

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 12, 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. Call for a motion to approve Pay Application No. 2 from Liberoni, Inc. in the amount of \$654,746.76 for the 2023 Road Paving Contract as recommended by the Township Engineer in his letter dated September 7 2023.

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

2. Call for a motion to table Pay Application No. 2 (FINAL) to Robinson Pipe in the amount of \$XX,XXX.XX for the 2022 Sewer Rehabilitation Contract, Excavation, as recommended by the Alternate Township Engineer in his letter dated September X, 2023.

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

3. Call for a motion to award the Bid for the 2023 Sanitary Sewer Manhole to Manhole Lining Contract to JetJack, Inc. of Oakdale, PA in the amount of \$72,500.00 as recommended by the Alternate Township Engineer in his letter dated September 6, 2023 and in accordance with the public bid opening of August 29, 2023.

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

4. Call for a motion to award the Bid for the 2023 CCTV Inspection Contract to State Pipe Services, Inc. of Cranberry Township, PA in the amount of \$55,800.00 as recommended by the Alternate Township Engineer in his letter dated September 7, 2023 and in accordance with the public bid opening of August 29, 2023.

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

5. Call for a motion to approve Pay Application No. 1 (FINAL) to CXT in the amount of \$123,850 for the Allison Park Restroom as recommended by the Director of Engineering and Planning and the Township Manager, conditional upon delivery of the prefabricated restroom.

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

NEW BUSINESS:

1. Call for a motion to accept the resignation of Arielle Appleby from the Parks and Recreation Board.

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

2. Call for a motion to authorize the Township Manager to seek applicants to fill the vacancy of the unexpired term of Arielle Appleby on the Parks and Recreation Board.

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

3. Call for a motion to approve the quote for replacement ballistic vests for the Chartiers Township Police Department from Markl Supply Company, Inc. of Pittsburgh, PA in the amount of \$11,858.00 via State Contract No. 012-E22-300 as recommended by the Township Manager and Chief of Police.

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

4. 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 ratify the quote for plumbing work for the Allison Park Restroom to JeffCo Enterprises, LLC of McDonald, PA in the amount of \$9,972.80 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. Millings

10. Roller

11. Arden Farms Stop Signs and Speed Limit Signs and Ordinances:
Call for a motion to authorize the Township Manager to prepare and advertise ordinances to establish a residential speed limit of 25MPH and establish stop intersections as required within the Arden Farms Subdivision.

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

12. Pumpkin Festival Parade Staging in Chartiers Township
Call for a motion to authorize the staging and commencement of the 2023 Houston Pumpkin Festival within Chartiers Township on October 14, 2023.

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

13. Fall Dates

Call for a motion to approve the followings dates for the applicable activities

- *Electronics Recycling:*
 - *October 8 or 23*
- *Trick or Treat: October 31, 2023 from 6pm -7:30 pm*
- *Leaf Recycling:*
 - *October 23*
 - *October 30*
 - *November 6*
 - *November 13*
 - *November 20 (if Necessary)*
 - *November 27 (if Necessary)*

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

14. 2024 Budget Meeting Schedule

15. St. John the Baptist Sign Request

PUBLIC COMMENT

ADJOURN

Time: _____