

**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 \$458,484 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 \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to approve the Chartiers Township 2023 Minimum Municipal Obligation of \$76,243 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 \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
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: Kolovich \_\_\_\_\_ Wise \_\_\_\_\_ Friend \_\_\_\_\_  
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 3<sup>rd</sup> 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
12. Arthur Road Sewer tap ins
13. Dream Small Road Clean up Request
14. Alternate Office Hours

**PUBLIC COMMENT**

**ADJOURN**

Time: \_\_\_\_\_