

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 26, 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 3:00 pm to _____pm to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the Washabaugh Minor Subdivision No. 2 conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated July 18 2022 and the Township Planning Department's letter dated July 22, 2022.

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

2. Call for a motion to adopt Resolution R-13-2022, which resolves and authorizes the agreement for authorization of agent to apply for the revised Highway Occupancy Permit (HOP) for the drainage facilities related to the associated development of 500 Western Avenue (also known as Washington County Parcel ID 170-007-00-00-0035-00).

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

3. Call for a motion to approve the Developer's Agreement for the Iron Gym conditional upon receipt of the applicable financial security.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of June 14, 2022 and June 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 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 _____

2. Call for a motion to approve Pay Application No. 1 for Contract A of the 2022 Road Paving Program to Morgan Excavating in the amount of \$207,097.51 as recommended by the Township Engineer in the pay application dated July 21, 2022.

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

3. Call for a motion to approve Pay Application No. 1 for Contract B of the 2022 Road Paving Program to Morgan Excavating in the amount of \$204,957.36 as recommended by the Township Engineer in the pay application dated July 21, 2022.

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

4. Call for a motion to approve the quote from Robinson pipe for CCTV camera'ing of sewer/storm sewer lines at multiple locations in the Township at a rate of \$390/hr with a 4 hour minimum.

5. Call for a motion to authorize the Township Engineer to perform the necessary survey work for the Dirt and Gravel Road grant application for the culvert repair on Welsh Road.

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

NEW BUSINESS:

1. Call for a motion to approve/deny/table the request from the Pennsylvania Trolley Museum to waive the Township portion of the building permit for the gazebo, trolley barn entrance and elevated platform.

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

2. Call for a motion to authorize the advertisement for sale via Municibid of the following Township equipment:

2013 Quality Trailer 16'x6'
1989 Beuthling B-350 Roller dual vibratory diesel
2006 Ford F-350 6.0 Diesel flatbed
2017 Ford Taurus
2016 Ford Taurus
Blaw-knox Paver
Frialator fryer
Simplicity mower
ATV

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. 2022 Sewer Rehab
2. 2022 Road Program
 - a. Contract A
 - b. Contract B
 - c. Contract C
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Multi-Municipal 537
5. May 3rd storm / emergency follow-up
6. Regent and 3rd Street Stop Sign Request
7. Dirt and Gravel Road Grant
8. 2023 LSA Grant Application
9. CHJA Western Avenue Sewer connection notice

PUBLIC COMMENT

ADJOURN

Time: _____