

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 28, 2023**

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-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Ed Jeffries, Public Works Director
Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME

Dave Augustine, 401 Valleyview Court wanted to introduce himself to the board. He is the Vice President for the Chartiers Youth Baseball Association. He has read over the Open Space Plan and thinks it would benefit the organization. Since that plan was drafted, the dynamic in the community has changed from an older population to more single-family homes with children. He would love to work with the board on a plan for possible lighting at the current fields, as well as possibly adding new fields in the Township. Baseball and softball have grown substantially over the past few years, and this would help the organization with field availability for the kids. Youth programs are essential for the children within the Township. He thanked the board for their time.

The board has been talking about athletics and facilities within the Township and how they would like to proceed in the ongoing future.

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the acceptance of the Piatt Estates Public Improvements Conditional upon Satisfaction of the outstanding items in the Township Engineer's Letter dated February 10, 2023, including the corrected As-builts, raising of the remaining 2 monuments and receipt of an Escrow in the amount of \$30,000 to cover the material costs for inlet repairs, any unused balance of which will be returned to the developer, and adopt Resolution R-4-2023 accordingly. All Supervisors voted yes. The motion carried 3-0.

Chris Eubanks, 154 Piatt Estates Drive asked the board if this motion means they will be taking over the roads.

The board will not take over the roads until the conditions in the motion are met.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to release the maintenance financial for Arabian Meadows, conditional upon receipt of a replacement eighteen-month maintenance financial security in the amount of \$129,809.74 in accordance with the Road Use Maintenance Agreement dated May 10, 2022. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mr. Kolovich to approve the minutes for the Reorganization Meeting of January 3, 2023, and the Regular meetings of January 10, 2023 and January 24, 2023, 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 approve Change order No. 1 for the Firehouse Stream Restoration Project in the amount of \$1,700.00 for additional Log Vane Installation as recommended by the Alternate Township Engineer in the Change Order Dated February 20, 2023. 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 to C. Crump Inc. for the Firehouse Stream Restoration Project in the amount of \$122,626.00 as recommended by the Alternate Township Engineer in the Pay Application dated February 20, 2023. 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 the disposition of certain records in accordance with PA Municipal Records Retention Act and adopt Resolution R-7-2023, 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.

General Fund:\$52,288.64;Fire Tax:\$1751.00;Act 13:\$161,760.75;Revenue Gaming:\$2,974.30;Eng. Escrow:\$29,630.40;Sewer Fund:\$60,473.65;Local Services Tax:\$12,025.68;Comm. Center:\$105.34;Liquid Fuels:\$585.00;Payroll:\$3,636.98;TTL Checks:\$325,231.74

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

DISCUSSION ITEMS:

1. 2022 Sewer Rehab
 - a. CCTV-Field work has been completed. Gateway will review footage.
2. 2023 Road Program-Measurements are complete. The board discussed which roads will be alternates for 2023. Thomas will prepare the contracts going out for bid.
3. Barnickel and Country Club -Jodi and Thomas will be meeting with ECM to discuss the relocation.
4. WEWJA Items-
 - a. Arden Pump Station- WEWJA sent over info for Jen to look over.
 - b. Arden Mines Sewage Project- Working on final design.
 - c. WEWJA Multi-Municipal 537 -No update.
5. Regent Street back up follow up:

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the quote for a backwater valve at 627 Regent Street to McVeihl Plumbing of Washington, PA in the amount of \$3,700.00 as recommended by the Township Manager, Director of Public Works and Director of Engineering and Planning. All Supervisors voted yes. The motion carried 3-0.
6. LSA Grant Next Steps

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Engineer to prepare specifications for utilities and foundation work for the Allison Parkette Restroom project. All Supervisors voted yes. The motion carried 3-0.
7. Salt Order 2023-2024

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to place an order for 1,000_tons of salt for the 2023-2024 Rock Salt bid via CoStar as recommended by the Township Manager and Director of Public Works. All Supervisors voted yes. The motion carried 3-0.
8. 4th Quarter 2022 Interim Financials-Jodi went over an unaudited preliminary look of 2022's Financials with the board.

PUBLIC COMMENT

ADJOURN

Time: 5:59pm

Frank W. Wise Jr.
Secretary

Jamie Rozzo – Recording Secretary