

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
October 10, 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, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the Financial Security Reduction Request No. 1 from Scarmazzi Homes for Belmont Park, Ph 1 completed improvements in the amount of \$517,117.20 thereby retaining Financial Security in the amount of \$272,704.25 for outstanding improvements as recommended by the Alternate Township Engineer in his letter dated. October 9, 2023.

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

2. Call for a motion to approve the Financial Security Reduction Request from Piatt Estates, Chartiers, LP for Piatt Estates completed improvements in the amount of \$XXX,XXX.XX thereby retaining Financial Security in the amount of \$XXX,XXX.XX for outstanding improvements as recommended by the Alternate Township Engineer in his letter dated. October X, 2023.

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

3. Call for a motion to approve the Developer's Agreement for Legacy Baptist Church, conditional upon receipt of the appropriate Financial Security as recommended by the Alternate Township Engineer in his letter dated October 4, 2023.

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

4. Call for a motion to reapprove the Boyce Pacewicz Subdivision Plan for recording purposes only, subject to the same terms and conditions of the approval dated June 27, 2023.

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

5. Call for a motion to approve the Financial Security Reduction Request No. 1 from Scarmazzi Homes for Belmont Park, Ph 2 completed improvements in the amount of \$513,382.70 thereby retaining Financial Security in the amount of \$96,953.90 for outstanding improvements as recommended by the Alternate Township Engineer in his letter dated. October 9, 2023.

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

Mrs. Kolovich  
Mr. Wise  
Mr. Friend

**OLD BUSINESS:**

1. Call for a motion to approve Change Order No. 1 from Slusarczyk Excavating, LLC for the Allison Restroom in the amount of \$8,875.00 for sewer line installation, tree stump removal and excavation as recommended by the Township Engineer in the Change Order dated October 4, 2023.

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

2. Call for a motion to approve Pay Application No. 1 from Slusarczyk Excavating LLC for the Allison Park Restroom project in the amount of \$15,400 as recommended by the Township Engineer in his letter dated September 28, 23, 2023.

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

3. Call for a motion to approve Pay Application No. 2 (FINAL) from Slusarczyk Excavating LLC for the Allison Park Restroom project in the amount of \$7,740.00 as recommended by the Township Engineer in his letter dated September 28, 2023.

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

4. Call for a motion to approve Pay Application No. 2 (FINAL) to Robinson Pipe in the amount of \$27,333.76 for the 2022 Sewer Rehabilitation Contract, Excavation, as recommended by the Alternate Township Engineer in his letter dated October 2, 2023.

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

5. Call for a motion to approve Pay Application Request No 3 from A. Liberoni Inc. in the amount of \$22,7573.10 for the 2023 Road Paving Program as recommended by the Township Engineer in the Pay Application dated October 6, 2023.

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

6. Call for a motion to approve Pay Application No. 1 from Jeffco in the amount of \$X,XXX.XX for the Allison Park Restroom as recommended by as recommended by the Township Engineer in the Pay Application dated October X, 2023.

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

**NEW BUSINESS:**

1. 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 \_\_\_\_\_ Friend \_\_\_\_\_ Wise \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2023 Sewer Rehab
2. 2023 Road Program
  - a. Contracted Paving Program
  - b. Township Forces: Thadd Alley
  - c. Thadd Alley Drainage Issue
3. Barnickel and Country Club
4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Act 537 Draft Presentation
5. LSA Grant: Next Steps
6. Piatt Estates Punch List Status
7. 598 Arthur Road Drainage Issue
8. Millings
  - a. Call for a motion to approve the agreement by and between Chartiers Township and the Chartiers Houston School District for the improvement to the High School Baseball Field Parking lot as recommended by the Township Manager and Director of Public Works.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Friend \_\_\_\_\_ Wise \_\_\_\_\_  
Motion Carried \_\_\_\_\_
9. Dream Small Roadside clean up request: Allison Hollow

**PUBLIC COMMENT**

**RECESS TO THE BUDGET WORKSHOP MEETING**

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