

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 4, 2023  
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 \_\_\_\_\_ to \_\_\_\_pm to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve/deny/approve with conditions the Perryman Land Development Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter of January 3, 2022.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
2. Call for a motion to approve the Sewage Facilities Planning Module for Sheetz Meadowlands as recommended by the Township Engineer in his letter dated December 19, 2022 and adopt Resolution R-3-2023, accordingly.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
3. Call for a motion to accept /table the acceptance of the Piatt Estates Public Improvements Conditional upon Satisfaction of the outstanding items in the Township Engineer's Letter dated January 5, 2023, including the maintenance bond and complete As-builts, and adopt Resolution R-4-2023 accordingly.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning Director  
Chief of Police  
Public Works Director  
Parks and Recreation Director

Township Engineer  
Township Solicitor  
Code Enforcement  
Fire Department  
Treasurer

**SUPERVISOR REPORTS:**

Mrs. Kolovich  
Mr. Wise  
Mr. Friend

**OLD BUSINESS:**

1. Call for a motion to ratify the offer of employment to Janice Stift for the position of Sewer Clerk/Community Development Administrator at an annualized salary of \$42,000 in accordance with R-1-2023.

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

2. Call for a motion to appoint Richard Metzler as the Deputy Emergency Management Coordinator.

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

**NEW BUSINESS:**

1. Call for a motion to approve/deny the deduct meter request from Tim Kimmel 1026 Sabino Drive.

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
  - a.
  - b. CCTV

2. 2023 Road Program: Schedule Road Tour
3. Barnickel and Country Club
4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Multi-Municipal 537
5. Police Evidence Room
6. Winter Extras  
*Call for a motion to appoint the following individuals as Winter Extras on an as needed basis in accordance with Resolution R-1-2023: \_\_\_\_\_*  
\_\_\_\_\_  
Motion\_\_\_\_\_Second\_\_\_\_\_.  
Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_ Friend\_\_\_\_\_  
Motion Carried\_\_\_\_\_
7. Regent Street: Backflow Preventer
8. Champion Alley Speeding/Traffic Calming
9. Recognize Carol Warcholak

**PUBLIC COMMENT**

**ADJOURN**

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