

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 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 on Tuesday March 21, 2023 from 5:00pm to 6:20 pm to discuss personnel and real property matters and immediately prior to this meeting from _____ to _____pm to discuss personnel and litigation matters.

VISITORS TIME

1. Call for a motion to adopt a Proclamation recognizing the students from the Washington County Career and Technology Center for their exemplary work on the construction of a firearms storage and evidence room.

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

2. Recognition of the WCATC Students and Teacher and presentation of the Proclamation

DEVELOPERS TIME

1. Call for a motion to approve the Developer's Agreement with Zachary Kane for the Kane Industrial Park conditional upon receipt of the applicable financial security.

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 14, 2023 and February 28, 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 the resolution authorizing the Incident Commander to order emergency evacuations for applicable emergencies and adopt Resolution R-8-2023, accordingly.

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

2. Call for a motion approve the amended Emergency Operations Plan as recommended by the Emergency Operations Committee and adopt Resolution R-9-2023, accordingly.

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

3. Call for a motion to make an offer of employment for the temporary position of Summer Playground Director to returning Director April Little at a rate of _____.

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

4. Call for a motion to authorize the Township Manager to advertise for temporary summer playground employees.

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

5. Call for a motion to approve the proposal for the WEWJA Service Area Act 537 Plan to Harshman CE Group in the amount of \$68,250.00 in accordance with their quote dated March 23, 2023.

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

NEW BUSINESS:

1. Call for a motion to authorize the Township Manager to advertise Request for Proposals for the operation of the Chartiers Township Community Center.

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

2. Call for a motion to make an offer of employment for the part-time, temporary position of Community Center Facilitator to _____ at a rate of _____, and amend R-1-2023 accordingly.

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
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:
6. LSA Grant Next Steps
7. Statewide LSA Grant Trolley Museum Award & Next Steps
8. LGA Intern
9. Request to post the bills to be paid online with agenda
10. PSATS Resolutions

11. Alternate Office Hours

PUBLIC COMMENT

ADJOURN

Time: _____