

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 25, 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 immediately prior to this meeting from _____ to ____pm to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/approve with conditions the Nickovich subdivision plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter of October 5, 2022 including providing sewage facilities planning and a note on the plan that the public sewer line must be extended for the width of the lot before any building permits will be issued for the subject property.

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

2. Recess to the Conditional Use Hearing for Sheetz Meadowlands
3. Sheetz Conditional Use Applications
 - a. Sheetz Conditional Use Application: Fuel Sales in the C-1 Zoning District

Call for a motion to approve/approve with conditions/deny/table the Sheetz Inc. Conditional Use Application for Fuel Sales in the C-1 Zoning District for 640 and 660 West Pike Street (170-017-03-00-0020-00 and 170-017-03-00-0019-00) in accordance with §350-51 F. (17) as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022.

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

- b. Sheetz Conditional Use Application to allow for deviation from the landscaping and bufferyard requirements of Ordinance No. 349, Landscaping and Bufferyard Zoning Amendment.

Call for a motion to approve/approve with conditions/deny/table the request Sheetz Inc. for 640 and 660 West Pike Street (170-017-03-00-0020-00 and 170-017-03-00-0019-00 for a deviation from the landscape and bufferyard requirement to incorporate a minimum of 5 design elements of §350-38 C. to allow for the applicant to provide 3 design elements as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022.

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

- c. Sheetz Conditional Use Application for deviations from the West Pike Street Overlay. The following motions are applicable to 640 and 660 West Pike Street (170-017-03-00-0020-00 and 170-017-03-00-0019-00)

- i. Call for a motion to approve/approve with conditions/deny/table the Conditional Use Application for a deviation from the maximum front yard building setback of 35' within the West Pike Street Overlay District in accordance with §350-49 F.(1(a)[1][b] to allow for a front yard setback of 42.2 feet as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022.

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

- ii. Call for a motion approve/approve with conditions/deny/table the Conditional Use Application for a deviation from the prohibition of construction within 50 feet from the top of the bank of a watercourse within the West Pike Street Overlay District in accordance with §350-49 F.(1)(a)[4] to allow for construction within 50 feet of the unnamed tributary to Chartiers Creek along the northern side of the property as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022..

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

- iii. Call for a motion to approve/approve with conditions/deny/table the Conditional Use Application for a deviation from the minimum building height of 30 feet within the West Pike Street Overlay District in accordance with §350-49 F.(1)(e) to allow for a building height of 26 feet as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022.

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

- iv. Call for a motion to approve/approve with conditions/deny/table the Conditional Use Application for a deviation from the requirement that parking be behind the front building line within the West Pike Street Overlay District in accordance with Chartiers Township Ordinance No. 349, Section 5, Chapter 350 Part E (2)(b) to allow for parking in front of the building as recommended by the Chartiers Township Planning Commission at their meeting of September 20, 2022..

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

- 4. Call for a motion to approve/approve with conditions/deny/table the subdivision and land development application of Sheetz Inc. for construction of a convenience store with fuel sales at 640 and 660 West Pike Street conditional upon satisfaction of the outstanding items in the Township Engineer’s letters dated October 14, 2022, that variances are granted for the lot width of Parcel B and the 25’ buffer requirement adjoining a residential area and that the sidewalk be required to be extended to the property line if it becomes reasonable to do so in the future as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2022.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of September 13, 2022 and September 27, 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 award the bid in the amount of \$70,500.00 for the 2022 CCTV Inspection project to Robinson Pipe Cleaning of Pittsburgh, PA as recommended by the Township Engineer in her letter dated October XX, 2022 and in accordance with the public bid opening of October 13, 2022.

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

2. Call for a motion to award the bid for the MS4 Pollutant Reduction Plan Firehouse Streambank Stabilization project in the amount of \$ _____ to _____ of _____ as recommended by the Township Engineer in his letter dated October XX, 2022 and the Township Solicitor, waiving all informal irregularities in accordance with the public bid opening October 11, 2022

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

3. Call for a motion to make an offer of employment for the position of Laborer in the Chartiers Township Public Works Department to _____ conditional upon satisfactorily completing a pre-employment drug screening, DMV and credit check.

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

NEW BUSINESS:

1. Call for a motion to appoint Kathy Jo Miles to the Friends of the Parks Board, to fill the unseated vacancy, for a 2 year term until the first Monday in January, 2024

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

2. Call to authorize advertising of the Conditional Use Hearing for Avant Holdings LLC for Business Office in the C-1 Zoning District at 600 North Main Street, Houston, PA at the Regular rescheduled meeting of the Board of Supervisors, previously advertised for November 9, 2022 at 5:00 pm.

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

3. Call to authorize advertising of the Conditional Use Hearing for Sheri Donas to conduct a Home-Based Business: Child Care Facility in an R-2 Zoning District at 781 McClane Farm Road at the Regular November 22, 2022 meeting of the Board of Supervisors at 5:00 pm.

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

4. 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
 - c. CCTV

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 3rd storm / emergency follow-up

6. Meddings Road water line extension request

7. Township refuse collection / Recycling
8. Arthur Road Sewer tap ins
9. LSA Grant Next Steps
10. Intergovernmental Cooperation Paving

PUBLIC COMMENT

ADJOURN

Time: _____