

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
April 12, 2022
5:00 p.m.
AGENDA**

CALL TO ORDER

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 _____pm to _____pm to discuss personnel, litigation and real property matters.

VISITORS TIME

- Sgt Harry Miller

DEVELOPERS TIME:

1. Call for a motion to approve the modification request of Donald Roessler 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 Donald J. Roessler Subdivision, as recommended by the Township Planning Department and Township Engineer.
Motion_____Second_____
- Vote: Kolovich_____ Wise_____ Friend_____
- Motion Carried_____

2. Call for a motion to approve/deny/table the Donald J. Roessler Minor Subdivision, subject to the terms and conditions of the Township Planning Department letter dated April __, 2022, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated April __, 2022.
Motion_____Second_____
- Vote: Kolovich_____ Wise_____ Friend_____
- Motion Carried_____

3. .Call for a motion to adopt Resolution R-12-2022, which resolves and authorizes the agreement for authorization of agent to apply for Highway Occupancy Permit (HOP) for the drainage facilities related to the associated development of 500 Western Avenue (also known as Washington County Parcel ID 170-007-00-00-0035-00).
Motion_____Second_____
- Vote: Kolovich_____ Wise_____ Friend_____
- Motion Carried_____

- 4. Call for a motion to approve the Development Agreement between Chartiers Township and Western Avenue LLC, for the construction of the Quarture Property Land Development Plan, and adopt Resolution R-__-2022, conditional on the Developer providing a final cost estimate for review and posting the required financial performance security.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 5. Call for a motion to approve/deny/table the Quarture Property CDL Training Course Land Development Plan, subject to the terms and conditions of the Township Planning Department letter dated February 10, 2022, and subject to the satisfaction of the outstanding items in the Township Engineer’s letter dated March 28, 2022, as recommended by the Planning Commission at their February 15, 2022 meeting.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

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. Swearing in of new Patrolman, Jackson Bucy
- 2. Call for a motion to adopt Resolution R-11-2022, updating the building permit fee schedule to reflect the new rates from the Building Code Official and amend Resolution R-2-2022, accordingly.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 3. Call for a motion to make an offer of employment to April Little as a returning employee to the temporary/part-time position of Summer Playground Program Director at the rate of \$18 per hour as recommended by the Parks and Recreation Director and Township Manager.

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

NEW BUSINESS

- 1. Call for a motion to ratify the police services agreement with Range Resources for the Mele Well Pad as recommended by the Township Manager and Chief of Police. .

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

- 2. Call for a motion to endorse America250 and recognize the year 2022 as the 250th birthday of the United States of America and adopt Resolution R-10-22 accordingly.

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

- 3. Call for a motion to cancel the uniform contract agreement with Cintas and provide vendor notice of the same as recommended by the Township Manager and Director of Public Works.

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

- 4. Call for a motion to approve the uniform agreement with Unifirst for Public Works uniforms as recommended by the Township Manager and Director of Public Works.

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

- 5. Call for a motion to accept the resignation of Adam McGurk from the position of Planning Director, effective May 20, 2022.

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

- 6. Call for a motion to authorize the Township Manager to advertise for the position of Planner/Planning Director.

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

- 7. 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: Friend _____ Kolovich _____ Wise _____
 Motion Carried _____

DISCUSSION ITEMS:

- 1. Sewer Rehab
 - a. 2021
 - b. 2022
- 2. 2022 Road Program
- 3. Barnickel and Country Club Intersection
- 4. North Main St. Stormwater repair
- 5. Arden Pump Station
- 6. Arden Mines Sewer Project
- 7. Chartiers Run Traffic Study
- 8. PSATS Resolutions
- 9. Arabian Meadows RUMA amendment request

Call for a motion to approve/deny/table the Road Use Maintenance Agreement Amendment request from Arabian Meadows LLC to utilize Barnickel Str. And Bridle Lane for heavy/too wide loads.

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

10. IT Security Recommendation

Call for a motion to approve/deny/table the IT security upgrade in the amount of \$560 per month for the Administration and \$770 per month for the police as recommended by Technical Products and Supply.

Motion _____ *Second* _____

Vote: Friend _____ *Kolovich* _____ *Wise* _____

Motion Carried _____

PUBLIC COMMENT

ADJOURNMENT

Time: _____