

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

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 on Wednesday, June 21, 2023 from 6:00pm until 7:45pm to discuss personnel matters and immediately prior to this meeting from _____ to ____pm to discuss personnel and litigation matters.

Call for a motion to reorganize the Board of Supervisors as follows:

Chairman: Frank Wise
Vice Chairman: Bronwyn Kolovich
Secretary: Gary Friend
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to reapprove the Belmont Ph II subdivision plan for recording purposes only, subject to the terms and conditions of the original approval of September 28, 2021.

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

2. Call for a motion to approve the Boyce – Pacewicz minor subdivision plan, lot line adjustment, as recommended by the Director of Engineering and Planning and the Township Engineer in his letter dated June 20, 2023.

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

3. Call for a motion to approve the Release of the Maintenance Bond for Arden Farms Phases IV and V in the amount of \$63,147.38 as recommended by the Director of Engineering and Planning and contingent upon the addressing all of the outstanding punchlist items.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of May 9, 2023 and May 23, 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 Payment Application No. 1 (FINAL) from ACA Engineering, Inc. for the Barnickel Street Relocation Geotechnical Investigation as recommended by the Township Engineer in his letter dated June 14, 2023.

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

2. Call for a motion to ratify the hiring of Emanuele Ntumgia (1st Year Counselor) for the summer playground program:

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

NEW BUSINESS:

1. Call for a motion to approve the police services with the Washington County Fairboard for the 2023 Washington County Fair as recommended by the Chief of Police and Township Manager.

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

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: Thad Alley
 - c. Thad Alley Drainage
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. Piatt Estates
 - a. Inlet Update
 - b. Punch List Status
 - i. *Call for a motion to authorize the Solicitor, Township Manager and Director of Engineering and Planning to provide Piatt Estates, LLC with a 30 day notice to complete the outstanding required improvements or the Township will notice the financial institution to hire a contractor to complete the improvements and draw on the financial security to cover the costs.*
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____
7. Arnold Park Multi-Purpose Field
8. Moninger Road/Pine Lawn Stormwater Review
9. Banquet facility/Barn Event Center Zoning Amendments

11. 598 Arthur Road Drainage Issue

12. 2023 Dump Truck

Call for a motion to authorize the Township Manager and Director of Public Works to order the following truck _____ from _____.

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

13. Dirt and Gravel Road Grant

14. Alternative Office Hours

Call for a motion to extend the alternative office hours until _____.

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

PUBLIC COMMENT

ADJOURN

Time: _____