

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 27, 2022
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 on Thursday, September 8, 2022 from 1:45 pm to 2:30 pm to discuss personnel matters and immediately prior to this meeting from _____to ___pm to discuss contract negotiations, personnel and litigation and real property matters.

VISITORS TIME

1. Parks and Recreation Director Brian Perry and Summer Playground Program Director, April Little

DEVELOPERS TIME

1. Scarmazzi Homes Kings Road Project Sketch Plan Presentation

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of August 9, 2022 and August 23, 2022, as presented.

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

STAFF REPORTS *(as necessary)*:

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Call for a motion to advertise the 2023 Budget Workshop Meetings as follows:

Tuesday, October 4, 2022 4:30 pm
Tuesday, October 11, 2022 immediately following the regular meeting
Tuesday, October 18, 2022 4:30 pm
Tuesday, October 25, 2022 immediately after the regular meeting
Tuesday, November 1, 2022 4:30 pm
Wednesday, November 9, 2022 immediately after the regular meeting
(rescheduled due to the General Election)
Tuesday, November 15, 2022 4:30 pm
Tuesday, November 22, 2022 Preliminary Budget adoption as part of the
regular meeting
Tuesday December 13, 2022 Final Budget Adoption as part of the regular
meeting (rescheduled for December)

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

2. Call for a motion to approve the Codification proposal from General Code in the amount of \$7,800.

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

3. Call for a motion to authorize the advertisement of the Conditional Hearings for Sheetz Meadowlands for 1) Fuel Sales in the C-1 Zoning District; 2) deviation from the landscaping requirements of Ordinance No. 349 and 3) deviations from the requirements of West Pike Overlay District to be held as part of the regular meeting of October 25, 2022.

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

NEW BUSINESS:

1. Call for a motion to accept the resignation of Joshua Jenkins from the Public Works Department effective September 13, 2022

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

2. Call for a motion to authorize the Township Manager to advertise for the position of Laborer in the Chartiers Township Public Works Department.

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

3. Call for a motion to approve the Chartiers Township 2023 Minimum Municipal Obligation of \$452,433.59 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: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. Call for a motion to approve the Chartiers Township 2023 Minimum Municipal Obligation of \$76,615.20 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: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

5. Call for a motion to acknowledge receipt of and authorize the allocation of the 2022 Volunteer Fire Relief Association allocation in the amount of \$58,979.35 in accordance with Act 205 of 1984.

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

6. Call for a motion approve Resolution R-15-2022 directing the Chartiers Township Tax Collector to waive additional charges for real estate taxes beginning January 1, 2023 for taxpayers who fail to receive a tax notice in their first year of occupancy as required by Act 57 of 2022.

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

7. Call for a motion to authorize the Township Manager to prepare a letter in support of the Washington County Fair Improvements Phase 1 Local Share Account Grant application as the home municipality.

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

8. 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. 2022 Sewer Rehab
 - a. Contract A: Excavation
 - b. Contract B: Lining
 - c. CCTV

2. 2022 Road Program
 - a. Contract A: Mill and Pave
 - b. Contract B: Base Stabilization
 - c. Contract C: Sealcoat and Fog Seal

3. Barnickel and Country Club

4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Multi-Municipal 537

5. May 3rd storm / emergency follow-up

6. Paxton Farm Road and Spruce Stop Sign Request

7. Regent St. Smoke Test Follow Up

8. Meddings Road water line extension request

9. Township refuse collection

10. Angel Ridge Animal Rescue Conditional Use

11. Boards and Commissions

PUBLIC COMMENT

ADJOURN

Time: _____