

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**June 28, 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 on Monday, June 20, 2022 from 10:00 AM – 10:45 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**

1. Call for a motion to approve the Arden Athletic Club / Pennsylvania Trolley Museum Lot Consolidation Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated June 23, 2022 and the Township Planning Department's letter dated June 27, 2022.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Kolovich \_\_\_\_\_

Wise \_\_\_\_\_ Friend \_\_\_\_\_

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

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of May 10, 2022 and May 24, 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. Public Hearing – Campers RV Conditional Use
2. Call for a motion to approve/deny/table the conditional use application from Campers RV for a temporary structure in the I-1 Zoning District for 153 South Johnson Road (also known as Washington County Parcel ID 170-016-00-00-0022-04) as recommended by the Chartiers Township Planning Commission at their meeting of June 21, 2022.

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

3. Call for a motion ratify the hiring for the following part-time, temporary positions for the summer playground and to waive the Township’s anti-nepotism policy out of necessity due to the inability to find adequate staffing as recommended by the Township Manager.

Ashley Horvath: Camp Counselor  
NAME: Promotion to Substitute Lead

4. 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 \_\_\_\_\_

5. Call for a motion to extend the alternate office hours for the Township, which includes remaining open until 7pm on Tuesdays and closing at 12:30 pm on Fridays until September 30, 2022.

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

6. Call for a motion to authorize the Township Manager and Chief of Police to advertise for Police Officer testing.

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

7. Call for a motion to approve **Pay Application No. 1 from Morgan Excavating for the 2022 Road Paving Contract A** in the amount of \$XXX,XXX.XX as recommended by the Township Engineer in the Pay Application dated June XX, 2022.

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

8. Call for a motion to approve Pay Application No. 1 from Morgan Excavating for the 2022 Road Paving Contract B in the amount of \$XXX,XXX.XX as recommended by the Township Engineer in the Pay Application dated June XX, 2022.

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

**NEW BUSINESS:**

1. Call for a motion to authorize the Township Engineer to apply for the Highway Occupancy Permit for the 2022 Sewer Rehabilitation work within the PennDOT Right of Way.\

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. 2022 Sewer Rehab
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. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Multi-Municipal 537
6. May 3<sup>rd</sup> storm / emergency follow-up
7. Intergovernmental Cooperation: Paving

8. Regent and 3<sup>rd</sup> Street Stop Sign Request
9. MS4 Update
10. My Work Initiative I

**PUBLIC COMMENT**

**ADJOURN to Executive Session to receive information and discuss personnel matters.**

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