

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 26, 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 3:00 pm to 5:00 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.

Scott Moore 129 Piatt Estates Drive has some concerns and questions he would like to discuss with the BOS. He asked if the majority of Piatt Estates Roads are privately owned and when will the 4 phases be turned over to Chartiers Township. He thanked the board for their time.

Jodi Noble explained Chartiers Township adopted the Sewer for Piatt Estates, but have not taken ownership of Piatt Estates roadways, due to the roadways not being brought up to twp. standards. The twp. engineer has provided the developers with a punch list to be completed for Chartiers to adopt their roads. These items have not been completed at this time. Once the punch list is complete the Township Engineer will inspect the roadways to make sure they meet Township standards before adoption of the roadways can take place.

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Washabaugh Minor Subdivision No. 2 conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated July 18 2022 and the Township Planning Department's letter dated July 22, 2022. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to adopt Resolution R-13-2022, which resolves and authorizes the agreement for authorization of agent to apply for the revised Highway Occupancy Permit (HOP) for the drainage facilities related to the associated development of 500 Western Avenue (also known as Washington County Parcel ID 170-007-00-00-0035-00). All Supervisors voted yes. The motion carried 3-0.

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Developer's Agreement for the Iron Gym conditional upon receipt of the applicable financial security. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of June 14, 2022 and June 28, 2022, as presented. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS:

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

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint 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. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 for Contract A of the 2022 Road Paving Program to Morgan Excavating in the amount of \$207,097.51 as recommended by the Township Engineer in the pay application dated July 21, 2022. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 for Contract B of the 2022 Road Paving Program to Morgan Excavating in the amount of \$204,957.36 as recommended by the Township Engineer in the pay application dated July 21, 2022. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the quote from Robinson pipe for CCTV camera'ing of sewer/storm sewer lines at multiple locations in the Township at a rate of \$390/hr with a 4-hour minimum. All supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Engineer to perform the necessary survey work and preliminary design for the Dirt and Gravel Road grant application for the culvert repair on Welsh Road. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion to deny the request from the Pennsylvania Trolley Museum to waive the Township portion of the building permit for the gazebo, trolley barn entrance and elevated platform.

Roll Call Vote: Mrs. Kolovich- no Mr. Wise-yes Mr. Friend -yes

The motion carried 2-1.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement for sale via Municibid of the following Township equipment:

2013 Quality Trailer 16'x6'
1989 Beuthling B-350 Roller dual vibratory diesel
2006 Ford F-350 6.0 Diesel flatbed
2017 Ford Taurus
2016 Ford Taurus
Blaw-knox Paver
Simplicity mower

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

3. 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:\$14,023.19;Sewer Fund:\$77,851.85;Fire Tax Fund:\$10,295.04;RT. 18
Sewer Fund:\$33,312.50;Midland Sewer Fund:\$101,537.50;Eng. Rev.
Escrow:\$10,452.00;Act 13 Fund:\$204,957.36;Revenue Gaming
Fund:\$7,947.76;Comm. Cen. Oper. Fund:\$802.05;Capital Reserve
Fund:\$1,410.00;Liquid Fuels Fund:\$201,825.40;Local Services Tax Fund:\$12,739.52

Utility: \$18,962.66

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

DISCUSSION ITEMS:

1. 2022 Sewer Rehab – Two contracts are out to bid, excavation and lining.
2. 2022 Road Program
 - a. Pay Application was approved this evening, there are minor punch list items for completion for which we are holding retainage.
 - b. Pay Application was approved this evening, there are minor punch list items for completion for which we are holding retainage.
 - c. Contract C-The first portion is complete. Curing needs to take place before fog sealing can take place

3. Barnickel and Country Club - Thomas Engineer from Harshmann Group went over a brief rundown on the options that were presented to the board.
4. WEWJA Items
 - a. Arden Pump Station-Jodi and Jen will meet this week to discuss.
 - b. Arden Mines Sewage Project-Jodi and Jen need to discuss the survey and scope.
 - c. WEWJA Multi-Municipal 537-Jodi is working with neighboring municipalities for this grant.
5. May 3rd storm / emergency follow-up-The insurance company has agreed to have Swede repair the pieces of the salt shed that can be repaired and replace the pieces that cannot be repaired. The insurance company is waiting for the quote from Swede before starting the repairs.
6. Regent and 3rd Street Stop Sign Request-Gateway has reviewed this request and has warranted a stop sign on the private drive. The Solicitor confirmed that Chartiers Township is permitted to place a stop sign at the private drive for safety but will need to pass an Ordinance before installation.
7. Dirt and Gravel Road Grant-Jen in collecting survey data for the cost estimate and grant application.
8. 2023 LSA Grant Application-We received a grant from Washington County last year. If we would like to apply this year, we have a greater chance applying with local municipalities for a shared grant that would benefit everyone.
9. CHJA Western Avenue Sewer connection notice-Western Ave residents have received a letter from CHJA's attorney stating they are required to tap into CHJA sewer lines.

PUBLIC COMMENT:

Robert Bradford 619 McClane Farm Road asked about utility repairs on McClane and paving of the road. He believes installing curbs would be helpful for curbing water drainage.

Jodi and Ed have talked to PA American, and they have agreed to pave the roadway where they have fixed/installed water lines after completion.

ADJOURN

Time: 5:32 pm

Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo