

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 13, 2024
6:00p.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, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/approve with conditions the Ed Ryan Estates Amended Plan of Lots 2nd conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated January 9, 2024 and the Township Planning Department's letter dated February 6, 2024 as recommended by the Chartiers Township Planning Commission at their meeting of January 16, 2024.

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

2. Call for a motion to approve/deny/approve with conditions/table the Quarture Property Major Modification Revised Plan Application conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated February, 6, 2024 and the Township Planning Department's letter dated February 6, 2024.

Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
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. Wise
Mr. Shober
Mrs. Kolovich

OLD BUSINESS:

1. Call for a motion to appoint Daryl Heiser as an Alternate on the Zoning Hearing Board for a two (2) year term to fill the unexpired term of Scott Moore until the first Monday in January 2026.

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

2. Call for a motion to appoint Fred Rockage to the Vacancy Board for a term of one (1) year, until the first Monday in January 2025 to fill the vacancy of Bill Kiehl created by the incompatible office of auditor pursuant to the Second Class Code.

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

3. Call for a motion to appoint Harry Hritsko to the UCC Appeals Board to fill the vacancy of Harlan Shober created by the incompatible office pursuant to the Uniform Construction Code.

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

4. Call for a motion to approve Pay Application No. 2. from State Pipe Services, Inc. in the amount of \$9,039.90 for the 2023 CCTV Contract as recommended by the Township Engineer in his letter dated January 30, 2024.

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

5. Call for a motion to approve Pay Application No. 1 (FINAL). from Jet Jack, Inc. in the amount of \$64,266.00 for the 2023 Manhole to Manhole Sewer Lining Contract conditional upon receipt of the bond and test results as recommended by the Township Engineer in his letter dated February 9, 2024.

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

6. Call for a motion to authorize the advertisement of Ordinance No. 408 amending the Chartiers Township Code of Ordinances, Road Openings for consideration at the February 27, 2024 meeting.

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

7. Call for a motion to authorize the advertisement of bids for the 2024 Road Paving Program as follows:

Contract A: Mill and Pave

McClane(lane): Allison Hollow to 668
McClane(lane): 626 to 604
4th Street (lane): W. Grant to Hickory Alley
Ash: Birch to Hickory Lane
Birch: Ash to Spruce
Spruce: new road to Terminus
Woodlawn: Spruce to Hickory Lane
Allison Ave: Front to Hart

Add Alternate 1

Wylie: N. Main Street to N. Cherry

Contract B: Base Stabilization

White Tail: McClane to Terminus
Gormley: Barnickel to Vogliano

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

NEW BUSINESS:

1. Call for a motion to approve the quote from Motorola for the purchase of V-700 Body Cams for the Chartiers Township Police Department in the amount of \$95985.00 via Sole Source National Purchasing Contract # 010720-WCH as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab
2. Road Inventory/2024 Road Program
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537 Draft Presentation
5. Piatt Estates Punch List Status
6. Public Works Projects
 - a. Thadd Alley Drainage
 - b. Allison Park Parking Lot
 - c. Gormley Drainage
 - d. Whitetail drainage and widening
 - e. Road Program storm drains
 - f. Welsh Road Storm pipe replacement
7. Road Opening Ordinance Amendment
8. Veronica Drive Sewer Extension
9. DCNR Grant Opportunities
10. Mini Excavator/Trailer
Call for a motion to approve the quote from Murphy's for a Kubota Mini Excavator via Costars Contract No. 4400028112 as recommended by the Township Manager and Director of Public Works.
Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____
11. Arden Mines Slide
12. Spring Clean Up

PUBLIC COMMENT

ADJOURN

Time: _____