

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**April 28, 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 immediately prior to this meeting from __pm to _____pm to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Quarture Western Avenue – Maxim Crane Equipment
2. Call for a motion to approve/deny/table the Iron Factory Gym Addition Land Development Plan Application, subject to the terms and conditions of the Township Planning Department review letter dated April 12, 2022, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated April 11, 2022, as recommended by the Planning Commission at their April 18, 2022 meeting.

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 8, 2022 and March 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 approve the promotion of Brian Hyde to Patrolman after the successful completion of his probationary period as recommended by the Chief of Police.

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. 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. Mulberry Bridge
Call for a motion to authorize the advertisement of bids for Mulberry Bridge Replacement Project as recommended by Canton Township.

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

6. LSA Grant Next Steps

7. Arabian Meadows RUMA amendment request
Call for a motion to approve/deny/table the Road Use Maintenance Agreement Amendment request from Arabian Meadows LLC to utilize Barnickel Str. And Bridle Lane for heavy/too wide loads.
Motion _____ Second _____
Vote: Friend _____ Kolovich _____ Wise _____
Motion Carried _____

8. Trailer for Mowers

8. Chartiers Run Traffic Study

PUBLIC COMMENT

ADJOURN

Time: _____