

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
March 10, 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 Arabian Meadows
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 approve the disposition of certain records in accordance with the Pennsylvania Historic and Museum Commission Records Retention Manual and adopt Resolution R-4-2020 accordingly as recommended by the Township Manager..
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to enter into an Intergovernmental Cooperation Agreement with McDonald Borough for the Chartiers Township UCC Board of Appeals to serve as the McDonald Borough UCC Board of Appeals and adopt Resolution R-X-2020 accordingly.

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

3. Call for a motion to authorize the Township Manager to order 700 tons of Salt via Co-Stars for the 2020-2021 season.

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

4. Call for a motion to approve the quote from A+ Doorman for new locks on the real Police and Administration entrance doors and to repair the lock on the front doors to the Municipal Building in the amount of \$2,250.00 as recommended by the Township Manager and Director of Public Works.

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

5. Call for a motion to approve the quote from Waste Management for the 2020 Spring Clean up Bulk Collection for the week of May 18-22 in the amount of \$XX,XXX.XX

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

NEW BUSINESS:

1. Call for a motion to enter into a Police Services Agreement with Taco Mexico/Fernando Sanchez for a Rodeo at the Washington County Fairgrounds on May 30, 2020.

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

2. Call for a motion to accept the resignation of Karen Kovac from the Parks and Recreation Board.

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

3. 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
2. 2020 Road Program
3. 2019 Sewer Rehab
4. 2020Sewer Rehab
5. McClane Farm Road Stormwater Grant
6. Ballfield development: Drainage
7. Airport Road Bridge
8. Piatt Estates Off-Site Sewer Dedication/Reimbursement agreement
9. Arden Sewage Project
10. WEWJA/South Strabane Agreement
11. Parks and Recreation Board Vacancy
12. Meeting format
13. Green Street cul de sac inquiry
14. Arnold Hollow Road Concern
15. Meeting Room Sound Improvement
16. Emergency Operations Plan Update/County Meeting
17. Pine Lawn Park Use request
18. PSATS Citizen's Communication Award
19. Truck

Call for a motion to authorize the Township Manager to advertise the 2006 Ford F-350 for sale via Municibid public auction.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

20. Chartiers Houston School District Swift Call Request
Call for a motion to authorize the Township Manager to conduct a Swiftcall for the Chartiers-Houston Musical.

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

PUBLIC COMMENT

Adjournment

Time: _____