

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 13, 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

DEVELOPERS TIME

1. Call for a motion to approve the modification request from Angelo Quarture 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 Quarture Minor Subdivision Lot Consolidation Plan, as recommended by the Township Engineer and Director of Engineering and Planning
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

2. Call for a motion to the Quarture Minor Subdivision, Lot Consolidation Plan conditional upon the satisfaction of the outstanding items in the Township Engineer's letter dated June 12, 2023 as recommended by the Township Engineer and Director 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 adopt ordinance No. 401 establishing a maximum speed of 25 Miles Per Hour on the following Piatt Estates Roads: Piatt Estates Drive, Furlong Court, Garden Court, High Pointe Drive, Valley View Court and Manor Drive and adopt Ordinance No. 401.

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

2. Call for a motion to approve Pay Application No. 2 (FINAL) from C. Crump, Inc. in the amount of \$7,954.00 for the Firehouse Stream Restoration MS4, PRP Project, as recommended by the Alternate Township Engineer in his letter dated May 23, 2023.

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

3. Call for a motion to ratify the hiring of the following Summer Playground employees, conditional upon a negative drug screening and receipt of the appropriate background checks as recommended by the Township Manager:

- Theresa Luciolla: Director
- Lauren Lober, Lead
- Lisa Elliot: Lead
- Denise Mistick: Lead
- Haley Mruk: 2nd Year Counselor/Substitute Lead
- Susan Bayne: 2nd Year Counselor
- Madilyn Menzer: 1st Year Counselor
- Brody Havelka 1st Year Counselor
- Kelsy Blommel: 1st Year Counselor
- Margaret Jeffries: 1st Year Counselor (Waiving Section IX.9.of the Personnel Handbook. Nepotism policy)

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

4. Call for a motion to make an offer of employment to Zachary Stollar for the position of Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager conditional upon a negative drug screening.

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

NEW BUSINESS:

1. Call for a motion to authorize Harshman CE Group, LLC to apply for a Highway Occupancy Permit for the sidewalks at the intersection of Barnickel St. and Country Club Road and adopt Resolution R-10-2023, accordingly.

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. 2023 Sewer Rehab
2. 2023 Road Program
 - a. Contracted Paving Program
 - b. Township Forces: Thadd Alley
3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537
5. LSA Grant: Next Steps
6. Piatt Estates
 - a. Inlet Update
 - b. Punch List Status

- 8. Old Hickory Ridge Road Stop Sign Request: PennDOT
- 9. Moninger Road/Pine Lawn Stormwater Review
- 10. Banquet facility/Barn Event Center Zoning Amendments
- 11. 598 Arthur Road Drainage Issue
- 12. 2023 International Truck
- 13. Dirt and Gravel Road Grant

14. Sheetz Inter-municipal Liquor License Transfer Request
Call for a motion to authorize the Township Manager to advertise a Public Hearing for the Sheetz Inc. Inter-municipal Liquor License Transfer Request of License R-10891 for the July 11, 2023 regular meeting of the Board of Supervisors.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____