

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

March 22, 2022

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 on Friday, March 11, 2022 from 7:05 am until 7:50 am to discuss personnel matters and immediately prior to this meeting from ___pm to ____pm to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Public Hearing for the Legacy Baptist Church Conditional Use Application

2. Call for a motion to approve/deny/table the Legacy Baptist Church conditional use application, as submitted, for the previously approved Legacy Baptist Church Land Development Plan located at 530 West Pike Street (also known as Washington County Parcel ID 170-017-05-03-0009-00), subject to the terms and conditions of the Township Planning Department review letter dated February 10, 2022. Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of February 8, 2022 and February 22, 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 award Contract A of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA in the amount of \$217,702.25 in accordance with the public bid opening of March 17, 2022 and as recommended by the Township Engineer in his letter dated March 18, 2022
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____ Motion
Carried _____

2. . Call for a motion to award/reject Contract A-Add Alternates of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA in the amount of \$96,798.50 in accordance with the public bid opening of March 17, 2022 and as recommended by the Township Engineer in his letter dated March 18, 2022
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____ Motion
Carried _____

3. Call for a motion to award Contract B of the 2022 Road Paving Program to Morgan Excavating, LP of Charleroi, PA in the amount of \$208,851.00 in accordance with the public bid opening of March 17, 2022 and as recommended by the Township Engineer in his letter dated March 18, 2022
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____ Motion
Carried _____

4. Call for a motion to award Contract C of the 2022 Road Paving Program to Youngblood Paving, Inc. of Wampum, PA in the amount of \$163,962.50 in accordance with the public bid opening of March 17, 2022 and as recommended by the Township Engineer in his letter dated March 18, 2022
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____ Motion
Carried _____

5. Call for a motion to award the North Main Street Storm Pipe Replacement Project to J. Stewart Excavating of Canonsburg, PA in the amount of \$67,550.00 in accordance with the public bid opening of March 17, 2022 and as recommended by the Township Engineer in her letter dated March 18, 2022

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

NEW BUSINESS:

1. Call for a motion to accept the resignation of Sergeant Harold Miller effective April 17, 2022.

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

2. Call for a motion to make an offer of employment to Jackson Bucy for the position of Patrolman in the Chartiers Township Police Department, conditional upon the pre-employment drug screening, background and credit check and psychological evaluation as recommended by the Chief of Police and 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. Sewer Rehab
 - a. 2021 closeout
 - b. 2022 planning
2. 2022 Road Program
3. Barnickel and Country Club
4. North Main St., Houston Stormwater damage

5. LSA Grant Next Steps

6. CTCC Repairs/Upgrades

7. Summer Laborers

Call for a motion to authorize the Township Manager to advertise for temporary Summer Laborers in the Public Works Department.

Motion _____

Second _____

Vote: Kolovich _____

Wise _____ Friend _____

Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____