

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 27, 2023
5:00p.m.**

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive on Wednesday, June 21, 2023 from 6:00pm until 7:45pm 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 James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Jodi L. Noble-Township Manager; Steven Horvath, Chief of Police

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to reorganize the Board of Supervisors as follows:

Chairman: Frank Wise
Vice Chairman: Bronwyn Kolovich
Secretary: Gary Friend
All Supervisors voted yes. The motion carried 3-0.

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to reapprove the Belmont Ph II subdivision plan for recording purposes only, subject to the terms and conditions of the original approval of September 28, 2021. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the Boyce – Pacewicz minor subdivision plan, lot line adjustment, as recommended by the Director of Engineering and Planning and the Township Engineer in his letter dated June 20, 2023. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Friend and Mrs. Kolovich to approve the Release of the Maintenance Bond for Arden Farms Phases IV and V in the amount of \$63,147.38 as recommended by the Director of Engineering and Planning and contingent upon the addressing all of the outstanding punch list items. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of May 9, 2023 and May 23, 2023, as presented. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS:

Mrs. Kolovich -Thanked everyone who helped with Community Day. It was a huge success.

Mr. Wise-No Report

Mr. Friend -No Report

OLD BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve Payment Application No. 1 (FINAL) from ACA Engineering, Inc. for the Barnickel Street Relocation Geotechnical Investigation as recommended by the Township Engineer in his letter dated June 14, 2023. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to ratify the hiring of Emanuele Ntungia (1st Year Counselor) for the summer playground program. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the police services with the Washington County Fair board for the 2023 Washington County Fair as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$14,716.24; Act 13 Fund: \$6,177.95;Eng. Rev. Escrow Fund:\$10,467.55;comm. Center Fund:\$1,215.26;Capital Reserve Fund:\$184.00;Local Services Tax Fund:\$6,913.98;Sewer Fund:\$73,979.39;TTL checks:\$113,654.37

Online Bills: \$23,272.59

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -Jen is working on reviewing the footage to develop the specifications for the bidding process.

2. 2023 Road Program
 - a. Contracted Program-Thomas met with the contractor this past Wednesday.
 - b. Township work: Thad Alley
 - c. Thad Alley Drainage-Public Works will work with Thomas on this project.

3. Barnickel and Country Club-Paperwork has been submitted to the Conservation District and the survey work has been started.

4. WEWJA Items
 - a. Arden Pump Station-No Update
 - b. Arden Mines Sewage Project-Gateway has received comments from the Conservation District. They are still waiting to hear back from the DEP.
 - c. WEWJA Act 537 -Mapping Updates are needed.

5. LSA Grant Next Steps-The restroom is steaked out. Thomas, Jen, and Ed met today to discuss this project. Thomas said there is a supply issue with getting the meter pit, him and Jen are working on this issue.

6. Piatt Estates
 - a. Inlet Update-Public Works has completed the inlets.
 - b. Punch List Status
 - i. *A motion was made by Mr. friend and seconded by Mrs. Kolovich to authorize the Solicitor, Township Manager and Director of Engineering and Planning to provide Piatt Estates, LLC with a 30-day notice to complete the outstanding required improvements or the Township will notice the financial institution to hire a contractor to complete the improvements and draw on the financial security to cover the costs. All Supervisors voted yes. The motion carried 3-0.*
 - ii.

Mark Simpson 150 Shober Lane asked the board to table this motion until Jodi gets back from vacation. He would like to meet with her and the Solicitor on these items.

Discussion took place between the board, Jen, and Mark. The board will not table this motion. If progress on these punch list items take place, they can revisit this item. No progress has been made since their acceptance of the roadways in Piatt Estates. No one from Piatt Estates has asked for another meeting until this evening. The board will allow Mark to make arrangements to meet with Jodi and the Solicitor but does expect progress to be made on the outstanding items.

7. Arnold Park Multi-Purpose Field-Thomas is going to get quotes on the dugouts as well. The board will revisit this item at the 2023 Budget Meeting and discuss options.

8. Moninger Road/Pine Lawn Stormwater Review-Public Works milled the entrance and paved the roadway. They will seal this at a later date.

Alex Nakoneczny 627 Regent Street sent a message to Ed letting him know Public Works did a great job and he hasn't seen anymore ponding.

9. Banquet facility/Barn Event Center Zoning Amendments-Jen has suggested the board send the drafted Ordinances back to the Zoning Hearing Board for a second look before advertisement. The board agreed.

10. Old Hickory Ridge School Bus Stop Ahead Sign-The signage has been ordered.

11. 598 Arthur Road Drainage Issue-Thomas will have a report ready for the next meeting. The board has authorized Public Works to clean up any debris from the pipe runoff.

12. 2023 Dump Truck

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to authorize the Township Manager and Director of Public Works to order the 2024 Western Star from FYDA Freightliner in the amount of \$155,321.00. All Supervisors voted yes. The motion carried 3-0.

13. Dirt and Gravel Road Grant-Jen went over the options for this grant and gave her suggestions to the board.

14. Alternative Office Hours

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to extend the alternative office hours until September 2023. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT:

Harlan Shober 140 Shober Lane stated there are flooding issues on Arnold Hollow Road and has suggested the Township raise the roadway. He suggested the board state the price of the Freightliner in their motion.

Mr. Bradford 619 McClane Farm Road asked when the utilities will be paving McClane Farm Road.

Columbia Gas is waiting for trench restoration. After that is complete, they will be paving. Jen will follow up.

Mr. Moore 129 Piatt Estates Dr has asked for the Pine Tree near the entrance of Piatt Estates be taken out. It is a site distance issue.

Mark Simpson stated the HOA has asked for the pine tree to stay but to have it trimmed which Piatt Estates landscaper has done.

ADJOURN

Time: 5:43 pm

Jamie Rozzo – Recording Secretary

Mr. Gary Friend
Secretary