

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
November 9, 2022
5:00 p.m.
AGENDA**

CALL TO ORDER

MOMENT OF SILENCE IN MEMORY OF RETIRED SGT. HARRY MILLER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session on Tuesday, November 1, 2022 from 6:17 PM to 8:15 PM and immediately prior to this meeting from _____pm to _____pm to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Wise

OLD BUSINESS:

1. Public Hearing – Avant Holdings:600 North Main Street Houston
2. Call for a motion to approve/deny/approve with conditions the Conditional Use Application of Avant Holdings to operate a Business Office in the C-1 Zoning District for 600 N. Main St. Houston, PA (170-006-01-00-009-00) as recommended by the Chartiers Township Commission in their meeting of October 19, 2022 and in accordance with the Public Hearing of November 9, 2022.

Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

- 3. Call for a motion to approve Pay Application No. 2 (FINAL) to Morgan Excavating in the amount of \$30,275.64 for Contract A of the 2022 Road Paving Program as recommended by the Township Engineer in his letter dated November 3, 2022.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

- 4. Call for a motion to approve Pay Application No. 2 (FINAL) to Morgan Excavating in the amount of \$18,681.57 for Contract B of the 2022 Road Paving Program as recommended by the Township Engineer in his letter dated November 3, 2022.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

NEW BUSINESS

- 1. Call for a motion approve the Police Services Agreement with All-Clad Metal Craters, LLC for the Seconds Sale on December 2 and 3, 2022 as recommended by the Township Manager and Chief of Police.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

- 2. Call for a motion to accept the resignation of Brian Perry from the position of Parks and Recreation Director effective November 16, 2022.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

- 3. Call for a motion to make an offer of employment to _____ for the position of Director of Engineering and Planning conditional upon a pre-employment drug screening and background check and amend Resolution R-1-2022 accordingly.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

- 4. Call for a motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

DISCUSSION ITEMS:

1. 2022 Sewer Rehab
 - a. Contract A: Excavation
 - b. Contract B: Lining
 - c. CCTV Camera'ing

2. 2022 Road Program
 - a. Contract C: Sealcoat & Fog Seal

3. Barnickel and Country Club Intersection

4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewer Project
 - c. Multimunicipal 537 Paln

5. May 3, 2022 Storm follow up

6. Arthur Road Sewer tap ins

7. LSA Grant Next Steps

8. Inter-Municipal Liquor License transfer
 Call for a motion to advertise the hearing for an inter-municipal liquor license transfer request from for 1375 Henderson Ave, Washington, PA 15301.
 Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

9. Multi-Municipal Traffic Program

10. CHJA Rate Increase Notification

11. Winter Extras
 Call for a motion to authorize the Township Manager to advertise for Winter Extras in the Public Works Department.
 Motion _____ Second _____
 Vote: Kolovich _____ Wise _____ Friend _____
 Motion Carried _____

PUBLIC COMMENT

ADJOURN TO THE BUDGET WORKSHOP MEETING

Time: _____