

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 13, 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 James Liekar-Solicitor; Steven Horvath, Chief of Police; Jennifer Slagle-Director of Engineering and Planning; Ed Jeffries, Public Works Director; Joesph Sites-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Jodi L. Noble-Township Manager

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve with conditions the Ed Ryan Estates Amended Plan of Lots 2nd conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated January 9, 2024 and the Township Planning Department's letter dated February 6, 2024 as recommended by the Chartiers Township Planning Commission at their meeting of January 16, 2024. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to approve with conditions the Quarture Property Major Modification Revised Plan Application conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated February 6, 2024, and the Township Planning Department's letter dated February 6, 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 Mrs. Kolovich to appoint Daryl Heiser as an Alternate on the Zoning Hearing Board for a two (2) year term to fill the unexpired term of Scott Moore until the first Monday in January 2026. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to appoint Fred Rockage to the Vacancy Board for a term of one (1) year, until the first Monday in January 2025 to fill the vacancy of Bill Kiehl created by the incompatible office of auditor pursuant to the Second-Class Code. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to appoint Harry Hritsko to the UCC Appeals Board to fill the vacancy of Harlan Shober created by the incompatible office pursuant to the Uniform Construction Code. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mr. Shober to approve Pay Application No. 2. from State Pipe Services, Inc. in the mount of \$9,039.90 for the 2023 CCTV Contract as recommended by the Township Engineer in his letter dated January 30, 2024. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mr. Shober to approve Pay Application No. 1 (FINAL). from Jet Jack, Inc. in the amount of \$64,266.00 for the 2023 Manhole to Manhole Sewer Lining Contract conditional upon receipt of the bond and test results as recommended by the Township Engineer in his letter dated February 9, 2024. All supervisors voted yes. The motion carried 3-0.
6. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the advertisement of Ordinance No. 408 amending the Chartiers Township Code of Ordinances, Road Openings for consideration at the February 27, 2024, meeting. All Supervisors voted yes. The motion carried 3-0.
7. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the advertisement of bids for the 2024 Road Paving Program as follows:

Contract A: Mill and Pave

- McClane(lane): Allison Hollow to 668
- McClane(lane): 626 to 604
- 4th Street (lane): W. Grant to Hickory Alley
- Ash: Birch to Hickory Lane
- Birch: Ash to Spruce
- Spruce: new road to Terminus
- Woodlawn: Spruce to Hickory Lane
- Allison Ave: Front to Hart
- Add Alternate 1**
- Wylie: N. Main Street to N. Cherry

Contract B: Base Stabilization

White Tail: McClane to Terminus

Gormley: Barnickel to Vogliano

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 Motorola for the purchase of V-700 Body Cams for the Chartiers Township Police Department in the amount of \$95,985.00 via Sole Source National Purchasing Contract # 010720-WCH as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 3-0.

Chief Horvath gave a brief description and reasoning for purchasing the body cams. They will be a great addition to the department.

Valorie Checque 12 Patsch Street asked about the cost of maintenance, startup fee, yearly fee, and what cloud base we will be using.

Chief explained the total cost approved this evening, includes the startup fee and yearly fee for 5 years. The cloud-based system is recommended by our IT dept. This also gives access for live feed within the police dept. He is uncertain on the type of cloud base; our IT department will oversee that item.

2. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

**General Fund: \$50,875.20; Fire Tax Fund; \$1,554.00; Act 13 Fund: \$712.50; Rev. Gaming: \$2,160.74; Eng. Rev. Escrow: \$2,873.75; Sewer Fund: \$81,282.96; Local Services Tax: \$9,630.32; Liquid Fuels Fund: \$64,510.39; Comm. Center Oper. Fund; \$713.88; American Recovery Grant Fund: \$8,945.00; Payroll Fund: \$3,759.00
Utilities Online: \$34,121.14; Insurance /Bills Pai Online: \$16,823.65**

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -The board approved this payout this evening. There are minor punch list items.
2. Road Inventory/2024 Road Program - Mr. Sites and Ms. Slagle approved the list. The next step is for this item to go out for bid.

3. Barnickel and Country Club -Harshman received comments they need to address. This item needs to go out for bid this year.
4. WEWJA Items
 - a. Arden Pump Station-Jodi and Jen met with South Strabane. There will be a follow-up meeting with them to finalize the numbers.
 - b. Arden Mines Sewage Project-Gateway received comments they are addressing.
 - c. WEWJA Act 537 Draft Presentation-The Township is working with Harshman for the Draft Plan.
5. Piatt Estates Punch List Status-Ms. Slagle received an email today on the as built. This item is moving forward.
6. Public Works Projects
 - a. Thadd Alley Drainage-Mr. Jeffries submitted a one call. The one call clears Friday.
 - b. Allison Park Parking Lot-Mr. Jeffries will rent the equipment needed to start this project. This will be on the schedule soon, weather permitting.
 - c. Gormley Drainage-The gas line needs relocated.
 - d. Whitetail drainage and widening-Public Works plans on starting this item next week.
 - e. Road Program storm drains-Public Works will be working on this item soon.
 - f. Welsh Road Storm pipe replacement-Mr. Jeffries anticipates this starting in fall.
7. Road Opening Ordinance Amendment-Ms. Slagle has updated the Chartiers Road Opening Ordinance. The board has approved to advertise this item.
8. Veronica Drive Sewer Extension-No Update.
9. DCNR Grant Opportunities-This item needs to be decided on asap to allow time to apply. The grant submittal is due in April.
10. Mini Excavator/Trailer
A motion was made by Mr. Wise and seconded by Mr. Shober to approve the quote in the amount of \$67,373.51 from Murphy's for a Kubota Mini Excavator via Costars Contract No. 4400028112 as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried 3-0.
11. Arden Mines Slide-Arden Mines Road near the fairgrounds/trolley tracks the roadway is starting to slip. Gateway is monitoring this item.
12. Spring Clean Up-The board will approve the dates next meeting.

PUBLIC COMMENT

Representatives from Ambulance and Chair came to the meeting. They introduced themselves to the board and would like to make an effort to build a better working relationship with the board as they service the Chartiers and surrounding areas with Ambulance service.

ADJOURN

Time: 7:04pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr.