

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 11, 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

1. Call for a motion to approve the Proclamation commending and recognizing Patrol Officer Amanda Brewer for her heroic efforts on April 5, 2023.

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

2. Recognition of Officer Brewer and Presentation of Proclamation

DEVELOPERS TIME

1. Call for a motion to approve the Ed Ryan Estates Minor Subdivision Plan No. 1 for Lot 5, conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated April 7, 2023 as recommended by the Alternate Township Engineer and Director of Engineering and Planning.

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

2. Call for a motion to approve the Sewage Facilities Planning Module for the Kings Run Development as recommended by the Alternate Township Engineer in his letter Dated March 23, 2023 and adopt Resolution R-8-2023 accordingly.

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

- 3. Call for a motion to approve the modification request of James Roupe from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the James Roupe Minor Subdivision, as recommended by the and Township Engineer and Director of Engineering and Planning.

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

- 4. Call for a motion to approve the James Roupe Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer’s Letter dated April 4, 2023 as recommended by the Township Engineer and Director of Engineering and Planning.

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

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

- 1. Call for a motion to award the base bid for the Chartiers Township 2023 Road Paving Program to AJ Leberoni, Inc. of Plum, PA in the amount of \$515,330.96 as recommended by the Township Engineer in his letter dated April X, 2023 and in accordance with the public bid opening of April 6, 2023.

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

- a. Call for a motion to award/reject Add Alternate 1 for the Chartiers Township 2023 Road Paving Program to AJ Leberoni, Inc. of Plum, PA in the amount of \$138,286.80 as recommended by the Township Engineer in his letter dated April X, 2023 and in accordance with the public bid opening of April 6, 2023.

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

- b. Call for a motion to award/reject Add Alternate 2 for the Chartiers Township 2023 Road Paving Program to AJ Leberoni, Inc. of Plum, PA in the amount of \$102,078.06 as recommended by the Township Engineer in his letter dated April X, 2023 and in accordance with the public bid opening of April 6, 2023.

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

2. 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 \$25.00 per hour and amend Resolution R-1-2023 accordingly.

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

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

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

4. Call for a motion to approve Pay Application No. 1 from Robinson Pipe Cleaning Company for the 2022 CCTV in the amount of \$35,801.14 as recommended by the Alternate Township Engineer in the Pay Application dated April 5, 2023.

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

NEW BUSINESS:

1. Call for a motion to accept the retirement letter from Sgt. Charles Stevenson to enter the DROP plan effective April 1, 2023.

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

2. 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: 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 Act 537
5. Regent Street: Backwater valve installation
6. LSA Grant: Next Steps
7. Trolley Museum LSA Grant next steps
8. LGA Intern
9. Summer Playground
10. Clean Ups
 - a. Earth Day
 - b. Dream Small
11. Piatt Estates Inlet Update
12. Arnold Park Multi-Purpose Field
13. Canonsburg's Sportsmans Club Request for Regrind donation

PUBLIC COMMENT

ADJOURN

Time: _____