

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 23, 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 on Friday, August 12, 2022 From 10:00 am to 12:00 pm to discuss personnel matters and immediately prior to this meeting from \_\_\_\_\_to \_\_\_pm to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of July 12, 2022 and July 26, 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 reject the bid from Insight Pipe Contracting LLC for Contract B of the 2022 Sewer Rehabilitation in the amount of \$92,170 as recommended by the Township Engineer in her letter dated August 5, 2022 and in accordance with the public bid opening of August 4, 2022.

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

2. .Call for a motion to enter into a cooperation agreement with the Redevelopment Authority of the County of Washington for the 2022 LSA Grant for the Allison Park Restroom.

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

3. Call for a motion to authorize the Township Engineer, Manager and Public Works Director to submit a Dirt and Gravel Road grant application for the Welsh Road Culvert project in the amount of \$XX,XXX.

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

4. Call for a motion to designate Aquilino St. at Regent street as a stop condition and authorize the erection of a Stop Sign thereon and adopt ordinance No. 399, accordingly as recommended by the Township Traffic Engineer in his letter dated July 22, 2022.

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

5. Call for a motion to award the bid for the 2013 Quality Trailer to Christopher Miller of York, PA in the amount of \$2,150.00 in accordance with the public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_  
Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

6. Call for a motion to award the bid for the 1989 Bleuthling Roller to Mark McManus of Fairview, PA in the amount of \$3,600.00 in accordance with the Municibid public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

7. Call for a motion to award the bid for the 2006 Ford F-350 to Cody Cerenzia of Canonsburg, PA in the amount of \$3,250.00 in accordance with the Municibid public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

8. Call for a motion to award the bid for the 1988 Blaw-Knox Paver to Calvin Lawson of East Amherst, NY in the amount of \$5,000.00 in accordance with the Municibid public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

9. Call for a motion to award the bid for the Simplicity Mower to Chuck Oyler of Clarion, PA in the amount of \$110.00 in accordance with the Municibid public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

10. Call for a motion to award the bid for the 2017 Ford Taurus to Morris Lmmer of Brooklyn, NY in the amount of \$2,800.00 in accordance with the Municibid public auction ended August 18, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

11. Call for a motion to award the bid for the 2016 Ford Taurus to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$X,XXX.XX in accordance with the Municibid public auction ended August 23, 2022.

Motion Carried \_\_\_\_\_

Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. 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
2. 2022 Road Program
  - a. Contract A: Mill and Pave
  - b. Contract B: Base Stabilization
  - c. 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 3<sup>rd</sup> storm / emergency follow-up
6. Paxton Farm Road and Spruce Stop Sign Request  
*Call for a motion to authorize the Township Traffic Engineer to review the intersection of Paxton Farm Road and Spruce Lane for stop sign warrants.*  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
7. Regent St. Smoke Test Follow Up
8. Dirt and Gravel Road Grant
9. 2022 LSA Grant Next Steps
10. 8' Forks for Front-end Loader
11. Emergency Lighting

**ADJOURN**

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