

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 13, 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; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the modification request from Angelo Quarture from the requirements of §.305-27.B.(1). Of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Quarture Minor Subdivision Lot Consolidation Plan, as recommended by the Township Engineer and Director of Engineering and Planning. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Quarture Minor Subdivision, Lot Consolidation Plan conditional upon the satisfaction of the outstanding items in the Township Engineer's letter dated June 12, 2023, as recommended by the Township Engineer and Director Engineering and Planning. All Supervisor's 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 adopt ordinance No. 401 establishing a maximum speed of 25 Miles Per Hour on the following Piatt Estates Roads: Piatt Estates Drive, Furlong Court, Garden Court, High Pointe Drive, Valley View Court and Manor Drive and adopt Ordinance No. 401. All Supervisors voted yes. The motion carried 3-0.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 2 (FINAL) from C. Crump, Inc. in the amount of \$7,954.00 for the Firehouse Stream Restoration MS4, PRP Project, as recommended by the Alternate Township Engineer in his letter dated May 23, 2023. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the hiring of the following Summer Playground employees, conditional upon a negative drug screening and receipt of the appropriate background checks as recommended by the Township Manager:

- Theresa Luciolla: Director
- Lauren Lober, Lead
- Lisa Elliot: Lead
- Denise Mistick: Lead
- Haley Mruk: 2nd Year Counselor/Substitute Lead
- Susan Bayne: 2nd Year Counselor
- Madilyn Menzer: 1st Year Counselor
- Brody Havelka 1st Year Counselor
- Kelsy Blommel: 1st Year Counselor
- Margaret Jeffries: 1st Year Counselor (Waiving Section IX.9. of the Personnel Handbook. Nepotism policy)

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

3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to make an offer of employment to Zachary Stollar for the position of Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager conditional upon a negative drug screening. 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 Harshman CE Group, LLC to apply for a Highway Occupancy Permit for the sidewalks at the intersection of Barnickel St. and Country Club Road and adopt Resolution R-10-2023, accordingly. All Supervisors voted yes. The motion carried 3-0.
2. A motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Fire Tax Fund:\$17,405.60;Act 13 Fund:\$21,391.50;Rev. Gaming:\$11,990.87;Eng. Escrow Fund:\$12,083.51;Sewer Fund:\$15,354.04;Local Services:\$15,011.24;Capital Reserve Fund:\$3,637.98;Liquid Fuels Fund:\$2,826.25;Comm. Center Oper. Fund:\$1,553.95;Payroll Fund:\$12,129.71;TTL Checks:\$113,384.65

Online Bills:\$27,266.98

All Supervisors Approved. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -No Update.
2. 2023 Road Program
 - a. Contracted Paving Program – Thomas is waiting to hear back from the contractor to schedule the pre-construction meeting.
 - b. Township Forces: Thadd Alley-The board will discuss options with the Township Engineer.
3. Barnickel and Country Club - Mr. Helmcamp reported that we're moving forward on this project.
4. WEWJA Items
 - a. Arden Pump Station-The twp. met with South Strabane. They are moving forward with this project.
 - b. Arden Mines Sewage Project-The permit application has been submitted by Gateway.
 - c. WEWJA Act 537-More mapping info and data needs to be collected.
5. LSA Grant: Next Steps-PA American started work today.
6. Piatt Estates
 - a. Inlet Update-Public Works is working on completion.
 - b. Punch List Status-There are minor punch list items that need to be completed. No progress has been made since our last meeting.
7. Arnold Park Multi-Purpose Field-No Update
8. Old Hickory Ridge Road Stop Sign Request: PennDOT-Thomas is waiting on PennDOT's report.
9. Moninger Road/Pine Lawn Stormwater Review-Thomas is trying to get in touch with PennDOT.
10. Banquet facility/Barn Event Center Zoning Amendments-Ordinance samples have been drafted for the board to look over. This ordinance can be advertised for consideration with board approval.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manger to advertise for a Public Hearing regarding the Banquet facility/Barn Event Center Zoning Amendments. All Supervisors voted yes. The motion carried 3-0.

11. 598 Arthur Road Drainage Issue-Harshman needs to complete a drain analysis.
12. 2023 International Truck-Discussion took place on the Chartiers Townships order for a 2023 International Truck for Public Works. The prices have increased. The board would like for us to look for other options while we are waiting for the truck to be started.
13. Dirt and Gravel Road Grant-After reviewing the township has decided Arnold Hollow is the best candidate for this grant.
14. Sheetz Inter-municipal Liquor License Transfer Request
A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise a Public Hearing for the Sheetz Inc. Inter-municipal Liquor License Transfer Request of License R-10891 for the July 11, 2023, regular meeting of the Board of Supervisors. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT:

Scott Moore 129 Piatt Estates Drive has asked the board to give Piatt Estates a deadline to complete the outstanding punch list items. There has been no advancement.

The board will have the Townships Solicitor look into options for the incomplete punch list items that need addressed.

ADJOURN

Time: 5:39 pm

Frank W. Wise Jr.
Secretary

Jamie Rozzo – Recording Secretary