

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 28, 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

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 the corrected As-builts, raising of the remaining 2 monuments and receipt of an Escrow in the amount of \$30,000 to cover the material costs for inlet repairs, any unused balance of which will be returned to the developer, and adopt Resolution R-4-2023 accordingly.

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

2. Call for a motion to release the maintenance financial for Arabian Meadows, conditional upon receipt of a replacement eighteen month maintenance financial security in the amount of \$129,809.74 in accordance with the Road Use Maintenance Agreement dated May 10, 2022.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Reorganization Meeting of January 3, 2023 and the Regular meetings of January 10, 2023 and January 24, 2023, 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 Change order No. 1 for the Firehouse Stream Restoration Project in the amount of \$1,700.00 for additional Log Vane Installation as recommended by the Alternate Township Engineer in the Change Order Dated February 20, 2023.

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

2. Call for a motion approve Pay Application No. 1 to C. Crump Inc. for the Firehouse Stream Restoration Project in the amount of \$122,626.00 as recommended by the Alternate Township Engineer in the Pay Application dated February 20, 2023.

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

NEW BUSINESS:

1. Call for a motion to approve the disposition of certain records in accordance with PA Municipal Records Retention Act and adopt Resolution R-7-2023, accordingly.

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

2. 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

3. Barnickel and Country Club

4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Multi-Municipal 537

5. Regent Street back up follow up:
Call for a motion to award the quote for a backwater valve at 627 Regent Street to _____ of _____ in the amount of \$_____
_____ as recommended by the Township Manager, Director of Public Works and Director of Engineering and Planning.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

6. LSA Grant Next Steps
Call for a motion to authorize the Township Engineer to prepare specifications for utilities and foundation work for the Allison Parkette Restroom project.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

7. Salt Order 2023-2024
Call for a motion to authorize the Township Manager to place an order for _____ tons of salt for the 2023-2024 Rock Salt bid via CoStar as recommended by the Township Manager and Director of Public Works

8. 4th Quarter 2022 Interim Financials

PUBLIC COMMENT

ADJOURN

Time: _____