

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 8 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

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Public Hearing Sheetz Intermunicipal Liquor License Transfer

2. Call for a motion to approve/deny/approve with conditions the request from Sheetz, Inc. for the transfer of a Restaurant Liquor License (R-10891) from the Aurora Huts, LLC, 105 Murtland Avenue, South Strabane Township, Washington County, PA, 15301 to 650 Pike Street, Chartiers Township, Washington County, Meadowlands, Pennsylvania, 15347 pursuant to the Liquor Code 47 P.S. §40461(b.3) and adopt Resolution R-11-2023 accordingly.

NEW BUSINESS:

1. Call for a motion to approve the Standard Form Sewage Holding Tank Agreement with Austin O'Brien for 190 Arden Road conditional upon receipt of the required escrow.

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab
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 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 _____.*
Motion _____ Second _____
Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____
6. Piatt Estates Punch List Status
7. 598 Arthur Road Drainage Issue
8. Dirt and Gravel Road Grant
9. McClane Farm Road Restoration
10. Allison Hollow Stop Sign Request
11. Green Street Acid Mine Drainage Pipe

PUBLIC COMMENT

ADJOURN

Time: _____