

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
August 9, 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 and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Wise

OLD BUSINESS:

1. Call for a motion to approve Pay Application No. 1 from Youngblood Paving for Contract C of the 2022 Road Paving Program in the amount of \$151,801.93 as recommended by the Township Engineer in the Pay Application dated August 4, 2022.

Motion _____ Second _____

Vote: Kolovich _____ Wise _____ Friend _____

Motion Carried _____

- 2. Call for a motion to award Contract A of the 2022 Sewer Rehabilitation Contract to Soli Construction, Inc of Irwin, PA in the amount of \$77,705.00 as recommended by the Township Engineer in her letter dated August x, 2022 accordance with the Public Bid Opening of August 4, 2022.

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

- 3. Call for a motion to table the bid for Contract B of the 2022 Sewer Rehabilitation until the August 23, 2022 meeting.

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

NEW BUSINESS

- 1. Call for a motion to adopt the Washington County 2022 Hazard Vulnerability Assessment and Mitigation Plan Update and approve resolution R-14-2022 accordingly.

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

- 2. 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. 22 Sewer Rehab
 - a. Contract A: Excavation
 - b. Contract B: Lining
- 2. 2022 Road Program
 - a. Contract A: Mill and Pave
 - b. Contract B: Base Stabilization
 - c. Contract C: Sealcoat & Fog Seal
- 3. Barnickel and Country Club Intersection
- 4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewer Project

Call for a motion to authorize the Township Engineer to undertake survey work for the design of the Arden Mines force main.

Motion_____Second_____

Vote: Kolovich_____Wise_____Friend_____

Motion Carried_____

c. Multimunicipal 537 Paln

5. May 3, 2022 Storm follow up
6. Regent and third St. Stop Sign request
7. Regent St. Smoke Test Follow up
8. Dirt and Gravel Road Grant

PUBLIC COMMENT

ADJOURNMENT

Time:_____