

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 22, 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 immediately prior to this meeting from \_\_pm to \_\_\_\_pm to discuss contract negotiations, personnel, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Sheetz Sketch Plan Presentation
  
2. Call for a motion to approve/deny the waiver request of Dr. Minaxi Patel from the requirements of §305-39 of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the sanitary sewer service extension be extended from boundary to boundary across the entire parcel for an unaddressed Wylie Avenue property known as Washington County Parcel ID 170-006-04-03-0002-00.

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

3. Call for a motion to approve the Sewage Facilities Planning Module for Ed Ryan Estates as recommended by the Township Engineer in her letter dated February XX, 2022 and adopt Resolution R-X -22 accordingly.

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

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Reorganization Meeting and Regular meeting of January 3, 2022 and the regular meeting of January 25, 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 approve Pay Application No. 2 (FINAL) for Contract B of the 2021 Sanitary Sewer Repair Contract to Insight Pipe, LLC in the amount of \$4,461.87 as recommended by the Township Engineer in the Pay Application dated February 16, 2022.

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

2. Call for a motion ratify the three-year agreement by and between Chartiers Township and the Teamsters Local 205, retroactive to January 1, 2022.

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

**NEW BUSINESS:**

1. Call for a motion to ratify the three-year agreement WGL for natural gas service to all Township building.

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

2. Call for a motion to ratify the agreement with the Pennsylvania Department of Human Services for the Low-Income Household Water Assistance Program (“LIHWAP”) to allow qualifying Township residents to apply for and have the Department pay past due sewage bills.

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. Sewer Rehab
  - a. 2021 closeout
  - b. 2022 planning
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
10. Earth Day Clean Up
11. 2022 Salt Order
12. LSA Grant Next Steps
13. Trolley Museum Statewide LSA Grant Request
14. CTCC Repairs/Upgrades

15. 2022 Polling Location requests
16. Spring Electronics Recycling  
*Call for a motion to authorize an electronics Recycling day for Chartiers Township Residents only on Monday, \_\_\_\_\_ from \_  
\_\_\_\_\_pm to \_\_\_\_\_pm.*
17. Allison Hollow Slide
18. December 2021 Interim Financials

**PUBLIC COMMENT**

**PRESENTATIONS**

**ADJOURN**

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