

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 14, 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

Swearing in of new Police Officers:

Noah Lazek
Dante Checchine

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 February 10, 2023, including receipt of the complete As-builts for all phases and conditional upon the developer shall be responsible for any damages or deterioration of the inlets and/or damages to public works equipment while performing winter maintenance while the maintenance bond is in effect, and adopt Resolution R-4-2023 accordingly.

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

2. Call for a motion to enter into a Developer's Agreement with Perryman Inc. for the Perryman Land Development project located at West Pike Street, conditional upon receipt of the required financial security.

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

3. Call for a motion to approve/approve with conditions/deny/table the Kings Run Minor Subdivision Plan in accordance with the Alternate Township Engineer's letter dated January 26, 2023 as recommended by the Alternate Township Engineer and Director of Engineering and Planning.

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

4. Call for a motion to approve/approve with conditions/deny/table the Kings Run Subdivision and Land Development Plan conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated January 13, 2023 as recommended by Chartiers Township Planning Commission at their meeting of January 17, 2023

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

5. Call for a motion to approve/approve with conditions/deny/table the Kane Industrial Park Land Development Plan conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated January 12, 2023 as recommended by the Chartiers Township Planning Commission at their meeting of January 17, 2023.

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

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Call for a motion to ratify the application for a Local Government Academy Intern for a Road Condition Inventory and MS4 Database and GIS Mapping Project as recommended by the Township Manager and Director of Engineering and Planning.

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

2. Call for a motion to approve/table the quote for Spring Clean Up 2023 to Waste Management of Moon Township, PA in the amount of \$15,723.40 as recommended by the Township Manager.

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

3. Call for a motion to approve the quote for monthly refuse collection for Township properties to Republic Waste of Imperial, PA in the amount of \$270.00 per month as recommended by the Township Manager.

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

4. Call for a motion to approve Pay Application No. 2. (FINAL) to Soli Construction for Contract A, Excavation of the 2022 Sewer Rehab Project in the amount of \$87,218.00 as recommended by the Alternate Township Engineer in the Pay Application dated February 09, 2023.

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

5. Call for a motion to ratify the Insurance Renewal from EMC Insurance in the amount of \$58,131.00 as recommended by the Township's Insurance Agency, Simonin Insurance.

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

NEW BUSINESS:

1. Call for a motion to approve the Backwater Valve installation and agreement for 627 Regent Street in accordance with the Township's Backwater Valve Policy, Resolution R-6-2023.

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

2. Call for a motion to approve the proposal from Zambelli Fireworks for Community Day Fireworks in the amount of \$9,400.00 as recommended by the Township Manager.

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. CCTV

2. 2023 Road Program
Call for a motion to authorize the Township Engineer to prepare the bid specifications for the 2023 Road Paving Program.

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

3. Barnickel and Country Club

4. WEWJA Items

- a. Arden Pump Station
b. Arden Mines Sewage Project
c. WEWJA 537
i. Call for a motion to authorize the Township Manager and Director Engineering and Planning to seek Proposals for a 537 Plan update for the WEWJA Service Area.

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

5. Police Evidence Room

6. Regent Street: Backwater valve installation

7. LSA Grant: Next Steps

- 8. PRP Project
- 9. Multi-municipal paving group
- 10. County Election Polling Place Requests
- 11. Swiftcall for Baseball Sign Ups
Call for a motion to approve/deny the request from the Chartiers-Houston Youth Baseball Association (CHAA) to have a Swiftcall done to announce Youth Baseball sign up dates.

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

PUBLIC COMMENT

ADJOURN

Time: _____