

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
January 3, 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 Session on Thursday, December 30, 2021 from 9:00 am to 12:00 pm to discuss personnel matters and contract negotiations, immediately prior to this meeting from \_\_\_\_\_pm to \_\_\_\_\_pm to receive information, discuss contract negotiations, personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME:**

1. Call for a motion to approve financial security reduction request No. 5 for Arabian Meadows Phase 2, which would reduce the performance security held by Washington Financial Bank from \$\_\_\_\_,\_\_\_\_.\_\_\_\_ to \$\_\_\_\_,\_\_\_\_.\_\_\_\_, representing a reduction for completed improvements in the amount of \$\_\_\_\_,\_\_\_\_.\_\_\_\_, as recommended by the Township Engineer in her letter dated December \_\_, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning Director  
Chief of Police  
Public Works Director  
Parks and Recreation Director

Township Engineer  
Township Solicitor  
Code Enforcement  
Fire Department  
Treasurer

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Kiehl

**OLD BUSINESS:**

1. Call for a motion to establish a stop condition at the following intersections:

Birch at Spruce;  
 Spruce at Birch  
 Ash at Birch;  
 Woodlawn at Spruce

and authorize the erection of stop signs thereon as recommended by the Township Traffic Engineer and Chief of Police in their letters dated December 14, 2021 and November 11, 2021, respectively and adopt Ordinance No. 397 accordingly:

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

2. Call for a motion to establish a stop condition at the trolley track crossing on Museum Road and the erection of stop signs thereon as recommended by the Township Traffic Engineer in his letter dated November 19, 2021 and adopt Ordinance No. 398 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**NEW BUSINESS**

1. Call for a motion to make an offer of Employment to Scott Carlson for the position of Laborer in the Public Works Department conditional upon pre-employment drug screening and DMV check as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

2. Call for a motion to approve the Standard Form Sewage Holding Tank Agreement with Jin Xiu Gao & Yi Shaung Xue for 303 Western Avenue, conditional up receipt of required escrow.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 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: Friend \_\_\_\_\_ Kolovich \_\_\_\_\_ Wise \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2020 Road Program Contract C: Museum Road
2. 2021 Sewer Rehab
3. Barnickel and Country Club Intersection
4. Mulberry Bridget
5. North Main St. Stormwater repair
6. Regent St. Smoke Test follow up
7. Arden Pump Station
8. Arden Mines Sewer Project
9. PSATS
10. 2021 Year in Review

**PUBLIC COMMENT**

**ADJOURNMENT**

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