

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 23, 2022
5:00p.m.**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session on Friday, August 12, 2022 From 10:00 am to 12:00 pm 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, 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.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of July 12, 2022 and July 26, 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 reject the bid from Insight Pipe Contracting LLC for Contract B of the 2022 Sewer Rehabilitation in the amount of \$92,170 as recommended by the Township Engineer in her letter dated August 5, 2022 and in accordance with the public bid opening of 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 enter into a cooperation agreement with the Redevelopment Authority of the County of Washington for the 2022 LSA Grant for the Allison Park Restroom. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to designate Aquilino St. at Regent Street as a stop condition and authorize the erection of a Stop Sign thereon and adopt ordinance No. 399, accordingly, as recommended by the Township Traffic Engineer in his letter dated July 22, 2022. All Supervisors

voted yes. The motion carried 3-0.

4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 2013 Quality Trailer to Christopher Miller of York, PA in the amount of \$2,150.00 in accordance with the public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 1989 Bleuthling Roller to Mark McManus of Fairview, PA in the amount of \$3,600.00 in accordance with the Municibid public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
6. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 2006 Ford F-350 to Cody Cerenzia of Canonsburg, PA in the amount of \$3,250.00 in accordance with the Municibid public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
7. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 1988 Blaw-Knox Paver to Calvin Lawson of East Amherst, NY in the amount of \$5,000.00 in accordance with the Municibid public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
8. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the Simplicity Mower to Chuck Oyler of Clarion, PA in the amount of \$110.00 in accordance with the Municibid public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
9. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 2017 Ford Taurus to Morris Lemmer of Brooklyn, NY in the amount of \$2,800.00 in accordance with the Municibid public auction ended August 18, 2022. All Supervisors voted yes. The motion carried 3-0.
10. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 2016 Ford Taurus to Christopher Miller of York, PA, in the amount of \$2,150.00 in accordance with the Municibid public auction ended August 23, 2022. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and 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 FUNDS:\$66,466.10;LOCAL SERVICES TAX
FUND:\$4,219.27;CAPITAL RESERVE FUND:\$1,794.95;REVENUE

GAMING:\$110.00;COMM. CENTER OPER. FUND:\$375.00;ENG. REV. ESCROW
ACCT.:\$18,179.30;PAYROLL FUND:\$3,579.24;SEWER
FUND:\$71,553.08;TOTAL:\$166,276.94

BILLS ONLINE:\$19,587.46

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

DISCUSSION ITEMS:

1. 2022 Sewer Rehab
 - a. Contract A: Excavation- This has been executed.
 - b. Contract B: Lining- This bid was rejected due to coming in over budget.

2. 2022 Road Program
 - a. Contract A: Mill and Pave
 - b. Contract B: Base Stabilization
 - c. Contract C: Sealcoat and Fog Seal

There are minor punch list items to be completed for the 2022 Road Program. Gateway will follow up with a ponding issue occurring with Ullom Road.

3. Barnickel and Country Club -Jodi gave Harshman Group, LLC the go ahead to move forward with the items the board approved at the last meeting. Thomas will be working on the HOP.

4. WEWJA Items
 - a. Arden Pump Station-Gateway has a better idea of developed properties.
 - b. Arden Mines Sewage Project-Survey is scheduled for this week.
 - c. WEWJA Multi-Municipal 537 -WEWJA has requested each municipality work on their own instead of jointly compiling information for this project/grant.

5. May 3rd storm / emergency follow-up-The salt has been moved, Swede Construction will some preliminary repairs, and the tarp has been prepaid.

6. Paxton Farm Road and Spruce Stop Sign Request-Residents have requested a stop sign at the intersection of Paxton Farm Road and Spruce Lane. Jodi requested the developer place a stop sign at the end of Spruce Lane. She did not receive a response from the developer. She asked if the Board would entertain having the engineer review the intersection for warrants for a multiple stop condition.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Traffic Engineer to review the intersection of Paxton Farm Road

and Spruce Lane for stop sign warrants. All Supervisors voted yes. The motion carried 3-0.

7. Regent St. Smoke Test Follow Up-802 Regent Street is proceeding with repairing any infiltration issues. The second property owner on regent is disputing his property is causing infiltration. The Public Works Director and Gateway is planning on meeting with the property owner to discuss and figure out the next steps to remedy the situation.

8. Dirt and Gravel Road Grant -Jen Slagle spoke with the conservation district. With their requirements for this grant, she has suggested we possibly go forward with fixing the pipe on Welsh without going through the grant process. It will be expedited quicker.

9. 2022 LSA Grant Next Steps-The agreement is in place. The restroom needs to be ordered. Once we have some information, Jodi is going to get in touch with the school district to see if they would like to extend from our line to the field/concession stand area.

10. 8' Forks for Front-end Loader-Public works has 6' forks for the front-end loader. The BOS have decided to wait to purchase this item at this time.

11. Emergency Lighting-Our current lights are not working. Our building code official deemed they are not needed as we have a back up generator for the building. The BOS would like us to replace the lights as a safety precaution. We have priced a unit for \$26 per light, to replace the old fixtures.

PUBLIC COMMENT

ADJOURN

Time: 5:41 PM

Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo