

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

May 24, 2022

5:00p.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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of April 12, 2022 and April 28, 2022, as presented.

Motion _____

Second _____

Vote: Kolovich _____

Wise _____ Friend _____

Motion Carried _____

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mrs. Kolovich

Mr. Wise

Mr. Friend

OLD BUSINESS:

1. Call for a motion to Pay Application No. 2 (FINAL) to State Pipe Services Inc. for the 2021 CCTV project as recommended by the Township Engineer in her letter dated May 10, 2022.

Motion _____

Second _____

Vote: Kolovich _____

Wise _____ Friend _____

Motion Carried _____

2. Call for a motion to authorize submission of the request to PennDOT to lower the speed limit on Chartiers Run Road to 35 MPH as recommended by the Township Traffic Engineer in his report dated May 10, 2022.

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

3. Call for a motion to ratify the rehiring of James Sadler and Ian DeFillipo as temporary, summer laborers in the Publics Department as recommended by the Township and Director of Public Works and in accordance with Resolution R-1-2022.

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

4. Call for a motion to rehire the following individuals for the referenced positions for the Chartiers Township Summer Playground Program as recommended by the Parks and Recreation Director and Township Manager and in accordance with Resolution R-1-2022:

Lisa Elliot: Lead
Teresa Luciolla Lead
Catherine Korowicki Substitute Lead
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to accept the resignation of Ray Passieu from the Chartiers Township Parks and Recreation Committee.

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. Sewer Rehab

- a. 2021 closeout
- b. 2022 planning

2. 2022 Road Program
 - a. Contract A
 - b. Contract B
 - c. Contract C

3. Barnickel and Country Club

4. North Main St., Houston Stormwater damage

5. Arden Pump Station

6. Arden Mines Sewage Project

7. WEWJA Multi-Municipal 537

8. May 3rd storm / emergency follow-up

9. New Resident Pamphlet

PUBLIC COMMENT

ADJOURN

Time: _____