

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

May 24, 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 4:15 pm to 4:55 pm to discuss personnel and litigation matters.

Attending this meeting were Supervisors Frank Wise, and Bronwyn Kolovich. 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; Gary Friend, Chairman

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of April 12, 2022, and April 28, 2022, as presented. All Supervisors voted yes. The motion carried 2-0.

SUPERVISOR REPORTS:

Mrs. Kolovich-No Report

Mr. Wise -No Report

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to Pay Application No. 2 (FINAL) to State Pipe Services Inc. for the 2021 CCTV project as recommended by the Township Engineer in her letter dated May 10, 2022. All Supervisors voted yes. The motion carried 2-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize submission of the request to PennDOT to lower the speed limit on Chartiers Run Road to 35 MPH as recommended by the Township Traffic Engineer in his report dated May 10, 2022. All Supervisors voted yes. The motion carried 2-0.

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the rehiring of James Sadler and Ian DeFillipo as temporary, summer laborers in the Publics Department as recommended by the Township and Director of Public

Works and in accordance with Resolution R-1-2022. All Supervisors voted yes. The motion carried 2-0.

4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to rehire the following individuals for the referenced positions for the Chartiers Township Summer Playground Program as recommended by the Parks and Recreation Director and Township Manager and in accordance with Resolution R-1-2022:

Lisa Elliot:	Lead
Teresa Luciolla	Lead
Catherine Korowicki	Substitute Lead
Lauren Lober	Counselor
Nicolette Kloe	Counselor

All Supervisors voted yes. The motion carried 2-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Ray Passieu from the Chartiers Township Parks and Recreation Committee. All Supervisors voted yes. The motion carried 2-0.
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.

Gen Fund:\$32,078.76;Sewer Fund:\$9,856.54;Local Ser. Tax Fund:\$775.09;Act 13 Fund:\$3,500.00;\$Rev. Gaming:\$5,459.72;\$Comm. Center Oper. Fund:\$257.70;Eng. Rev Escrow Acct:\$13,762.57:TTL Checks:\$65,690.38

Bills Paid Online: \$55,908.54

All Supervisors voted yes. The motion carried 2-0.

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize advertisement for the public comment period on the updated Pollutant Reduction Plan as required by the Township's Municipal Separate Storm Sewer system (MS4) permit. All Supervisors voted yes. The motion carried 2-0.

DISCUSSION ITEMS:

1. Sewer Rehab
 - a. 2021 closeout-The CCTV Contract has been closed out.
 - b. 2022 planning -Jodi has given Jen the notes needed for this project. The next step is to make a bidding schedule.
2. 2022 Road Program

- a. Contract A-Completed
 - b. Contract B-Completed
 - c. Contract C-Starting this week.
3. Barnickel and Country Club - Harshman is working on the design and working on this project.
 4. North Main St., Houston Stormwater damage-After inspection it was determined concrete is needed instead of asphalt to cover the pipe. The pipe has a shallow clearance. Jen is negotiating a price with Stewart.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize a change order not to exceed \$5,000.00 for concrete replacement. The Supervisors voted yes. The motion carried 2-0.

5. Arden Pump Station-Chartiers is working on The Force Main Project in conjunction with Arden Mines Sewage Project and WEWJA Multi Municipal 537.
6. Arden Mines Sewage Project-Jen is working with local municipalities and WEWJA on this project. One of the main concerns is having enough capacity for future growth.
7. WEWJA Multi-Municipal 537-WEWJA has maintained their current system, but no upgrades have been made in recent years with the growth in neighboring municipalities. Chartiers along with our neighboring municipalities are exploring applying together for this project. We are hoping to receive grants to help with the expense of this project.
8. May 3rd storm / emergency follow-up- Residents damage has been submitted. Unfortunately, there may not be enough damage to receive funding, but we are hoping they may be able to receive low interest loans to help with any damage not paid for by Insurance.

Chartiers Township Salt storage facility is missing it's tarp, covering the top. The insurance adjustor came out to access the damage and has recommended a structural engineer access the damage as well. We are waiting for this to be completed before moving forward. Chartiers will submit loss of product as well to the insurance company.

9. New Resident Pamphlet-Chartiers has been working on a New Resident pamphlet to answer general questions asked by our new residents. This is an informative brochure with general and helpful information. Jodi has asked the Board to let us know if they would like anything added before distribution.

PUBLIC COMMENT

James Cowie:231 McClane Farm Road asked if the BOS have talked to the builder about the detention pond, will the Public Works Dept. be cleaning the Culvert out, and can we get in touch with PA American Water about shutting water off without notice?

The builder has not started the detention pond, they have started on storm water. Ed Jeffries confirmed the Public Works Dept. will be cleaning the culvert.

Jodi Noble said we would reach out to our liaison with PA American Water and ask as a courtesy to please communicate to the residents when their water will be turned off in a timely manner. Unfortunately, PA American doesn't answer to the Township, they answer to the PUC.

ADJOURN

Time: 5:32 pm

Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo