

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 22, 2022
5:00p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN MEMORY OF CTVFD MEMBER WAYNE CIMINO

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from _____ to ____pm to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to accept the Arden Farms, Phase VI public Improvements as recommended by the Township Engineer in his letter dated November XX, 2022 and adopt Resolution R-18-2022 accordingly.

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

2. Call for a motion to enter into a Developer's agreement with Scarmazzi Belmont, LLC for 58 Kings Road, 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 Budget Meetings of October 4, 2022, and October 18, 2022 as well as the Budget and Regular meetings of October 11, 2022 and October 25, 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. Recess to the Conditional Use Hearing for 781 McClane Farm Road

2. Call for a motion to approve/deny/approve with conditions/table the Conditional Use Application of Sheri Donas for a Home Occupation: Child Care Facility in the R-2 Zoning District for 781 McClane Farm Road (170-014-01-00-0008-00) in accordance with Section 350-51 F. 19.r. of the Chartiers Township Code of Ordinances Zoning, as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

3. Call for a motion to approve the 2023 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption at the Tuesday, December 13, 2022 regular meeting of the Chartiers Township Board of Supervisors.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

4. Call for a motion to approve Pay Application No. 2 (FINAL) to Youngblood Paving in the amount of \$7,989.57 for Contract C of the 2022 Road Paving Program as recommended by the Township Engineer in his letter dated November 17, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to authorize the advertisement of a public hearing for the Conditional Use Application of Scarmazzi Homes to construct Townhouses in the R-2 Zoning District for the December 13, 2022 Regular meeting, as recommended by the Chartiers Township planning Commission at their meeting of November 15, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____

2. Call for a motion to accept the resignation of Jackson Bucy from the Chartiers Township Police Department effective November 30, 2022.

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

3. Call of a motion to approve the Sewage Facilities Planning Module for an on-lot system to construct a new dwelling at 545 Brigich Road as recommended by the Washington County Sewage Council.

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

4. 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
 - a. Contract A: Excavation
 - b. Contract B: Lining
 - c. CCTV

2. 2022 Road Program
 - a. Contract C: Sealcoat and Fog Seal

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
 - a. *Call for a motion to declare that the former tarp is waste and valued at less than \$1,000 for the Township to dispose of it as it sees fit.*

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

Motion Carried _____

- 6. Laurel Ave Improvement Request
- 7. Reorganization and January Meeting Schedule

PUBLIC COMMENT

ADJOURN

Time: _____