CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING May 9, 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. Quarture Sketch Plan Presentation
- 2. Call for a motion to approve Financial Security Reduction No. 1 for the Quarture Land Development Plan in the amount of \$1,616,027.60, thereby reducing the financial security held for required improvements to \$213,123.40 as recommended by the Alternate Township Engineer in his letter dated May 4, 2023.

Motion	Second	
Vote: Kolovich	Wise	_Friend
Motion Carried		

3. Call for a motion to reapprove the Belmont Subdivision, Phases 1 and 2 for recording purposes only, subject to the terms of conditions of the original September 28, 2021 approval.

Motion	Second	_
Vote: Kolovich	Wise	Friend
Motion Carried		

4. Call for a motion to reapprove the Sheetz Subdivision for recording purposes only, subject to the terms of conditions of the original October 25, 2022 approval.

NIOTION	Secona	
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 approve the quote from <u>Slusarczyk Excavating, LLC</u> of <u>Brownsville, PA</u> in the amount of <u>\$14,265.00</u> for the Allison Park Restroom utility and foundation project as recommended by the Township Engineer in his letter dated April 25, 2023 and in accordance with the contractor quote dated <u>April 13, 2023</u>.

Motion	Second	1
Vote: Kolovich	Wise	Friend
Motion Carried		

2. Call for a motion to approve the tri-partite agreement with the Local Government Academy and Jonathan Bodak for the 2023 Municipal Intern Program.

Motion	Second	
Vote: Kolovich	Wise	Friend
Motion Carried		

- 3. Call for a motion to establish the following intersections within the Piatt Estates Development as "Stop" intersections and authorize the erection of stop signs thereon as recommended by the Chief of Police and adopt Ordinance No. 400, accordingly:
 - Piatt Estates Drive at Allison Hollow Road; and
 - Furlong Court at Piatt Estates Drive; and
 - Garden Court at Piatt Estates Drive; and
 - High Pointe Drive (Eastern) at Piatt Estates Drive; and
 - Valley View Court at Piatt Estates Drive; and
 - Manor Road at Piatt Estates Drive; and
 - Manor Road at Arthur Road; and
 - Piatt Estates Drive at High Pointe Drive (Western); and
 - High Pointe Drive (Western) at Piatt Estates Drive.

Motion	Second		
Vote: Kolovich Motion Carried	Wise	Friend	

NEW BUSINESS:

- Call for a motion to adopt a Proclamation to recognize National Police Week 2023 and to honor the service and sacrifice of those law enforcement Officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 14-20, 2023 is National Police Week in Chartiers Township. Motion ______ Second______ Vote: Kolovich _____ Wise _____ Friend _____
- 2. Call for a motion to accept the retirement letter from Chief Steven M. Horvath to enter the DROP plan effective May 1, 2023.

Motion	Second	
Vote: Kolovich	Wise	Friend
Motion Carried		

3. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Motion	Second	-
Vote: Kolovich	Wise	Friend
Motion Carried		

DISCUSSION ITEMS:

- 1. 2023 Sewer Rehab
- 2. 2023 Road Program
 - a. Contracted Paving Program
 - b. Township Forces: Thadd Alley
- 3. Barnickel and Country Club
- 4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537
- 5. LSA Grant: Next Steps
- 6. LGA Intern
- 7. Clean Ups
 - a. Earth Day
 - b. Dream Small

- 8. Piatt Estates
 - a. Inlet Update
 - b. Punch List Status
 - c. Stop Signs
 - d. Speed Limit Signs

Call for a motion to authorize the Township Manager to advertise an ordinance to establish the speed limit of 25 MPH and authorize erection of Speed Signs within the Piatt Estates Development as recommended by the Chief of Police and Township Manager.

Motion	Second	
Vote: Kolovich	Wise	Friend
Motion Carried		

- 9. Arnold Park Multi-Purpose Field
- 10. Codification
- 11. Server

Call for a motion to approve the quote for a new server in the amount of \$9,485.35 as recommended by the Township's IT Consultant, Technical Products and Supply.

Motion	Second		
Vote: Kolovich	Wise	Friend	
Motion Carried			

- 12. Old Hickory Ridge Road Stop Sign Request: PennDOT
- 13. Moninger Road/Pine Lawn Stormwater Review
- 14. Insurance Building Replacement Value Review
- 15. Church Alley Sink Hole
- 16. West Grant Street Closure Request

PUBLIC COMMENT

ADJOURN

Time: _____