

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 28, 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 approve the Scott Mazutis Minor Subdivision Plan located at 209 Ross Street conditional on satisfaction of the outstanding items in the Township Engineer's letter dated November 22, 2023 as recommended by Township Engineer and Director of Engineering and Planning.

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

2. Call for a motion to approve the North Star Towers Land Development Plan for a telecommunications located at 350 Alpha Drive, Canonsburg, PA 15342 conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated November 9, 2023 and consistency with the Conditional Use Approval of October 24, 2023 as recommended by the Chartiers Township Planning Commission at their meeting of September 19, 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 October 10, 2023 and October 24, 2023, and the Budget Meetings of October 3, 2023, October 10, 2023, October 17, 2023 and October 24, 2023 as presented.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Friend

OLD BUSINESS:

1. Call for a motion to table Change Order No. 1 from Jeffco. for the Allison Park Restroom in the amount of \$X,XXX.XX for _____ as recommended by the Township Engineer in the Change order dated November X, 2023.

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

2. Call for a motion to table Pay Application No. 1 from Jeffco in the amount of \$X,XXX.XX for the Allison Park Restroom as recommended by as recommended by the Township Engineer in the Pay Application dated October X, 2023.

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

3. Call for a motion to approve Change Order No. 2 (FINAL) from A. Liberoni Inc. for the 2023 Road Paving Program in the amount of \$38,646.76 for final quantities as recommended by the Township Engineer in the Pay Application dated November 16, 2023.

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

4. Call for a motion to approve Pay Application No. 4 from A. Liberoni, Inc. for the 2023 Road Paving Program in the amount of \$12, 903.73 as recommended by the Township Engineer in his letter dated November 16, 2023.

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

5. Call for a motion to approve Pay Application No. 5 (FINAL) from A. Liberoni, Inc. for the 2023 Road Paving Program in the amount of \$41,991.10, conditional upon receipt of the appropriate Maintenance Bond, as recommended by the Township Engineer in his letter dated November 20, 2023.

Motion _____ Second _____

Vote: Kolovich _____ Friend _____ Wise _____
Motion Carried _____

6. Call for a motion to approve the agreement from Keystone Municipal Collections in a form acceptable to the Township Solicitor for Delinquent Real Estate Taxes, Light and Hydrant Assessments effective January 1, 2024 as recommended by the Township Manager and in accordance with their proposal dated November 2, 2023.

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

7. Call for a motion to approve Resolution R-15-2023 authorizing Keystone Municipal Collections to assess certain penalties and fees for delinquent tax collection as provided for in the same.

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

NEW BUSINESS:

1. Call for a motion to approve the 2024 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption at the Tuesday, December 19, 2023 regular meeting of the Chartiers Township Board of Supervisors.

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

2. Call for a motion to approve the 60 month lease with the Wilson Group for a Sharp Copier in the amount of \$149 per month as recommended by the Township Manager.

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

3. Call for a motion to approve the financing proposal from Washington Financial Bank for the 2024 Western Star Dump Truck for a 24 month loan at 5.09 % interest rate and adopt resolution R-16-2023.

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

4. Call for a motion to authorize the Township Manager and Director of Engineering and Planning to advertise the public hearing for the Conditional Use Application from B. Tyler and Leah Frey for a Special Events Barn in the R2 Zoning District at 519 West Pike Street, Meadowlands, PA 15347 for the

December 19, 2023 regular meeting of the Board of Supervisors at 5pm as recommended by the Chartiers Township Planning Commission at their meeting of November 21, 2023.

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

5. Call for a motion to accept the resignation of Sgt. Charles Stevenson effective December 31, 2023.

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

6. Call for a motion to approve the Holding Tank Agreement with Ryan and Ashley Sommovilla for a Holding Tank for 59 Seik Road, Canonsburg, PA conditional upon receipt of the required escrow for the same.

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

7. Call for a motion to ratify the agreement with AEP, Inc. for a twelve month electric contract for municipal properties at \$0.06400 /kWh as recommended by Premier Power, the Township's utility service broker.

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. 2023 Sewer Rehab
2. 2023 Road Program
3. 2024 Road Program
4. Barnickel and Country Club
5. WEWJA Items
 - a. Arden Pump Station

- b. Arden Mines Sewage Project
 - c. WEWJA Area 537 Presentation of Draft
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- 6. LSA Grant Next Steps
 - 7. Piatt Estates - Punch List Status
 - 8. Millings

PUBLIC COMMENT:

AJDOURN:

Time: _____