

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 12, 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 Piatt Estates Amended Subdivision conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated March 7, 2024.

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

Mr. Wise
Mr. Shober
Mrs. Kolovich

OLD BUSINESS:

1. Call for a motion to award the Base Bid for Contract A of the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$348,709.60 in accordance with the public bid opening of March 5, 2024 and as recommended by the Township Engineer in his letter dated March 5, 2024.

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

2. : Call for a motion to award/reject Contract A, Add Alternate 1 for the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$43,488.75 in accordance with the public bid opening of March 5, 2024 and as recommended by the Township Engineer in his letter dated March 5, 2024.

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

3. Call for a motion to award the Base Bid for Contract B of the 2024 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$143,924.00 in accordance with the public bid opening of March 5, 2024 and as recommended by the Township Engineer in his letter dated March 5, 2024.

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

NEW BUSINESS:

1. Call for a motion to approve the quote from DQE Communication for fiber high speed internet at a rate of \$359.00 per month for 36 months to accommodate the Motorola speed requirements as recommended by the Township and Chief of Police

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

2. Call for a motion to approve the updated Chartiers Township Emergency Operations Plan as recommended by the Emergency Management Committee and adopt Resolution R-4-2024 accordingly.

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

3. 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. 2024 Sewer Rehab
2. 2024 Road Program
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537
5. Piatt Estates Punch List Status
6. Thadd Alley Drainage
7. Ballfields / CHSD Agreement
8. DCNR Grant Opportunities
9. Ancillary Employee Benefits Review
Call for a motion to approve the proposal for ancillary employee benefits to Standard Insurance Company at a monthly rate of \$1,716.00, representing a 40% savings as recommended by the Township Manager.
Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____
9. Speeding / Traffic Calming
10. Stop Sign Review
 - a. Arabian Meadows
 - b. Summit Circle
11. Agricultural Security Area
12. Fire Department Insurance Billing

ADJOURN

Time: _____