

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
September 13, 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	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 approve the Right of Entry Agreement with the Chartiers Township Volunteer Fire Department to conduct Streambank Restoration on their property as part of the Township's MS4 Pollutant Reduction Plan.

Motion _____ Second _____

Vote: Kolovich _____ Wise _____ Friend _____

Motion Carried _____

2. Call for a motion to authorize the advertisement for bids for the Chartiers Township MS4 Pollutant Reduction Plan.

Motion _____ Second _____

Vote: Kolovich _____ Wise _____ Friend _____

Motion Carried _____

NEW BUSINESS

1. Call for a motion to authorize the advertisement of the conditional use hearing for Angel Ridge Animal Rescue to operate a kennel at 411 Old Hickory Ridge Road for October 11, 2022 during the regular business meeting.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

2. Call for a motion to appoint Jenna Baer to the fill the unexpired term of Diane Tatano until the first Monday in January, 2024.

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. 22 Sewer Rehab
 - a. Contract A: Excavation
 - b. Contract B: Lining
 - c. CCTV Camera'ing

Call for a motion to authorize the advertisement for bids for the 2022 CCTV sewer project

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

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
 - c. Multimunicipal 537 Paln

- 5. May 3, 2022 Storm follow up
- 6. Spruce and Paxton. Stop Sign request
- 7. Regent St. Smoke Test Follow up
- 8. Fall Dates
 - a. Leaf Collection: October: 24,31, November 7,14 and 21 (if necessary)
 - b. Electronics Recycling: October 24th 2-6pm
 - c. Trunk or Treat: October 27th: 5:30 PM
 - d. Trick or Treat: October 31st 6pm-7:30pm

Call for a motion to ratify the above dates and times for the above listed events.

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

- 9. 2023 Budget Schedule
- 10. Canonsburg Chamber of Commerce Invitation
- 11. Codification Options
- 12. Worker's Comp Renewal

Call for a motion to approve the renewal quote from EMC Insurance for Worker's Compensation Insurance in the amount of \$104,228 as recommended by the Township's Insurance Broker.

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

PUBLIC COMMENT

ADJOURNMENT

Time: _____