

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 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 session immediately prior to this meeting from _____ to ____pm to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to accept /table the acceptance of the Piatt Estates Public Improvements Conditional upon Satisfaction of the outstanding items in the Township Engineer's Letter dated January 5, 2023, including the maintenance bond and complete As-builts, and adopt Resolution R-4-2023 accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

2. Call for a motion to approve the financial security release request from Piatt Estates .for the Allison Hollow Road Road Use Maintenance Agreement in the amount of \$32,725.00 plus interest earned for a total of \$34,930.84 as recommended by the Alternate Township Engineer in his letter dated January 20, 2023.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

3. Call for a motion to approve the financial security reduction No. 12 from Piatt Estates .for the Piatt Estates Land Development Phs 1-4 in the amount of \$50,000.00, thereby releasing \$219,008.40 for completed improvements, making the balance held to ensure the satisfactory completion of outstanding improvements as recommended by the Alternate Township Engineer in his letter dated January 20, 2023.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

4. Call for a motion to approve the financial security release for Arden Farms Phase VI in the amount of \$78,787.50 for completed improvements conditional upon receipt of the maintenance security as recommended by the Alternate Township Engineer in his letter dated December 7, 2023.

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

5. Call for a motion to approve the financial security reduction for Arden Farms Phase IV in the amount of \$XX,XXX.XX for completed improvements as recommended by the Alternate Township Engineer in his letter dated January XX, 2023.

6. Call for a motion to reapprove Belmont Park Subdivision and Land Development for recording purposes only, subject to the original terms and conditions of approval dated September 29, 2021.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of December 13, 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 make an offer of employment to Noah Lazek for the Position of Patrolman in the Chartiers Township Police Department as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to make an offer of employment to Dante Cecchine for the Position of Patrolman in the Chartiers Township Police Department as recommended by the Chief of Police and Township Manager.

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

3. Call for a motion to approve Pay Application No. 2 from Stewart Excavating, LLC to Canton Township in the amount of \$76,500.00 for Chartiers Township's portion of the Mulberry Bridge Replacement as recommended by the Project Engineer in his letter dated January 5, 2023.

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

NEW BUSINESS:

1. Call for a motion to prohibit hunting on Township property, including Arnold Park and adopt Resolution R-5-2023 accordingly.

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

2. 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. 2023 Road Program
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Multi-Municipal 537

5. Regent Street back up follow up:
Call for a motion to adopt a backwater valve policy and adopt Resolution R-6-2023 accordingly.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

6. LSA Grant Next Steps
 - a. Call for a motion to authorize the purchase of a prefabricated restroom for Allison Parkette from CXT via State Contract No. 0141-01 in the amount of \$123,850.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

7. Fire Department Requests for consideration
 - a) Annual Report
 - b) Tax Relief Consideration
 - c) Adopt a hydrant

8. Insurance Renewal

9. Spring Clean Up/Municipal Complex Refuse Collection
 - a. Call for a motion to authorize the Township Manager to seek quotes for Spring Clean Up for the week of May 15-19.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
 - b. Call for a motion to authorize the Township Manager to seek quotes for refuse collection for Township owned properties.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

10. Records Management Day

11. Yoga Instructor

12. Community Day

13. LGA Municipal Intern Program

14. Recognize Sgt. Anthony Popeck

PUBLIC COMMENT

ADJOURN

Time: _____