

**CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
August 22, 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, litigation and real property matters.

VISITORS TIME

1. Proclamation recognizing the response of Patrolmen Conley and Lazek in the August 12, 2023 Amber Alert

DEVELOPERS TIME

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of July 11, 2023 and July 25, 2023, as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Call for a motion to approve the Dirt and Gravel Road Grant Application for Arnold Hollow Road in the amount of \$110,570, as recommended by the Township Manager, Township Director of Engineering and planning and the Township Engineer.

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

2. Call for a motion to ratify the application of the Chartiers Township Volunteer Fire Department for a PennDOT solicitation permit for a boot drive on Pike Street on August 19, 2023 from 2:00 pm to 7:00 pm.

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 August 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
9. Millings
10. Belmont / Arabian Stop Sign Request

PUBLIC COMMENT

ADJOURN

Time: _____