

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
June 14, 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, receive information and real property matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to approve the modification request of Hoskin Brothers Farming 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 Hoskin Brothers Farming, Lot 1 Subdivision Plan 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 Hoskin Brothers Farming, Lot 1 Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 10, 2022 and the Township Planning Department's letter dated June 13, 2022.

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. Weber Conditional Use Hearing
2. Call for a motion to approve the Weber Conditional Use request for a condominium use in the R-2 Zoning district located at 215 and 217 Shady Avenue (Parcel ID 170-016-00-00-00020-00) conditional on satisfaction of the Planning Department's letter dated May 18, 2022 as recommended by the Chartiers Township Planning Commission at their meeting of May 17, 2022.

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

3. Call for a motion to authorize Pay Application No. 2 (FINAL) to Soli Construction in the amount of \$4,731.52, for Contract A of the 2021 Sewer Rehabilitation Project, Excavation repairs as recommended by the Township Engineer in the Pay Application dated June 9, 2022.

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

4. Call for a motion to approve Pay Application No. 1 from Stewart Contracting in the amount of \$58,271.10 for the North Main Street Stormwater Pipe Replacement Project as recommended by the Township Engineer in the Pay Application dated June 10, 2022.

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

5. Call for a motion to promote Christopher Bioni to the rank of full Patrolman effective June 22, 2022 upon successful completion of his one year probationary period as recommended by the Chief of Police in his letter dated June 13, 2022.

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

6. Call for a motion to ratify the hiring of the following individuals and positions for the Summer Playground Program as recommended by the Parks and Recreation Director in accordance with R-1-22:

Gabby Pomfret: Counselor
Haley Mruk: Counselor
Barb Wilson: Substitute Lead

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

7. Call for a motion to ratify the awarding of the Mulberry Bridge Replacement project to J. Stewart Excavating, LLC base bid in the amount of \$210,000 conditional upon Canton Township's awarding of the same, as recommended by the Project Engineer in his letter dated June , 2022.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

8. Call for a motion to reject Alternate 1, bridge paving deduction in the amount of -\$6,500 conditional upon Canton Township's rejection of the same.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

9. Call for a motion to authorize the Township Code Enforcement Officer or Solicitor to withdraw the citations against 500 Western Avenue as the property owner has brought the site into compliance with Township ordinances and regulations.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

10. Call for a motion to authorize the Township Solicitor to withdraw the injunction against 500 Western Avenue, conditional upon the receipt of \$4,756.25 to cover the Township's costs of litigation.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

NEW BUSINESS

1. Call for a motion to authorize the advertisement of the temporary structure in an I-1 Zoning District conditional use hearing for the Camper's RV for 153 S. Johnson Road for the regular meeting of June 28, 2022 at 5:00 pm.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 2. Call for a motion to accept the resignation of Sgt. Anthony Popeck from the Chartiers Township Police Department, effective January 31, 2023.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 3. 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. Sewer Rehab
 - a. 2021
 - b. 2022
- 2. 2022 Road Program
 - a. Contract A
 - b. Contract B
 - c. Contract C
- 3. Barnickel and Country Club Intersection
- 4. North Main St. Stormwater repair
- 5. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewer Project
 - c. Multimunicipal 537 Paln
- 6. May 3, 2022 Storm follow up
- 7. Police Firearms
- 8. Alternate Office Hours Trial Update
- 9. Intergovernmental Cooperation: Paving

10. Washington County Fairgrounds BP Fee Waiver Request

Call for a motion to approve/deny the request from Washington County to waive the Township's portion of the building permit fee for the Hall 3 Project.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

11. Washington County Magisterial District Realignment Comment Period

Call for a motion to authorize the Township Manager to submit comments on behalf of Chartiers Township to the Washington County Court Administrator regarding the Magisterial District Realignment.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

12. Chartiers Run Traffic Study

PUBLIC COMMENT

ADJOURNMENT

Time:_____