

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 23, 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 4:30 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; Ed Jeffries, Public Works Director; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Jennifer Slagle-Director of Engineering and Planning; Steven Horvath, Chief of Police

VISITORS TIME

Robert Cline 137 Allison Ave asked the board for an update on Thad Alley.

Jodi stated this is under Discussion item 2 to be discussed at the meeting.

DEVELOPERS TIME

1. A motion was made by Mr. wise and seconded by Mrs. Kolovich to authorize the advertisement for the public hearing for the Quarture Rezoning request for a portion of 68 Putorti Lane from Residential R-2 to Industrial, I, as recommended by the Chartiers Township Planning Commission at their meeting of May 16, 2023, for June 13, 2023. All Supervisor's 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 April 11, 2023, and April 25, 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 the certification and release for the 2023 CDBG Demolition program as required by the Redevelopment Authority of the County of Washington. 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 deduct meter request from Perryman Company for 2045 West Pike Street, Building C as it will use a cooling tower and quench tank in its operation. 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. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$42,670.59; Sewer Fund: \$155,811.51; Midland Sewer Fund: \$150.00; Local Services Tax Fund: \$446.59; RT 18 Sewer Fund: \$150.00; Capital Reserve Fund: \$200.00; Comm.Oper. Fund: \$135.00; Payroll Fund: \$3,699.01
TTL Check: \$203,362.70

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -Jen is currently viewing the video. Jodi and Jen will come up with a budget for CCTV after the review.
2. 2023 Road Program
 - a. Contracted Program- The Township Engineer and Ed made a list of inlets that are mapped out. PennDot has reviewed Chartier's paperwork. We can now use part of Liquid Fuels for this project.
 - b. Township work: Thadd Alley -The Township Engineer and Ed had a site meeting. There are three options the board were given to help remedy this issue. They are leaning towards option one to lower the roadway and help ponding.

Mr. Cline has requested a copy of these options to share with the other residents that are affected in this area.

Jodi provided Mr. Cline with a copy after our meeting.

3. Barnickel and Country Club-The core borings have been completed. The Township Engineer will keep this project moving.
4. WEWJA Items
 - a. Arden Pump Station-Another meeting will be conducted with South Strabane to establish the growth module for the pump station. The next step will be to meet with WEWJA.
 - b. Arden Mines Sewage Project-The information is due at the end of this month. The Township Engineer is working on this item.
 - c. WEWJA Area 537 - Jen is reviewing the current documents. She is missing some mapping items and is working on getting the necessary items for completion.

5. LSA Grant Next Steps-The Township Engineer has received the drawings. Public Works will be removing the trees asap. This project is moving forward.
6. Clean Ups
 - a. Earth Day-2,020 lbs. of debris were cleaned up and disposed of along with over 50 tires.
 - b. Dream Small-Jodi is waiting on the event date for their clean up.

7. Piatt Estates

- a. Inlet Update-Public Works finished the installation of inlets today. They have minor items to do for completion of the outlets.
- b. Punch List Status-There are punch list items that need to be completed. The Township is holding escrow for these items.

Scott Moore 129 Piatt Estates Drive has asked the board to give the developer an end date for completion. He stated they have had more than enough time to complete these items and suggests we use their escrow if they do not complete it by a given date. He has also requested a copy of the punch list items that need to be completed.

Jodi has suggested we meet with the developer and have a conversation on these punch list items being completed. Typically, we get results after our meeting.

- c. Speed Sign Ordinance-This should be ready for our next meeting.
8. Arnold Park Multi-Purpose Field-The Township Engineer has provided a cost estimate for a clay infield and a turf infield for the board to review.
 9. Banquet facility/Barn Event Center Zoning Amendments-The planning commission has reviewed and recommended provisions, which staff has drafted for the board to review for this request.
 10. Old Hickory Ridge School Bus Stop Ahead Sign-The Township Engineer is sending a letter to PennDOT requesting a field study for the school bus stop ahead sign.
 11. 598 Arthur Road Drainage Issue-The resident at 598 Arthur Road contacted the township about debris and runoff discharged from the townships cross pipe onto their property. The township engineer has given the board options to remedy this issue. The board will discuss and decide at our next meeting.

PUBLIC COMMENT:

Alex Nakoneczny 627 Regent Street informed the board about ponding taking place off Moniger Ave near Pike Street. He believes it will be an issue in winter with freezing.

The area Mr. Nakoneczky's referring to is in PennDOT's right of way. Historically PennDOT will have the township remedy the issue.

The board has asked our Township Engineer to speak with PennDOT and find out what is needed to fix this issue. This will be on the next meeting's agenda.

Scott Moore 129 Piatt Estates addressed the new radio system the county will be implementing for Police, Fire, First Responders, and Emergency Services in Washington County. Discussion took place between Mr. Moore, Jodi, and the board on the purchase of these items for the Township. Jodi spoke with the board on different options and the best way to purchase these items for the future.

ADJOURN

Time: 6:11 pm

Frank W. Wise Jr.
Secretary

Jamie Rozzo – Recording Secretary