

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
February 8, 2022
5:00 p.m.
AGENDA**

CALL TO ORDER

MOMENT OF SILENCE IN MEMORY OF TOWNSHIP SUPERVISOR JOANN DIESEL

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session on Wednesday, January 26th from 2pm – 3pm to discuss contract negotiations, on February 6, 2022 from 10 am – 11am to discuss personnel matters and immediately prior to this meeting from _____pm to _____pm to receive information, discuss contract negotiations, personnel, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to approve Resolution R-5-2022, which would adopt Remington Drive Left (also known as Remington Drive West), Remington Drive Right (also known as Remington Drive North), and a portion of Hawthorne Drive of the Arden Mills Phase 4 and 5 plans into the Chartiers Township road system.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Wise

OLD BUSINESS:

1. Call for a motion to authorize the Township Engineer to prepare bid specification for the repair [or Replacement] of the N. Main Street, Houston stormwater pipe.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

NEW BUSINESS

1. Call for a motion to approve Call for a motion to authorize the Township Traffic Engineer to conduct a speed study for Chartiers Run Road as requested by residents.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
2. Call for a motion to approve the quote for 2022 Spring Clean Up Bulk Collection for the week of May 16, 2022 as received from Waste Management in the amount of \$14,294 for up to 200 tons and \$55.50 per ton for any subsequent tonnage.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
3. Call for a motion to appoint Megan Campbell as Deputy Tax Collector for Chartiers Township as recommended by the Township Tax Collector.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
4. Call for a motion to ratify the hiring of Robert Brozovich as a temporary/parttime Parks and Recreation Director at a rate of \$25 per hour as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
5. 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. 2021 Sewer Rehab
2. 2022 Road Program/Tour
3. Barnickel and Country Club Intersection
4. Mulberry Bridge
5. North Main St. Stormwater repair
6. Regent St. Smoke Test follow up
7. Arden Pump Station
8. Arden Mines Sewer Project
9. Chartiers Run Traffic Study
10. Records Management Day
11. 2022 Salt Order CoStars
12. Public Works Equipment
Smooth Bucket repair/replacement costs
Call for a motion to approve the quote from Factory-Direct Attachment Sales for a new bucket at a price of \$1,370.00 as recommended by the Director of Public Works.
Motion _____ *Second* _____
Vote: Kolovich _____ *Wise* _____ *Friend* _____
Motion Carried _____
13. Earth Day Clean Up
14. Magisterial District Realignment
15. State Redistricting
16. LSA Grant Award and Next Steps
17. 4th Quarter 2021 Interim Financials

PUBLIC COMMENT

ADJOURNMENT

Time: _____