

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
July 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 on Tuesday, June 28<sup>th</sup> from 5:30 pm 7:00 pm and July 6, 2022 from 10:30 am – 12:30 am to discuss personnel matters and immediately prior to this meeting from \_\_\_\_\_pm to \_\_\_\_\_pm to discuss 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. Call for a motion to appoint Ashlee Cox to the Parks and Recreation Board for a three (3) year term to fill the unexpired term of Ray Passieu until the first Monday in January 2025 as recommended by the Parks and Recreation Board at their meeting of July 5, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

**NEW BUSINESS**

- 1. Call for a motion to approve the Police Services agreement with the Washington County Agricultural Association to provide for Police Services for the Washington County Fair August 13-20, 2022 as recommended by the Chief of Police and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 2. Call for a motion to accept the resignation of Diane Tatano from the Friends of the Park committee and authorize the Township Manager to seek volunteers to fill the vacancy.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 3. Call for a motion to ratify the termination of temporary, part-time summer laborers, James Sadler and Ian Defillippo as recommended by the Director of Public Works.

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: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

- 1. 22 Sewer Rehab
- 2. 2022 Road Program
  - a. Contract A
  - b. Contract B
  - c. Contract C
- 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

12. Regent and third St. Stop Sign request

13. Hotsy Pressure Washer

**PUBLIC COMMENT**

**ADJOURNMENT**

Time:\_\_\_\_\_