

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS**

July 12, 2022

5:00 p.m.

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session on Tuesday, June 28th from 5:30 pm 7:00 pm and July 6, 2022 from 10:30 am – 12:30 am to discuss personnel matters and immediately prior to this meeting from 4:30 pm to 4:55 pm to discuss personnel and litigation matters.

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

SUPERVISOR REPORTS:

Mr. Friend-No Report

Mr. Wise- No Report

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Friend to **table** the appointment of Ashlee Cox to the Parks and Recreation Board for a three (3) year term to fill the unexpired term of Ray Passieu until the first Monday in January 2025 as recommended by the Parks and Recreation Board at their meeting of July 5, 2022 until the July 26, 2022 meeting. All Supervisors voted yes. The motion carried 2-0.

NEW BUSINESS

1. A motion was made by Mr. Wise and seconded by Mr. Friend to approve the Police Services agreement with the Washington County Agricultural Association to provide for Police Services for the Washington County Fair August 13-20, 2022 as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 2-0.
2. A motion was made by Mr. Wise and seconded by Mr. Friend to accept the resignation of Diane Tatano from the Friends of the Park committee and authorize the Township Manager to seek volunteers to fill the vacancy. All Supervisors voted yes. The motion carried 2-0.
3. A motion was made by Mr. Wise and seconded by Mr. Friend to ratify the termination of temporary, part-time summer laborers, James Sadler and Ian Defillippo as recommended by the Director of Public Works. All Supervisors voted yes. The motion carried 2-0.
4. A motion was made by Mr. Wise and seconded by Mr. Friend to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

General Fund:\$28,528.85;Local Service Tax Fund:\$7,206.07;Comm. Center Oper. Fund:\$838.00;Capital Reserve:\$1,410.00;Sewer Fund:\$2901.00TTL:\$40,883.92

Utilities:\$45,149.80

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

DISCUSSION ITEMS:

1. 2022 Sewer Rehab-Jen applied for the HOP permit.

A motion was made by Mr. Wise and seconded by Mr. Friend to authorize the Township Engineer to advertise for bids, for the 2022 Sewer Rehab Project. All Supervisors voted yes. The motion carried 2-0.

2. 2022 Road Program
 - a. Contract A- There is minor clean up, Jen is working on closing this contract out.
 - b. Contract B-This project is complete.
 - c. Contract C-Work is scheduled to start next week.

Jen had a discussion with the Board about Arthur Road and delays with tapping into the sewer. She has received 2 quotes for camer'ing to help move this project forward. This item will be on the next Agenda.

3. Barnickel and Country Club Intersection-Tom, Engineer from Harshman went over the designs for this project with the Board of Supervisors. Further discussion will take place before moving forward with this project.
4. WEWJA Items
 - a. Arden Pump Station -Jen evaluated the land. She will meet with Jodi to further discuss this item.
 - b. Arden Mines Sewer Project-Jen met with our survey. The preliminary design needs completed along with a meeting with Jodi to discuss.
 - c. Multimunicipal 537 Plan-Jodi is planning on meeting with neighboring municipalities and WEWJA to discuss this project.
5. May 3, 2022 Storm follow up- The Insurance company is still working on closing this out. The manufacturer and insurance company are sorting out how to fix the structure.

Richard Small 1024 McGovern Rd suggested the Township hold money until the project and punch list items are complete if Swede construction is the contractor for this project. He has worked with Swede Construction in the past and dealt with numerous issues.

12. Regent and third St. Stop Sign Request-This is being reviewed by Chief Horvath and Gateway.

13. Hotsy Pressure Washer- Ed received a quote in the amount of \$7,947.76 on a Hotsy Pressure Washer. He feels this will be valuable to the Public Works Dept with clean up.

A motion was made by Mr. Wise and seconded by Mr. Friend to approve the purchase of the Hotsy Pressure Washer in the amount of \$7,947.76. The Public Works Dept will pick up the pressure washer to save delivery fees. All Supervisors voted yes. The motion carried 2-0.

PUBLIC COMMENT

ADJOURNMENT

Time: 5:32 pm

Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo