

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
March 8, 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 personnel, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME:

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. Friend
Mrs. Kolovich
Mr. Wise

OLD BUSINESS:

1. Call for a motion to authorize the Township Manager to place the 2022-2023 season salt order through Co-Stars for 1,100 tons of salt as recommended by the Township Manager and Director of Public Works.

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

2. Call for a motion to apply for a Statewide LSA grant in the amount of \$ _____
_____ for the Arden Mines Sanitary Sewer Project and adopt resolution R-8-2022 accordingly.

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

- 3. Call for a motion to enter into a cooperation agreement with the Pennsylvania Trolley Museum for a \$1 Million LSA Statewide Grant for the Welcome Center for grant application, administration and liability.

Motion_____Second_____

Vote: Friend_____ Kolovich_____ Wise_____

Motion Carried_____

- 4. Call for a motion to apply for a Statewide LSA grant on behalf of the Pennsylvania Trolley Museum for their Welcome and Education Center and adopt Resolution R-9-2022 accordingly.

Motion_____Second_____

Vote: Friend_____ Kolovich_____ Wise_____

Motion Carried_____

- 5. Call for a motion to approve Pay Application No. 2 (FINAL)to State Pipe Services Inc., for the 2021 CCTV Inspection Contract in the amount of \$XX,XXX.XX as recommended by the Township Engineer in his letter dated [DATE].

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

NEW BUSINESS

- 1. Call for a motion to ratify the quote from A+ Doorman in the amount of \$9,075.00 for replacement of the Police Department door and entrance as recommended by the Township Manager and Director of Public Works.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 2. Call for a motion to approve the disposition of records in accordance with the Pennsylvania Municipal Records Retention Manual and approve resolution R-7-2022 accordingly.

Motion_____Second_____

Vote: Kolovich_____ Wise_____ Friend_____

Motion Carried_____

- 3. Call for a motion to make an offer of employment to Brian Perry for the position of Parks and Recreation Director at an annual prorated salary of \$48,000 and other compensation and benefits consistent with the offer letter dated March 8, 2022 and Resolution R-1-2022, conditional on pre-employment drug screening.

Motion_____Second_____

Vote: Friend_____ Kolovich_____ Wise_____

Motion Carried_____

4. Call for a motion to approve the easement agreement with Sunoco Pipeline L.P. for a 0.01 acre permanent easement adjacent to existing permanent easement on parcel 170-016-18+00-0045-00.

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

5. 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: Friend _____ Kolovich _____ Wise _____
Motion Carried _____

DISCUSSION ITEMS:

1. Sewer Rehab
 - a. 2021
 - b. 2022
2. 2022 Road Program
3. Barnickel and Country Club Intersection
4. North Main St. Stormwater repair
5. Arden Pump Station
6. Arden Mines Sewer Project
7. Chartiers Run Traffic Study
8. LSA Grant Next Steps
9. CTCC Repairs/Upgrades
10. April 26th Meeting/PSATS Conflict
11. Alternative Office Hours proposal

PUBLIC COMMENT

ADJOURNMENT

Time: _____