

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 25, 2022  
5:00 p.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 \_\_pm to \_\_\_\_\_pm to discuss contract negotiations, personnel, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to reapprove the Diesel Property Plan 2 Minor Subdivision for recording purposes only, subject to the original terms and conditions of approval dated July 27, 2021.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
2. Call for a motion to approve the Improvement Construction Agreement between Chartiers Township and Scarmazzi Belmont, LLC, to ensure the construction of the required improvements for Phases 1 & 2 of the Belmont Park Planned Residential Development, prior to plan recording as permitted by the MPC.  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_
  
3. Call for a motion to approve the Development Agreement between Chartiers Township and Perryman Company, for the construction of the Perryman Site Plan No. 1 on S Johnson Road, and adopt Resolution R-3-2022  
Motion\_\_\_\_\_Second\_\_\_\_\_
- Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_
- Motion Carried\_\_\_\_\_

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes the meeting of December 21, 2021, 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. Public Hearing – Comprehensive Plan
2. Call for a motion to approve the 2020 Chartiers Township Comprehensive Plan Update as recommended by the Chartiers Township Planning Commission at their meeting of November 16, 2021 and in accordance with the public hearing of January 25, 2022 and adopt Resolution R-4-2022, accordingly

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_

Motion Carried\_\_\_\_\_

3. Call For A Motion To Appoint Beverly Small To The Friends Of The Park Board To Fill The Balance Of The Useated One (1) Year Term Until The First Monday In January 2023

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_

Motion Carried\_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to refund the following Community Center Rental fee due to the COVID-19 Pandemic, as it is contrary to standard policy: \$95 – Kathryn Lazzari

Motion\_\_\_\_\_Second\_\_\_\_\_

Vote: Kolovich\_\_\_\_\_ Wise\_\_\_\_\_Friend\_\_\_\_\_

Motion Carried\_\_\_\_\_

2. Call for a motion approve the purchase and installation of a plow and spreader on the Ford F350 from Push B Pull of Pittsburgh, PA in the amount of \$13,843.00 as recommended by the Township Manager and Director of Public Works.

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. 2021 Sewer Rehab
2. 2022 Road Program/Road Tour
3. Barnickel and Country Club
4. Mulberry Bridge
5. Regent St. Smoke Test follow up
6. North Main St., Houston Stormwater damage
7. Arden Pump Station
8. Arden Mines Sewer Project
9. Chartiers Run Traffic Study Request
10. Union Township UCC Board Request
11. Earth Day Clean Up
12. 2022 Spring Clean Up
13. Public Works Items
  - a. Smooth Bucket Repair/Replacement
  - b. Loader bucket scale
14. Chartiers Houston Girls Softball Room Request

*Call for a motion to approve the Chartiers-Houston Girls Softball use of the meeting room for their monthly meetings in February and March as well as November -December 2022 on the Third Sunday of the month from 6-8pm.*

*Motion\_\_\_\_\_Second\_\_\_\_\_*

*Vote: Kolovich\_\_\_\_\_Wise\_\_\_\_\_Friend\_\_\_\_\_*

*Motion Carried\_\_\_\_\_*

15. 2021 Year in Review and Planning Commission Annual Report

**PUBLIC COMMENT**

**PRESENTATIONS**

**ADJOURN**

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