

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
September 13, 2022  
5:00 p.m.  
AGENDA**

**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.

**VISITORS TIME**

**Becky Washabaugh 160 Meddings Road** asked the Board to help bring public water to her property. She showed the BOS pictures of the poor quality of her water. She has spoken with Jodi, and the water company. The estimate to bring water 2,000 feet to her property is \$600,000. She is asking the board about grants that could possibly be applied for by the township to alleviate some cost.

Jenn Slagle is going to investigate the possible grants available on the township's behalf. Once information is received, she will share it with the Board to see if the township can move forward with helping remedy their water issue.

**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 the Right of Entry Agreement with the Chartiers Township Volunteer Fire Department to conduct Streambank Restoration on their property as part of the Township's MS4 Pollutant Reduction Plan. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement for bids for the Chartiers Township MS4 Pollutant Reduction Plan. 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 authorize the advertisement of the conditional use hearing for Angel Ridge Animal Rescue to operate a kennel at 411 Old Hickory Ridge Road for October 11, 2022, during the regular business meeting. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Jenna Baer to the fill the unexpired term of Diane Tatano until the first Monday in January 2024. 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.

GEN. FUND:\$35,332.46;LOCAL SER. TAX:\$2,862.73;FIRE TAX FUND:\$39,939.99;REV. GAMING:\$375.00;CAPITAL RESEVE FUND:\$7,118.00;LIQUID FUELS:\$26.38;COMM. CENTER. OPER. FUND:\$145.00;PAYROLL FUND:\$3,417.36;TTL:\$89,216.92

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

## **DISCUSSION ITEMS:**

1. 22 Sewer Rehab
  - a. Contract A: Excavation-Bid has been awarded. The Board will sign the books at their next meeting.
  - b. Contract B: Lining-Jen is exploring different avenues that work within the townships budget.
  - c. CCTV Camera'ing -This project will be going out for bid.

*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement for bids for the 2022 CCTV sewer project. All Supervisors voted yes. The motion carried 3-0.*

2. 2022 Road Program
  - a. Contract A: Mill and Pave-Minor punch list items to be completed.
  - b. Contract B: Base Stabilization-Minor punch list items to be completed.
  - c. Contract C: Sealcoat & Fog Seal-Township Engineers are working to fix the ponding issue on Ullom before winter.
3. Barnickel and Country Club Intersection-Alt. Engineer, Thomas, is working on the storm water design for this project. After completion it will be sent to PennDOT to review the HOP.
4. WEWJA Items
  - a. Arden Pump Station -Jenn received the model from WEWJA.

- b. Arden Mines Sewer Project-Gateway is working through design. Jenn discussed different options with the board and has suggested an extension with DEP.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to add a motion to the Agenda to authorize the township engineer to reach out to the DEP for an extension on the Arden Mines Sewer project. All Supervisors voted yes. The motion carried 3-0.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the township engineer to reach out to the DEP for an extension on the Arden Sewer Project. All Supervisors voted yes. The motion carried 3-0.

- c. Multimunicipal 537 Plan-WEWJA has requested each municipality do their own research and send their items individually to them. The township plans on meeting with the other municipalities on a regional plan. The township needs to decide where its growth will be, and how to best utilize this grant.

- 5. May 3, 2022 Storm follow up-The township is waiting for Swede construction to start. Jodi has left several messages with no response from Swede. Mr. Liekar suggest we have the insurance contact Swede to see if they can get a response from the contractor.
- 6. Spruce and Paxton. Stop Sign request-Public Works installed the poles and the police are starting to collect data. After data completion, the police will send their information over to Gateway to complete the process.
- 7. Regent St. Smoke Test Follow up-802 Moniger has completed the repairs required. Jodi, Jen, and Ed have a meeting with the owners of 702 Moniger to discuss the repairs that need to be made.
- 8. Fall Dates
  - a. Leaf Collection: October: 24,31, November 7,14 and 21 (if necessary)
  - b. Electronics Recycling: October 24<sup>th</sup> 2-6pm
  - c. Trunk or Treat: October 27<sup>th</sup>: 5:30 PM
  - d. Trick or Treat: October 31<sup>st</sup> 6pm-7:30pm

*A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the above dates and times for the above listed events. All Supervisors voted yes. The motion carried 3-0.*
- 9. 2023 Budget Schedule-Budget meetings will start in October. Jodi and the BOS discussed their meeting dates. They will start with Budget adoption and work their way back for a proposed budget meeting schedule for the next meeting.
- 10. Canonsburg Chamber of Commerce Invitation-The Canonsburg Chamber of Commerce has invited Chartiers Township to join. Chartiers is currently a member of the Washington County Chamber of Commerce. The Board does not

feel that it is necessary to join Canonsburg Chamber since they are already members of Washington County Chamber.

11. Codification Options-Jodi went over a few options for codification of the Ordinances. Option one would take 6-8 months with an estimate of \$11,995.00. Option two would take approx. a year with an estimate of \$7,800.00. The board will make a motion at their next meeting to go with the latter option given that the intervening ordinances are available on the website and it is less money.
12. Worker's Comp Renewal  
A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the renewal quote from EMC Insurance for Worker's Compensation Insurance in the amount of \$104,228 as recommended by the Township's Insurance Broker. All Supervisors voted yes. The motion carried 3-0.

#### **PUBLIC COMMENT:**

**Robert Bradford 619 McClane Farm Road** asked the BOS about the utilities and their plan for McClane Farm Road.

Jodi and Ed confirmed they had a meeting with Columbia Gas and PA American Water. Columbia Gas is going to be doing work on McClane as well. PA American and Columbia Gas are going to partner on paving McClane next year after all work is completed by both companies.

**Valorie Checque 12 Patsch Street** asked the BOS what the condemnation sign on 235 Sprowls Ave meant.

Jodi explained that 235 Sprowls Ave is on the list to be demolished this year. She could not give a time frame on when the demolition would take place but has been actively working with Washington County to get this completed asap.

**Anthony Durkas 560 Plum Run Road** questioned the Board about agricultural property such as his, needing permits for fencing, installing posts, etc. on their property. He also had a complaint about trees being cut by Chartiers Public Works Dept. and being left on the side of the roads. He would also like to know why the drain near his property has not been cleaned of debris.

Jodi explained that agricultural zoned properties do not need permitting to fix fence or install posts on their property, they are exempt. If they are undertaking a grading project, they are required to have a permit, but not for the projects that Mr. Durkas inquired about.

Ed Jeffries explained the tree cutting process. If a tree is on a resident's property and Public Works needs to cut the tree for any reason, they are to return the cut pieces to the property owners' property. The only time Public Works hauls away the tree pieces is when they are in the townships right of way. He will look at the tree pieces that Mr.

Durkas reported to be by the roadway. Ed will also have Public Works clean the drain near Mr. Durkas's property.

**ADJOURNMENT**

Time: 5:55 pm

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Secretary, Frank Wise Jr.

Recording Secretary, Jamie Rozzo