

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 22, 2023
5:00p.m.**

CALL TO ORDER

The meeting was called to order at 5:00 PM by the Chairman, Frank Wise. He opened the meeting with the Pledge of Allegiance

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 5:00PM 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; Steven Horvath, Chief of Police, Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT:

Visitors Time:

1.The Board of Supervisors presented a proclamation to Officers Pat Conley and Noah Lazek recognizing their exemplary police work in connection with an Amber Alert issued on August 12, 2023.

The department received an amber alert in connection with a 13-year-old Pittsburgh girl. Officer Lazek spotted a vehicle matching the description in the alert and coordinated with Officer Conley to conduct a traffic stop. They interviewed the driver and learned the child in question had been left at McDonald's in Bridgeville. They contacted Bridgeville and Pittsburgh Police, and the girl was found safe. The driver of the vehicle was taken into custody.

The board thanked the officers for their extraordinary work.

Beverly Small 1024 McGovern Road is very proud of our police force. Chartiers is very blessed to have such great officers.

Approval Of Minutes:

A motion was made by Mr. Friend and Seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of July 11, 2023, and July 25, 2023, as presented. All Supervisor's voted yes. The motion carried 3-0.

Supervisors Reports:

Mrs. Kolovich wanted to thank our police department for their extraordinary work. She is appreciative of their service.

OLD BUSINESS:

1. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to approve the Dirt and Gravel Road Grant Application for Arnold Hollow Road in the amount of \$110, 570, as recommended by the Township Manager, Township director of Engineering and Planning and the Township Engineer. All Supervisor's voted yes. The motion carried 3-0.
2. A motion was made by Mr. Friend and seconded by Mrs. Kolovich to ratify the application of the Chartiers Township Volunteer Fire Department for a PennDOT solicitation permit for a boot drive on Pike Street on August 19, 2023, from 2:00 pm to 7:00 pm. 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 authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$97,085.76; Light & Hydrant Fund: \$963.63; Revenue Gaming Fund; \$438.38; Eng. Rev Escrow Fund: \$1,558.75; Sewer Fund: \$81,075.92; Local Services Tax Fund: \$6,747.74; Capital Reserve Fund: \$2,270.85; Comm. Oper. Fund: \$175.00; TTL Checks: \$190,316.03

Online Bills: \$62,765.98

All Supervisors voting yes, motion carried 3-0.

DISCUSSION ITEMS:

1. 2023 Sewer Rehab: Ms. Slagle reported that the CCTV and lining contracts were advertised this week for a bid opening on August 29th and we expect to award the bids at the September 12, 2023, meeting.
2. 2023 Road Program
Contracted Paving Program: Mr. Helmcamp reported that the majority is completed. Storm water is approx. 80% and some restoration is needed.
3. Barnickel and Country Club: Mr. Helmcamp anticipates the paperwork for the PennDOT permit will be submitted tomorrow.

4. WEWJA Items-Ms. Slagle reported that Harshman has been able to get the WEWJA system mapping from WEWJA so we can add that to our system and schedule another meeting with South Strabane and their engineer about allocating flows to the pump station and needed upgrades. Ms. Slagle advised the mapping will also help facilitate the Arden Mines Sewage Project. She advised that we continue to look at funding/grant opportunities for this project. We are looking at again submitting a statewide LSA Grant this fall.

5. LSA Grant: Next Steps
Mr. Helmcamp advised that the Township's contractor is working on the project. We are still trying to get a plumber. We have one quote currently.

A motion was made by Mr. Friend and seconded by Mrs. Kolovich to table awarding the quote for plumbing work for the Allison Park Restroom until the September 12, 2023, meeting at 5pm.

6. Piatt Estates Punch List Status: Mr. Sites and Ms. Slagle visited Piatt Estates today. Gateway will update the punch list items. There has been substantial progress and we are moving in the right direction.

Mr. Simpson will have the swale overseeded in September. The cluster boxes will be moved next week.

7. 598 Arthur Road Drainage Issue: Mr. Helmcamp has the measurements needed for this project. Mr. Jeffries will have this information before the start of this project.

8. Dirt and Gravel Road Grant:
Ms. Slagle, Mr. Jeffries, and Mr. Helmcamp have the estimate for this project. The Supervisors voted on this motion this evening. The proper paperwork will be submitted by the deadline.

9. Millings-Mrs. Noble and Mr. Liekar went over the PennDOT requirements for the selling/purchasing of millings. The township must follow the guidelines given by PennDOT. The board is concerned the township is running out of space to store the additional millings and thought it may be beneficial to sell this item to make space.

10. Barnickel/Arabian Stop Sign Request-A request was made for a stop sign to be placed between Barnickel and Arabian Meadows. This is a through way. Traditionally stop signs are not placed in through ways. There was a traffic study conducted previously that did not warrant a stop sign at this location. It would seem to make sense to review after the relocation of Barnickel as traffic patterns will change. In the meantime, we can get the speed signs up to review the traffic data and the Engineer can review the sight distance to see if either meets warrants. The Police will also be apprised of the speeding concerns.

Lori Green 1028 Sabino Drive is concerned about this intersection and the construction traffic.

PUBLIC COMMENT:

Mr. Trapuzzano 322 Thorne Street is concerned about the road work that is anticipated for Thad Alley. Mr. Trapuzzano is concerned about water runoff onto his property.

The board, Mr. Helmcamp, and Mr. Jeffries explained the process and confirmed the roadway is being lowered approx. 6 in. This should help alleviate the water issues the current residents are experiencing and should not impact Mr. Trapuzzano's property.

ADJOURN

With no further business before the Board, the Chairman adjourned the meeting at 5:49 pm.

Mr. Gary Friend
Secretary

Jamie Rozzo – Recording Secretary