

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
August 9, 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 4:30 pm to 4:55 pm to discuss personnel and litigation matters.

Attending this meeting were Supervisors Gary Friend, Bronwyn Kolovich 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.

**SUPERVISOR REPORTS:**

Mr. Friend-No Report  
Mrs. Kolovich-No Report  
Mr. Wise-No Report

**OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Youngblood Paving for Contract C of the 2022 Road Paving Program in the amount of \$151,801.93 as recommended by the Township Engineer in the Pay Application dated August 4, 2022. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award Contract A of the 2022 Sewer Rehabilitation Contract to Soli Construction, Inc of Irwin, PA in the amount of \$77,705.00 as recommended by the Township Engineer in her letter dated August 5, 2022 in accordance with the Public Bid Opening of August 4, 2022. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to table the bid for Contract B of the 2022 Sewer Rehabilitation until the August 23,2022 meeting. All Supervisors voted yes. The motion carried 3-0.

**NEW BUSINESS**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to adopt the Washington County 2022 Hazard Vulnerability Assessment and Mitigation Plan Update and approve resolution R-14-2022 accordingly. All Supervisors voted yes. The motion carried 3-0.
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.

General Fund:\$23,820.63;Local Services Tax:\$55,775.75;Comm. Center Oper. Fund:\$2,205.32;Sewer Fund:\$3,690.43;Liquid Fuels:\$7,360.00;Act 13:\$100,000;Fire Tax Fund:\$21,989.89;Rev. Gaming Fund:\$3,433.68;Payroll Fund:\$9,337.37;TTL Checks:\$227,613.07

Online Bills:\$34,604.06

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

#### **DISCUSSION ITEMS:**

1. 22 Sewer Rehab
  - a. Contract A: Excavation-the bid was slightly above the estimate, but within reason.
  - b. Contract B: Lining-The bid was double over the estimated cost. This item has been tabled while the engineer looks into other options.
2. 2022 Road Program
  - a. Contract A: Mill and Pave-substantially complete, minor punch list items
  - b. Contract B: Base Stabilization-substantially complete, minor punch list items
  - c. Contract C: Sealcoat & Fog Seal-There are a few punch list items that need to be completed.
3. Barnickel and Country Club Intersection-The engineer for this project has a few questions for the BOS to continue moving this project forward.

Would the twp. like the width of the road to be 21 or 24 in., would they like a sidewalk, and would the twp like to go with the one-way design, or just the relocation?

The BOS decided 21 for the road width, yes, they would like to provide a sidewalk

4. WEWJA Items
  - a. Arden Pump Station -they are moving forward with working on this project.
  - b. Arden Mines Sewer Project-Jen met with Jodi about the survey and we are taking a phased approach with this project. The next step is to approve the survey.  
  
*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Engineer to undertake survey work for the design of the Arden Mines force main. All Supervisors voted yes. The motion carried 3-0*  
  
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  - c. Multimunicipal 537 Plan- Jodi is waiting for WEWJA to provide a date to meet.

5. May 3, 2022 Storm follow up-Swede Construction gave EMC an estimate of \$44,000 for repairs. EMC has authorized Swede to go ahead with the repairs. Swede will be waiting approx. 6 weeks for materials. They are going to start the repair ASAP.
6. Regent and third St. Stop Sign request-The Ordinance has been drafted. This item is on the Agenda for the August 23, 2022 meeting.
7. Regent St. Smoke Test Follow up-Jodi has been in contact with both owners. One property owner is repairing their issue and the other property owner does not believe anything needs repaired at his property.

The BOS, Jodi, and Jen agreed to review the camera inspection report for the property to confirm the issue at hand and provide additional proof of repairs needed as well as other tests, if necessary.

8. Dirt and Gravel Road Grant -Survey is going out next week. This item will be on the next agenda.

#### **PUBLIC COMMENT:**

Rich Small 1024 McGovern Road- He asked if PA American will be repaving McGovern after restoration is complete, if we have an ordinance for maintaining dogs on a leash, and stated motorist are running the stop sign on McGovern along with speeding.

Jodi confirmed PA American is repaving after restoration is complete. We use the state dog law, which is the owner must have their dog/dogs under control, and she will let Chief Horvath and the officers know about the issues with motorist on McGovern.

Bronwyn Kolovich gave an update from the county on Ullom Bridge. They are expecting repairs to take approx. one month. Ullom Bridge is up for replacement in 5 years.

#### **ADJOURNMENT**

Time: 5:43 pm

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Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo