

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 13, 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 immediately prior to this meeting from _____ to ____pm to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

1. Call for a motion to reject the Recycling and Solid Waste Collection bid from Triple H Disposal, LLC as a non-responsive bid as it was deficient in lacking the required bid bond and the rate provided was in the incorrect format.

Motion _____ Second _____

Vote: Kolovich _____ Wise _____ Friend _____

Motion Carried _____

2. Call for a motion to approve (Choose One):
 - a. Reject All bids and rebid a one (1) and a three (3) year recycling option.
 - b. Bid Alternative 1 to _____ for a one (1) year recycling Contract at a rate of \$ _____ residential unit/year for 2023 in accordance with the public bid opening of December 9, 2022
 - c. Bid Alternative 2 to _____ for a three (3) year recycling Contract at the following rates: 2023: \$ _____, 2024: \$ _____ and 2025: \$ _____ per residential unit/year in accordance with the public bid opening of December 9, 2022
 - d. Bid Alternative 3 to _____ for a three (3) year recycling and two (2) year Solid Waste Collection Contract (beginning in 2024) at the following rates: 2023: \$ _____; 2024: \$ _____ and 2025 \$ _____ per residential unit/year in accordance with the public bid opening of December 9, 2022

- e. Bid Alternative 4 to _____ for a one (1) year recycling and two (2) year Automated Recycling and Solid Waste Collection Contract (beginning in 2024) at the following rates: 2023: \$ _____, 2024: \$ _____ and 2025: \$ _____ per residential unit/year in accordance with the public bid opening of December 9, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

DEVELOPERS TIME

- 1. Call for a motion to approve the modification request from the requirements of §305-27 B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring a plan shall be drawn at a scale of not less than one inch equals 50 feet for the Revised Nickovich Plan of Lots No. 2 Minor Subdivision.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
- 2. Call for a motion to approve/deny/approve with conditions the Revised Nickovich Plan No. 2 Minor Subdivision, conditional upon satisfaction of the outstanding items in the Township Engineer’s letter dated December 12, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
- 3. Call for a motion to approve the modification request from the requirements of §305-27 B (1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring a plan shall be drawn at a scale of not less than one inch equals 50 feet for the Perryman Lot Consolidation Plan Minor Subdivision.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
- 4. Call for a motion to approve/deny/approve with conditions the Perryman Lot Consolidation Minor Subdivision, conditional upon satisfaction of the outstanding items in the Township Engineer’s letter dated December 12, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

5. Call for a motion to approve the financial security release for Arden Farms Phase VI in the amount of \$78,787.50 for completed/accepted improvements as recommended by the Township Engineer in his letter dated December 7, 2022.

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

6. Public Hearing – 58 Kings Road, Scarmazzi Townhomes Conditional Use
7. Call for a motion to approve/deny/approve with conditions the Scarmazzi Homes Conditional Use Application for Townhomes in the R2 Zoning District for 58 Kings Road (170-015-00-00-0010-00) as recommended by the Chartiers Township Planning Commission at their meeting of November 15, 2022.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Budget Meetings of November 1, 2022, November 9, 2022 and November 15, 2022 as well as the Regular meetings of November 8, 2022 and the regular November 22, 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 approve/deny/approve with conditions/table the Conditional Use Application of Sheri Donas for a Home Occupation: Child Care Facility in the R-2 Zoning District for 781 McClane Farm Road (170-014-01-00-0008-00) in accordance with Section 350-51 F. 19.r. of the Chartiers Township Code of Ordinances Zoning, as recommended by the Chartiers Township Planning Commission at their meeting of October 18, 2022.

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

2. Public Hearing – Liquor License transfer request 1395 Henderson Ave

3. Call for a motion to approve/deny/approve with conditions the request from GrahamBoys, LLC for the transfer of a Restaurant Liquor License (R-6237) from Wheeler Inn, Inc of 2 Cedar Grove Road, Cross Creek Township, Avella, PA 15312 to 1395 Henderson Avenue, Washington, PA 15301 ad adopt Resolution R-19-22, accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

4. Call for a motion to adopt Resolution R-20-2022 and establish the 2023 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

5. Call for a motion to adopt the 2023 Chartiers Township Final Budget and approve Resolution R-21-2022 accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to make an offer of employment to Erica Bandi for the position of Sewer Clerk/Community Development Coordinator and amend Resolution R-2-22 accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

2. Call for a motion to approve the agreement by and between Chartiers Township and the Chartiers Police Department Wage and Policy Committee for 2023-2025 in a form acceptable to the Township Labor Counsel.
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. 2022 Sewer Rehab
 - a. Contract A: Excavation
 - b. Contract B: Lining
 - c. CCTV

2. Barnickel and Country Club
Call for a motion to approve the quote for Geotechnical Investigative Services for the Barnickel and Country Club Relocation project to ACA Engineering, Inc. in the amount of \$8,815.50 as recommended by the Project Engineer in his letter dated December 12, 2022.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

3. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Multi-Municipal 537

4. May 3rd storm / emergency follow-up

5. Laurel Ave Improvement Request

6. Girls Softball Requests
 - a. Meeting Room Use
 - b. Complementary Community Center Use

7. Alternative Office Hours Continuation Consideration

PUBLIC COMMENT

ADJOURN

Time: _____