

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
May 10, 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

1. Sam Carroll re: trail feasibility study
Call for a motion to authorize \$2,500 towards a multi-municipal trail feasibility study.

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

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:

NEW BUSINESS

1. Call for a motion to adopt a Proclamation to recognize National Police Week and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 11-17, 2022 is National Police Week in Chartiers Township.

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

2. Call for a motion to ratify the Declaration of Emergency dated May 3, 2022 related to the severe storm and damaging winds in Chartiers Township of the same date.

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

3. Call for a motion to authorize the advertisement of the conditional use hearing for the Weber Condominium Conditional Use request for 215 and 217 Shade Avenue for the regular meeting of June 14, 2022 at 5:00 pm.

Motion _____ Second _____
Vote: Friend _____ Kolovich _____ Wise _____
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: 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. Regent St. Smoke Test follow up
9. May 3, 2022 Storm follow up

10. 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 St., Bridle Lane and Sabino Dr. for heavy/too wide loads conditional upon increased financial security to cover the additional roadway segments, an extension of the maintenance bond for a period of 18 months following the cessation of overweight use and that such overweight use is limited solely to the equipment that is so large that it can not safely be moved via the existing route due to the turning radii.

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

PUBLIC COMMENT

ADJOURNMENT

Time: _____