

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 23, 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 authorize the advertisement for the public hearing for the Quarture Rezoning request for a portion of 68 Putorti Lane from Residential R-2 to Industrial, I, as recommended by the Chartiers Township Planning Commission at their meeting of May 16, 2023 for June 13, 2023. .

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

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of April 11, 2023 and April 25, 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 certification and release for the 2023 CDBG Demolition program as required by the Redevelopment Authority of the County of Washington.

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

**NEW BUSINESS:**

1. Call for a motion to approve the deduct meter request from Perryman Company for 2045 West Pike Street, Building C as it will use a colling tower and quench tank in its operation .

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

2. 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
2. 2023 Road Program
  - a. Contracted Program
  - b. Township work: Thadd Alley
3. Barnickel and Country Club
4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Area 537
5. LSA Grant Next Steps
6. Clean Ups
  - a. Earth Day
  - b. Dream Small

- 7. Piatt Estates
  - a. Inlet Update
  - b. Punch List Status
  - c. Speed Sign Ordinance
  
- 8. Arnold Park Multi-Purpose Field
  
- 9. Banquet facility/Barn Event Center Zoning Amendments
  
- 10. Old Hickory Ridge School Bus Stop Ahead Sign
  
- 11. 598 Arthur Road Drainage Issue

**PUBLIC COMMENT**

**ADJOURN**

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