52;Sewer Fund:\$8,431.74;Payroll Fund:\$1,210.44;Local  
 Services Tax:\$1,652.31;Liquid Fuels :\$2,343.45;TTL Checks:\$58,096.01

Online Payments: \$5,955.11

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

## DISCUSSION ITEMS:

1. Sewer Rehab
  - a. 2021-Jen received the signed payment application for CCTV. It will be on the next agenda.
  - b. 2022-The proposed repairs need to be reviewed before a bid package can be put together.
2. 2022 Road Program-
  - a. Contract A is underway.
  - b. Contract B will start Friday with milling Johnston Road.
  - c. Contract C cannot be started until temps are higher. They will be starting on Ullom as soon as the weather permits.
3. Barnickel and Country Club Intersection-There is no update currently.
4. North Main St. Stormwater repair-The contractor mobilized yesterday. They will be starting work and completing this project within a few weeks.
5. Arden Pump Station – Jen received mapping from WEWJA. She is currently waiting on additional info, but this will allow her to start working on this project.
6. Arden Mines Sewer Project-Jen is working on starting the final design. Jen and Jodi are working together to answer additional questions requested for the LSA Grant.
7. Chartiers Run Traffic Study-The data has been reviewed. The Board will visit this next meeting to decide if the information will be forwarded over to PennDOT, and a request will be made to lower the speed limit on Chartiers Run, as requested by the residents.
8. Regent St. Smoke Test follow up-While we have had indications for the property owners that they were going to make repairs, we have not received confirmation. The Manager will ask for verification of repair or the Engineer will have to investigate.
9. May 3, 2022, Storm follow up- The Township has requested residents to call in and report their damage as well as turn their damage into their insurance. Jodi is working with the Chartiers Emergency Management Coordinator to see if there will be any help offered to our residents to help make needed repairs from the PEMA or FEMA.

Chartiers Townships Salt Shed needs repaired or replaced due to damage by the storm. This has been turned into our insurance and an adjustor will be out to access the damage.

10. Arabian Meadows RUMA amendment request  
*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Road Use Maintenance Agreement Amendment request from Arabian Meadows*

*LLC to utilize Barnickel St., Bridle Lane and Sabino Dr. for heavy/too wide loads conditional upon increased financial security to cover the additional roadway segments, an extension of the maintenance bond for a period of 18 months following the cessation of overweight use and that such overweight use is limited solely to the equipment that is so large that it cannot safely be moved via the existing route due to the turning radii. Roll Call Vote: Mrs. Kolovich: YES Mr. Wise: NO Mr. Friend: YES. The motion carried 2-1.*

**PUBLIC COMMENT:**

Robert Bradford of 619 McClane Farm Road asked the Board to consider taking care of the drainage on McClane before paving takes place.

Ed Jeffries let Mr. Bradford know public works will be working with Gateway on the storm drains.

**ADJOURNMENT**

Time: 6:01pm

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Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo