

**CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
September 26, 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 authorize the Director of Engineering and Planning to advertise a public hearing on the Conditional Application from North Star Towers for a cellular tower in the I-1 Zoning District, Alpha Drive in the Chartiers Industrial Park, for the regular meeting of October 24, 2023 at 5 pm.

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

2. Call for a motion to approve Financial Security Reduction No. 1 from Ed Ryan Estates in the amount of \$451,087.79, reducing the financial security held for outstanding improvements to \$214,432.71 as recommended by the Alternate Township Engineer in his letter dated September 14, 2023.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of August 8, 2023 and August 22, 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 table Pay Application No. 2 (FINAL) to Robinson Pipe in the amount of \$XX,XXX.XX for the 2022 CCTV Contract, as recommended by the Alternate Township Engineer in his letter dated September X, 2023.

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

2. Call for a motion to amend Chapter 325 of the Chartiers Township Code of Ordinances, Vehicles and Traffic, to establish a 25 MPH maximum speed limit on Hawthorne Drive, Remington Drive North and Remington Drive as recommended by the Chief of Police and Township Manager and adopt Ordinance No. 403, accordingly.

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

3. Call for a motion to amend Chapter 325 of the Chartiers Township Code of Ordinances, Vehicles and Traffic, to establish the following intersections within the Arden Farms Plan of Lots as "Stop" intersections: Hawthorne Drive at North Main Street Ext., Remington Drive West at Hawthorne Drive, Remington Drive North at Hawthorne Drive (south intersection) and Remington Drive North at Hawthorne Drive (north Intersection) as recommended by the Chief of Police and Township Manager and adopt Ordinance No. 404, accordingly.

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

4. Call for a motion to authorize the Township Manager to advertise a public hearing on Ordinance No. 405, a zoning ordinance amendment to provide for Banquet Facilities as a permitted use in the C-1, C-2 and I-1 Zoning Districts as part of the regular meeting of October 24, 2023 at 5pm, as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023.

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

5. Call for a motion to authorize the Township Manager to advertise a public hearing on Ordinance No. 406, a zoning ordinance amendment to provide for Special Event Barns, Principal Use, as a conditional use in the A-1, R-1 and R-2 Zoning District as part of the regular meeting of October 24, 2023 at 5pm, as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023.

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

6. Call for a motion to authorize the Township Manager to advertise a public hearing on Ordinance No. 407, a zoning ordinance amendment to provide for Special Event Barns, Accessory Use, as a conditional use in the A-1, R-1 and R-2 Zoning Districts as part of the regular meeting of October 24, 2023 at 5pm, as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 2023.

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

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2024 Minimum Municipal Obligation of \$451,953 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/Township Manager.

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

2. Call for a motion to approve the Chartiers Township 2024 Minimum Municipal Obligation of \$80,731 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

3. Call for a motion to acknowledge receipt of and authorize the allocation of the 2023 Volunteer Fire Relief Association allocation in the amount of \$58,973.12 in accordance with Act 205 of 1984.

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

4. Call for a motion to approve the quote for Worker's Compensation Insurance Renewal from EMC Insurance at \$101,829 as recommended by the Township's Insurance Agent in his letter dated September 12, 2023.

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

5. Call for a motion to authorize the advertisement for Police Testing as recommended by the Chief of Police and Township Manager.

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

6. Call for a motion to approve the Police Services Agreement with All-Clad Metal Crafters LLC for a Seconds Sale on December 1, 2023 and December 2, 2023 as recommended by the Chief of Police and Township Manager.

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

7. 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
6. Piatt Estates - Punch List Status

7. 598 Arthur Road Drainage Issue
8. Millings
9. Belmont / Arabian Stop Sign Request
10. 2024 Budget Schedule
11. Alternative Office Hours Continuation

PUBLIC COMMENT

ADJOURN

Time: _____