

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
January 6, 2020  
5:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Board of Supervisors met in Executive Session immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME:**

1. Call for a motion to approve/deny/approve with conditions the Arden Farms Lot 501 Minor Subdivision Plan conditional on satisfaction of the outstanding items in the Township Engineer's Letter dated January 3, 2020 and the Township Planning Department's Letter dated January 3, 2020 as recommended by Township Engineer and Planning Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve/deny/approve with conditions the Edward M. Ryan Estates combined Preliminary/Final Subdivision and Land Development Plan conditional on satisfaction of the outstanding items in the Township Engineer's Letter dated January 3, 2020 and the Township Planning Department's Letter dated January 3, 2020 as recommended by the Chartiers Township Planning Commission at their meeting of October 15, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve/deny/approve with conditions the modification request from Arabian Meadows from the requirements of §305-29M, Streets, of the Chartiers Township Code of Ordinances, Subdivision and Land Development, to construct a cul-de-sac in excess of 600' from the nearest intersection as recommended by the Chartiers Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to approve/deny/approve with conditions the modification request from Summerfield Woods from the requirements of §305-39 A.1., Sewers and Water, of the Chartiers Township Code of Ordinances, Subdivision and Land Development to waive the requirement to extend the public sewer line to the boundary line of the development as recommended by the Chartiers Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Call for a motion to approve/deny/approve with conditions Summerfields Woods, Phase II Final Subdivision and Land Development approval conditional on satisfaction of the outstanding items in the Township Engineer's letter dated January 3, 2020 and the Township Planning Department's letter dated January 6, 2020 as recommended by the Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS:**

Township Manager  
Planning Director  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Kiehl

**OLD BUSINESS:**

1. Call for a motion to authorize the Township Manager to prepare and advertise an ordinance to establish the intersection of Sabino Drive and Barnickel Road as a Stop intersection.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to amend the professional agreement with Municipal Consulting Services, Inc. for building code official services.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to adopt a Proclamation declaring January 9, 2020 as National Law Enforcement Appreciation Day in Chartiers Township.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. 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: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**DISCUSSION ITEMS:**

1. 2019 Year in Review
2. 2019 Road Program
  - a. Victor (2018 Contract B)
    - i. 85 Ryburn Road
3. 2020 Road Program
4. 2019 Sewer Rehab
5. 2020 Sewer Rehab
6. CHJA Act 537 Amendment/Fee Increase/Planning Module Requirement
7. McClane Farm Road Stormwater Grant
8. Ballfield development: Drainage
9. Airport Road Bridge
10. Arthur Road Condition
11. Piatt Estates Off-Site Sewer Dedication/Reimbursement agreement

12. Arden Sewage Project

13. WEWJA/South Strabane Agreement

14. Trolley Museum Fee Waiver Request

*Call for a motion to approve/deny the request of the Pennsylvania Trolley to waive Township fees for their Platform Canopy project, conditional on paying any direct cost incurred from Township Consultants.*

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

*Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_*

*Motion Carried \_\_\_\_\_*

## **PUBLIC COMMENT**

Adjournment

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