

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 14, 2023  
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 4:30pm to 4:55 pm to discuss personnel and litigation matters.

**VISITORS TIME:**

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; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police Ed Jeffries, Public Works Director

Alex Nakoneczny 627 Regent Street asked the board for their help in moving along the process of installing the backwater valve. He signed the agreement the beginning of February and the work has not been started.

Jodi confirmed that the Township sought the quotes as per policy once authorized by the Board to do so at the February 14<sup>th</sup> meeting, which the Board then awarded at their February 28<sup>th</sup> meeting. McVehil was contacted the day after it was approved by the board. At that point they required a 50% deposit, which was previously not disclosed. The board will be signing that check this evening. Jen will contact McVehil tomorrow for payment and scheduling. They will continue to keep this project moving.

**DEVELOPERS TIME**

1. Piatt Road Acceptance Status Update -Jodi received an email at 4pm today letting her know Piatt Estates should have the escrow ready by the end of this week.

**STAFF REPORTS:**

No Reports

**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 authorize the Township Engineer and Township Manager to advertise the 2023 Road Paving Contract with Add Alternates 1 and 2 as discussed at the February 28, 2023 meeting. 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 payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

General Fund checking:\$41,731.41;Fire Tax Fund:\$1,751.00;Rev. Gaming Fund:\$1,774.93;Sewer Fund:\$4,070.07;Local Services:\$5,904.92;Comm. Center.Oper. Fund: \$439.99; Capital Reserve Fund: \$200.00; Payroll Fund: \$3,636.98; TTL Checks:\$59,509.30

Visa Bill: \$989.79

Online Bills: \$10,044.30

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

**DISCUSSION ITEMS:**

1. 2022 Sewer Rehab
  - a. CCTV-Gateway received the video and sent the punch list to Jen. There were some minor items found but nothing significant.
2. 2023 Road Program-Harshman completed the review and set up bid documents. The draft copy was sent to Jodi and Jen for review.
3. Barnickel and Country Club -Survey work has been completed. Jodi has reached out several times for a meeting with ECM and still waiting for a response.
4. WEWJA Items
  - a. Arden Pump Station-The township needs additional info from WEWJA.
  - b. Arden Mines Sewage Project-Gateway is working on the design. The preliminary design should be submitted to the township this week.
  - c. WEWJA Act 537- Jen has requested proposals from Gateway and Harshman for our next meeting.
5. Regent Street: Backwater valve installation-Jen is reaching out to McVehil tom for payment and scheduling.

6. LSA Grant: Next Steps-Survey is complete. Majority of the work can be done inhouse for this project.
7. Electronics Recycling Day  
A motion was made by Mr. Wise and seconded by Mrs. Kolovich to hold the semi-annual electronics recycling event on Monday, May 22, 2023, at the Chartiers Township Community Center from 2pm -6pm. All Supervisors voted yes. The motion carried 3-0.
8. Summer Laborers/My Work Initiative-Chartiers used this program last year and it worked wonderfully. This program has no cost to the township, and they have a supervisor that helps manage the laborers throughout the day.
9. LGA Intern- Jodi and Jen are attending a job fair at Pitt University to look for potential candidates.
10. Summer Playground -Jodi is working on finding a director for the summer playground program. We should know by our next board meeting whether we will have the position filled for this summer.
11. 2023 Earth Day Clean Up-Range Resources and BVE would like to help Chartiers sponsor Earth Day Clean Up this year. Chartiers is planning on cleaning Valley Road.

**PUBLIC COMMENT:**

Jeffrey Elias 421 Forrest Ave asked why the invoices are not published online.

Jodi advised the policy the board approved at the beginning of the year is to post the bills on the bulletin board. If the board would like, we can post them online as well, but they are often not ready 24 hours in advance before our meetings, which is when we are required to post the agenda.

The board will discuss.

**ADJOURN**

Time: 5:26 pm

---

Frank W. Wise Jr.  
Secretary

Jamie Rozzo – Recording Secretary