

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
October 11, 2022  
5:00 pm**

**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 contract negotiations, 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.

**VISITORS TIME**

1. Friends of Chartiers Township Police Department-Valorie Checque

Friends of the police have raised \$5,584.00 to help provide new badges to Chartiers Township police officers. Friends of the police have asked the BOS if they would be willing to provide the remaining \$1,423.00.

Jodi noted the police have \$1,000 to go towards the remaining cost if needed.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to add a motion to the agenda to provide up to the remaining \$1,423.00 requested from Friends of the Police, to purchase new badges for Chartiers Township police officers. All Supervisors voted yes. The motion carried 3-0.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the release of up to \$1,423.00 to go towards the purchase of new badges for the Chartiers Township Police Officers. All Supervisors voted yes. The motion carried 3-0.

**DEVELOPERS TIME:**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve financial security reduction request No. 1 from Dr. Mina Patel for the 301 Wylie Avenue Sewer Extension project in the amount of \$41,794.78 and reducing the financial held to \$2,199.72 as recommended by the Township Engineer in her letter dated October 7,2022. All Supervisors voted yes.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to deny the waiver request from Lee Nickovich from the requirements of Section 305-39 of the Chartiers Township Code of Ordinances, Subdivision and Land Development to waive the requirement to provide sewage facilities planning for a newly created lot and to waive the requirement that all subdivisions to extend public sewage to the end of the subdivision on McClane Farm Road. All Supervisors voted yes. The motion carried 3-0.

Discussion took place between Lee, Board members, Jodi, the Engineer, and our Solicitor regarding the SALDO requirements followed. It is recommended that Lee consolidates the plan eliminating a new parcel or does the sewage facilities Planning Module and add a note to the plan regarding extension of the sewer line prior to the issuance of any building permits for this property. Chartiers Ordinance restricts the BOS from approving this waiver.

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to **table** the Nickovich subdivision plan until the October 25, 2022 meeting to afford Mr. Nickovich the opportunity to evaluate the options. All Supervisors voted yes. The motion carried 3-0.

#### **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. 2 (FINAL) to Stewart Contracting in the amount of \$4,216.90 for the N. Main St. Storm Sewer Replacement Project as recommended by the Township Engineer in the pay application dated October 7, 2022. 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 approve a Proclamation declaring October 9 – 15, 2022 as National Fire Prevention week 2022 in Chartiers Township and remind residents on this 100<sup>th</sup> anniversary of Fire Prevention Week that “Fire Won’t Wait. Plan Your Escape”. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to deny the request from August Kerr to waive penalties and interest on the delinquent tap fee for the Arden Water project in the amount of \$459. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Carol Warcholak from the position of Sewer Clerk/Community Development Administrator effective January 6, 2023. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise for the position of Sewer Clerk/Community Development Administrator. All Supervisors voted yes. The motion carried 3-0.

5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the attached listing.

**GEN. FUND:\$18,895.77;PAYROLL FUND:\$13,588.77;CAP. RES. FUND:\$42.47;ACT 13 FUND:\$4,216.90;REV. GAM. FUND:\$4,522.87;SEWER FUND:\$2,059.53;COMM.CENT.OPER.FUND:\$836.80;ENG.REV.ESCROW:\$4 1,794.78;LOC. SERV. TAX FUND:\$9,870.91;FIRE TAX FUN:\$15,329.73;TTL:\$111,158.53**

Invoices to be paid are posted on the bulletin board for review. All Supervisors voted yes. The motion carried 3-0.

#### **DISCUSSION ITEMS:**

1. 22 Sewer Rehab
  - a. Contract A: Excavation-The pre-construction meeting was last week. The contractor does not have a start date currently.
  - b. Contract B: Lining-Jen needs to figure out the next steps as this bid came in over budget.
  - c. CCTV Camera'ing -Next Thursday is the bid meeting.
2. 2022 Road Program
  - a. Contract A: Mill and Pave-
  - b. Contract B: Base Stabilization- Contract A & B have a few outstanding issues.
  - c. Contract C: Sealcoat & Fog Seal—Follow up needs to take place.
3. Barnickel and Country Club Intersection-Gateway submitted the HOP. They are working on the next steps.
4. WEWJA Items
  - a. Arden Pump Station -Jen needs to follow up with South Strabane. The project is moving forward.
  - b. Arden Mines Sewer Project-Jen is continuing to check on possible future development.
  - c. Multimunicipal 537 Plan-There is no update.
5. May 3, 2022 Storm follow up-The tarp has been ordered by Swede Construction. Jodi is planning on following up with Swede on a start date.
6. Spruce and Paxton. Stop Sign request-The Engineers reviewed this study. The recommendation is the stop condition stay the same. They had suggestions for signage and site distance on the developer's property. Jodi will forward these items to the developer for review.
7. Regent St. Smoke Test Follow up-The resident had a sump pump installed to remedy his issue. Camera'ing will take place in the future to confirm there is no longer infiltration from his property.

8. Meddings Road water line extension request-This is a cost prohibitive project. If the property owners would like to do the design, Chartiers Township can look for grant opportunities for this project, but it will not be cost effective with the amount of homes on this road.
9. Arthur Road Sewer tap ins-The Township is planning on doing a line extension for the effected residents to protect the roadway.
10. Recycling RFP  
*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise for bids for a 5-year Township Monthly Residential Recycling Contract. All Supervisors voted yes. The motion carried 3-0.*
11. CDBG Demolitions: Old Show -The owner of this property did not update her address with Washington County or Chartiers, therefore there were letters mailed that she didn't receive. She has been contacted for the demo of her building and asbestos testing at this property. She is not permitting the County to proceed with their asbestos testing needed prior to the demo and has asked the building not to be demolished.

The Solicitors recommendation is to keep going with the process. He will get a court order if needed to proceed with the asbestos testing.

**PUBLIC COMMENT:**

Officer Bioni on behalf of himself and the Chartiers Township Police Department thanked Friends of the Police for their support and fundraising efforts. They appreciate it.

**ADJOURN TO THE BUDGET WORKSHOP MEETING**

Time: 6:10 pm

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Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo