

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

July 25, 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 approve the financial security release for the Piatt Estates Inlet Repair work in the amount of \$23,645.84 representing the remaining Escrow balance as recommended by the Township Manager, Director of Planning and Engineering and Director of Public Works.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of June 13, 2023 and June 27, 2023, as presented.

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

STAFF REPORTS (as necessary):

1. LGA Intern Project Report

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Call for a motion to approve Payment Application No. 1 from A. Liberoni, Inc. for the 2023 Road Paving Program in the amount of \$62,126.99 as recommended by the Township Engineer in the Pay Application dated July, 24, 2023.

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

2. Call for a motion to authorize the Township Manager to advertise the 2023 Sewer Rehabilitation Lining Contract and the 2023 CCTV Contract.

Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
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. 2023 Sewer Rehab
2. 2023 Road Program
 - a. Contracted Program
 - b. Township work: Thadd Alley
 - c. Thadd 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
 - a) *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 XX, 2023.*

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

6. Piatt Estates - Punch List Status
7. 598 Arthur Road Drainage Issue
8. Dirt and Gravel Road Grant

PUBLIC COMMENT

ADJOURN

Time: _____