

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 8, 2023
5:00p.m.**

AGENDA

CALL TO ORDER

The meeting was called to order at 5:01 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; Jennifer Slagle-Director of Engineering and Planning; Thomas Helmkamp-Township Engineer; ABSENT: Steven Horvath, Chief of Police, Ed Jeffries, Public Works Director and Jamie Rozzo, Recording Secretary.

OLD BUSINESS:

1. Mr. Wise recessed the regular meeting to the Public Hearing Sheetz Intermunicipal Liquor License Transfer at 5:04 pm.

Mrs. Noble entered the following items into the record:

- Request for Intermunicipal Liquor License from legal counsel for Sheetz dated June 2, 2023
- Public Notice of this hearing as published in the observer Reporter June 20, 2023 and June 27, 2023
- Minutes from the July 11, 2023 Chartiers Township Board of Supervisors Meeting tabling the public hearing on this matter to August, 8, 2023 at 5pm.
- Presentation presented by the legal counsel for Sheetz dated August 8, 2023.

Mark Kozar, Esq. representing Sheetz presented the request from Sheetz, Inc. for the intermunicipal liquor license transfer. Mr. Wise asked if Sheetz sells the Alcoholic slushies. Mr. Kozar indicated that that he did not believe they did, but he went on to explain their Beer Cave and alcohol sale restrictions and procedures as well as their security procedures. Beer sales are end at 1:45 AM and wine sales end at 11pm. Mr. Wise asked for any questions or comments from the public. Hearing none, Mr. Friend made a motion that was seconded by Mrs. Kolovich to adjourn the hearing on the intermunicipal liquor license transfer request from

Sheetz, Inc. for license R-10891 to 650 Pike Street, Meadowlands, PA 15347. All Supervisors voting yes, motion carried.

The regular meeting resumed at 6:12 PM.

2. Mr. Friend made a motion, seconded by Mrs. Kolovich to approve the request from Sheetz, Inc. for the transfer of a Restaurant Liquor License (R-10891) from the Aurora Huts, LLC, 105 Murtland Avenue, South Strabane Township, Washington County, PA, 15301 to 650 Pike Street, Chartiers Township, Washington County, Meadowlands, Pennsylvania, 15347 pursuant to the Liquor Code 47 P.S. §40461(b.3) and adopt Resolution R-11-2023 accordingly. All Supervisors voting yes, motion carried.

NEW BUSINESS:

1. Mr. Friend made a motion, seconded by Mrs. Kolovich to approve the Standard Form Sewage Holding Tank Agreement with Austin O'Brien for 190 Arden Road conditional upon receipt of the required escrow. All Supervisors voting yes, motion carried.
2. Mr. Friend made a motion, 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. All Supervisors voting yes, motion carried.

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 contractor has done most of the milling, although they must go back to mill some of the wedge curbs. The wearing course has been placed on McGovern and they still have to topcoat the remaining roads. Mr. Helmcamp reported that the Thadd Alley drainage work will be done a little later in the month/next month.
3. Barnickel and Country Club: Mr. Helmcamp advised that he hopes to have a revised HOP into PennDOT, and the Easement/Right of Way needs completed by the end of the month.
4. WEWJA Items
Ms. Slagle reported that that Harshman has been able to get the WEWJA system mapping from WEWJA and so we can add that to our system and get 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. The water meter pit is in. We are still trying to get a plumber.

Mr. Friend made a motion to table the award the quote for plumbing work for the Allison Park Restroom until the August 22, 2023 meeting at 5pm.

6. Piatt Estates Punch List Status:

Mr. Simpson updated the Board on their progress on the physical items that they have completed. He did indicate that the Engineer was on vacation last week, so they are still working on the easements for recording. Mr. Wise made a motion to extend the complete punch list until the August 22nd meeting and to issue a moratorium on building permits within the Piatt Estates Development for properties without easements noted on the as built plans, as the Township cannot currently be sure where those easements are. Mrs. Kolovich asked for clarification if a property clearly has a pipe or easement marked on the as built that the Township can identify, we would still be able to issue a permit for that property. Mr. Liekar confirmed that was the case. Mr. Friend asked for a roll call vote. He then indicated that he was voting no, due to the fact the developer hasn't completed the items as they haven't yet been inspected to know they were done correctly. Mrs. Kolovich voted yes. Mr. Wise voted yes. The motion carried 2-1.

7. 598 Arthur Road Drainage Issue:

Ms. Slagle advised the Public Works Department cleaned up the debris and yard damage from the storm pipe and that Mr. Jeffries indicated that the property owner was satisfied with the temporary clean up. Mr. Helmcamp is looking at designing the permanent rerouting of the stormwater off of their property and Ms. Slagle indicated that this is a project that Public Works can likely construct at a significant cost savings to the Township with the Township's Engineer's oversight.

8. Dirt and Gravel Road Grant:

Ms. Slagle, Mr. Jeffries, and Mr. Helmcamp are working on the estimate for this project. We intend the Township's match to be the materials for the project. We will have this ready for the August 22nd meeting.

9. McClane Farm Road Restoration:

Mrs. Noble indicated that Columbia Gas's contractor continues to work on trench repair. We had some resident concerns that that is all they are doing, but they are going to pave the road as previously discussed. Mr. Wise raised a concern about the trench at McClane Farm Road on Allison Hollow as it is

deep and of concern. Mrs. Noble advised that they would address the concern with Columbia Gas and their contractor, NPL.

10. Allison Hollow Stop Sign Request:

Mrs. Noble advised that we had received a concern and request from a resident to install a stop sign on Allison Hollow Road at McClane Farm Road. Mrs. Noble explained that it must meet PennDOT warrants for such and had provided the criteria in the Board's packets. From a layman's review it is unlikely that one would be warranted there. Mrs. Kolovich asked about the mirror and the weeds and Mr. Wise asked if we could cut back the vegetation to improve the site distance. Mrs. Noble advised that we could cut any vegetation within the right of way, and she would go over it with the Public Works Director to get it on their work assignments.

11. Green Street Acid Mine Drainage Pipe

Mrs. Noble advised in 2003 and 2004, residents along Green Street found acid mine drainage in their yards and sought assistance from the Township. The Township reached out the DEP as the appropriate entity. The DEP ask for the Township's help to drain the water from their yards. The DEP said they would provide the pipe if the Township installed it. Mrs. Noble said we would not have done this today without an exemption from the DEP for the treatment of that non-public acid mine drainage, which they do provide on these types of projects. The property owner is upset that the Township has not maintained the pipe. Mrs. Noble advised that she provided the Board with minutes and records that she could find, and the Township did not accept ownership of that pipe. She further indicated that there is not Township easement or right of way for it on the private property, a further indication of the private nature of the pipe. The resident had indicated that she wanted to address this with the Board, so Mrs. Noble wanted them to have the background that she and Mr. Liekar were able to locate in the Township's records.

PUBLIC COMMENT

Jim Daniels of 142 Adlin Avenue brought to the Board's attention the road obstruction delineators on Allison Hollow at the bridge. He indicated that one was missing, and one was placed incorrectly. The stripes need to be sloped down at an angle toward the side on which traffic is to pass the obstruction and the one is sloped down in the other direction. Mrs. Noble advised that she would have public works correct it and to replace the missing delineator

Alfredo Trapuzzano of 322 Thorne Street expressed concerns about the Township's plans to make drainage improvements to Thadd Alley. He is concerned that it won't work. Mr. Helmcamp explained the engineers plan to lower the profile of the alley and replace the current material with larger stone that will allow water infiltrate as the best solution as there is no drainage in the area to take the water and piping the whole area is cost prohibitive. Mr. Trapuzzano doesn't believe it's going to work and if so, he

wants the Township to close of the inlet and pipe that goes across his property. Mr. Helmcamp will look at the inlet. The Board advised we are going to proceed with the Engineer's design and will review the inlet Mr. Trapuzzano wants closed off.

ADJOURN

With no further business before the Board, the Chairman adjourned the meeting at 5:56 pm.

Friend

Mr. Gary

Secretary

Jodi Noble – Recording Secretary