

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
February 11, 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 on January 28, 2020 from 6:16 pm to 6:52 pm to discuss litigation and personnel matters; February 4, 2020 from 4:00pm to 4:32 pm to discuss a litigation matter and 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/table the Charles Cerenzia, Jr. Subdivision No. 1, subject to the terms and conditions outlined in the Township Planning Department's letter dated February 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated February 7, 2020

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 advertise the Community Center freezer for sale via Municibid as recommended by the Parks and Recreation Director.

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

2. Call for a motion to approve Pay Application No. 1 for the signal upgrades to the Allison Hollow, Race Track Road and West Pike Street intersection for the Green Light Go Grant in the amount of \$XX,XXX.XX as recommended by the Township Engineer in his letter dated February X, 2020.

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

NEW BUSINESS:

1. Call for a motion to exonerate the Light and Hydrant tax collector for the 2019 uncollected Light and Hydrant assessments in the amounts of \$2,083.23 and \$1,324.62 respectively.

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

2. Call for a motion to provide a compensatory time accumulation and usage policy for exempt employees consistent with the Fair Labor Standards Act and adopt Resolution R-3-2020 accordingly.

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

3. Call for a motion to approve the agreement with Blended Reality Band for a community day performance in the amount of \$1,350.00 as recommended by the Parks and Recreation Committee at their meeting of February 5, 2020.

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

4. 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 Road Program

- a. Victor (2018 Contract B)
 - i. 85 Ryburn Road
 - b. Museum Road
2. 2020 Road Program
Call for a motion to authorize the Township Engineer to prepare bid specifications for the 2020 Road Paving Program and authorize the Township Manager to advertise bidding of the same.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____
3. Arden Sewage Project
4. Chartiers Creek Clean Up Proposal

PUBLIC COMMENT

Adjournment

Time: _____