

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 11, 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. Public Hearing 300 Dunning St. Rezoning Request

2. Call for a motion to approve/approve with conditions/deny the Quarture Rezoning Request to rezone a portion of 300 Dunning St., also known as parcel number 170-007-00-00-0035-00 from R-1 Residential to I-1 Industrial and adopt Ordinance No. 402, accordingly, as recommended by the Chartiers Township Planning Commission at their meeting of May 8, 2023 and in accordance with the public hearing of July 11, 2023.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

3. Call for a motion to table the Public Hearing Sheetz, Inc. Intermunicipal Liquor License Transfer Request until the August 8, 2023 Meeting of the Chartiers Township Board of Supervisors at 5:00 pm.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

4. Call for a motion to approve the amended Developer's agreement for Belmont Estates to include Phase II, conditional upon the receipt of the applicable financial security.

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:

NEW BUSINESS:

1. Call for a motion to approve/approve with conditions/deny the Washington County Agricultural Associations request for a parade on North Main Street Extension to conduct a parade on August 12, 2023 conditional upon receipt of a certificate of insurance naming the Township as an additional insured and executing a hold harmless agreement with the Township.

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
Call for a motion to authorize Gateway Engineers to prepare the 2023 Sewer Rehabilitation specifications.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

2. 2023 Road Program
 - a. Contracted Paving Program
 - b. Township Forces: Thadd Alley
 - c. Thadd Alley Drainage Issue

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
 - a) *Call for a motion to ratify the quote from LB Water Service Inc. in the amount of \$3,630.66 for a meter pit for the Allison Restroom Project as recommended by the Director of Engineering and Planning and the Township Manager.*
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

 - b) *Call for a motion to award the quote for plumbing work for the Allison Park Restroom to _____ of _____ in the amount of \$_____ as recommended by the Township Engineer in his letter dated July 10, 2023.*
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

6. Piatt Estates
 - a. Inlet Update
 - b. Punch List Status

7. Banquet facility/Barn Event Center Zoning Amendments

8. 598 Arthur Road Drainage Issue

- 10. Dirt and Gravel Road Grant
- 11. Piatt Estates Highpointe Stop Sign inquiry
- 12. Forest Avenue Speed / traffic calming inquiry
- 13. McClane Farm Road Restoration
- 14. Repository Sale
- 15. EOC Setup Training
- 16. CTVFD Pavilion Rental Waiver Request
Call for a motion to approve/deny the request from the Chartiers Township Volunteer Fire Department to waive the Allison Park Pavilion Rental fee for the Firemen's picnic.
Motion _____ Second _____
Vote: Kolovich _____ Wise _____ Friend _____
Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____