

**CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
October 24, 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 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 Financial Security Reduction Request No. 6 from Scarmazzi Homes for Arabian Meadows, Phase II in the amount of \$133,624.24 for completed improvements, thereby retaining Financial Security in the amount of \$10,000.00 for outstanding improvements, as recommended by the Alternate Township Engineer in his letter dated October 17, 2023.

Motion _____ Second _____

Vote: Kolovich _____ Friend _____ Wise _____

Motion Carried _____

2. Call for a motion to approve the acceptance of the Arabian Meadows Phase II Public Improvements conditional upon the satisfaction of the outstanding items in the Alternate Township Engineer's letter October 17, 2023, including maintenance security and As-builts and adopt Resolutions R-12-23 and R-13-2023, accordingly.

Motion _____ Second _____

Vote: Kolovich _____ Friend _____ Wise _____

Motion Carried _____

3. Public Hearing on the North Star Towers Conditional Use Application

4. Call for a motion to approve/deny Conditional Application from North Star Towers for a cellular tower in the I-1 Zoning District, 350 Alpha Drive, Canonsburg, PA 15317 in the Chartiers Industrial Park, subject to the terms and conditions recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2023, the Director of Engineering and Planning's letter dated October 20, 2023 and in accordance with the Public Hearing of October 24, 2023.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

5. Call for a motion to reapprove the Sheetz Inc. Minor Subdivision for recording purposes only, subject to the same terms and conditions of the original approval of October 25, 2022.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of September 12, 2023 and September 26, 2023, as presented.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Public Hearing on Zoning Ordinances No's 405, 406 and 407
2. Call for a motion to approve/deny the amendment to Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to provide for Banquet Facilities as a permitted use in the C-1, C-2 and I-1 Zoning Districts, in accordance with the Public Hearing of October 24, 2023 and as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023 and adopt Ordinance No. 405, accordingly.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

3. Call for a motion to approve/deny the amendment to Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to provide for Special Event Barns, Principal Use, as a conditional use in the A-1, R-1 and R-2 Zoning Districts, in accordance with the Public Hearing of October 24, 2023 and as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023 and adopt Ordinance No. 405, accordingly.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

4. Call for a motion to approve/deny the amendment to Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, to provide for Special Event Barns, Accessory Use, as a conditional use in the A-1, R-1 and R-2 Zoning Districts, in accordance with the Public Hearing of October 24, 2023 and as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023 and adopt Ordinance No. 405, accordingly.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to ratify the letter of Support for the Washington County Fairgrounds Washington County Local Share Account Grant Application for an Equestrian Facility as required as the host municipality.

Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

2. Call for a motion to ratify the letter of Support for the Washington County History and Landmarks Foundation Washington County Local Share Account Grant Application for the John White House as required as the host municipality.

Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

3. 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. 2023 Sewer Rehab
2. 2023 Road Program
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Area 537 Presentation of Draft
5. LSA Grant Next Steps
6. Piatt Estates - Punch List Status
7. 598 Arthur Road Drainage Issue
8. EMS Service
9. Millings

PUBLIC COMMENT

RECESS TO THE BUDGET WORKSHOP MEETING

Time: _____