

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 25, 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 immediately prior to this meeting from \_\_\_\_\_ to \_\_\_pm to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the Improvement Construction Agreement with Hathorne Partners II, LLC for the Kings Run Development.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_

Motion Carried \_\_\_\_\_

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of March 14, 2023 and March 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 quote from Slusarczyk Excavating, LLC of Brownsville, PA in the amount of \$14,265.00 for the Allison Park Restroom utility and foundation project in accordance with the quote dated April 13, 2023.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Call for a motion to approve the Right of Entry Agreement with Eco Industries for core borings on 440 S. Country Barn Road for Barnickel Road realignment.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Call for a motion to make an offer of employment to \_\_\_\_\_ for the 2023 Local Government Academy Municipal Intern Program as recommended by the Township Manager and Director of Engineering and Planning.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. 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. 2023 Sewer Rehab
  - a. CCTV
  - b. 2023 Sewer Rehab next steps
  
2. 2023 Road Program
  - a. Contracted Program
  - b. Township work: Thadd Alley
  
3. Barnickel and Country Club
  
4. Regent Street Smoke Test/Backflow Valve
  
5. WEWJA Items

- a. Arden Pump Station
- b. Arden Mines Sewage Project
- c. WEWJA Area 537

6. LSA Grant Next Steps

7. LGA Intern

8. Clean Ups

- a. Earth Day
- b. Dream Small

9. Piatt Estates

- a. Inlet Update
- b. Punch List Status
- c. Stop Sign Ordinance

*Call for a motion to authorize the Township Manager to authorize an ordinance for then enforcement and erection of Stops Signs within the Piatt Estates Development as recommended by the Chief of Police and Township Manager.*

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

10. Arnold Park Multi-Purpose Field

11. Banquet facility/Barn Event Center Zoning Amendment

**PUBLIC COMMENT**

**ADJOURN**

Time: \_\_\_\_\_