

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
April 14, 2020
5:00 p.m. (Teleconference)**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Board of Supervisors met in executive session via teleconference on Wednesday, April 8, 2020 from 3:00 pm to 3:45 pm to discuss personnel matters.

VISITORS TIME

DEVELOPERS TIME:

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. Contract A:

- a. Call for a motion to award the base bid for Contract A of the 2020 Road Paving Program to Independent Enterprises, Inc. of Oakdale, PA in the amount of \$154,550.00 as recommended by the Township Engineer in his letter dated April 13, 2020 and in accordance with the public bid opening of April 9, 2020.

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

OR

- b. Call for a motion to award the base bid for Contract A and Add Alternate1 of the 2020 Road Paving Program to Morgan Excavating of Charleroi, PA in the amount of \$155,564.00 and \$180,071.25 for a total Contract price of \$335,725.25 as recommended by the Township Engineer in his letter dated April 13, 2020 and in accordance with the public bid opening of April 9, 2020

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

OR

- c. Call for a motion reject all bids for Contract of A of the 2020 Road Paving Program due to economic impacts of the COVID-19 Pandemic.

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

2. Contract B:

- a. Call for a motion to award the bid for Contract B of the 2020 Road Paving Plan to Youngblood Paving, Inc. of Wampum, PA in the amount of \$377,989.05 as recommended by the Township Engineer in his letter dated April 13, 2020 and in accordance with the public bid opening of April 9, 2020.

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

OR

- b. Call for a motion reject all bids for Contract of B of the 2020 Road Paving Program due to economic impacts of the COVID-19 Pandemic.

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

3. Call for a motion to reject all bids for the 2006 Ford F-350 and rebid the vehicle sale at a future time.

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

4. Call for a motion to ratify the Emergency Declaration Resolution dated March 27, 2020 in response to the COVID-19, declaring a state of Emergency in Chartiers Township until April 30, 2020.

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

NEW BUSINESS:

1. Call for a motion to approve the deduct meter for 509 Furlong Court conditional upon compliance with CHJA's deduct meter requirements.

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

2. Call for a motion to approve the following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:

- \$130 - Brittany Burkhart:
- \$250 – Krista Keuper:
- \$300 – Trinity Ice Hockey Club:
- \$100 – Katerina Findley:
- \$200- Devyn Nestor

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

3. Call for a motion to appoint Robert Fetty as the Emergency Management Coordinator, consistent with current FEMA filing.

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

4. Call for a motion to appoint Anthony Spin as Deputy Emergency Management Coordinator.

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

5. Call for a motion to promote Amanda Brewer to the position of Patrolman effective April 1, 2020 as a result of her successful completion of the probationary period as recommended by the Chief of Police in his letter dated March 30, 2020.

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

6. Call for a motion to authorize payment of invoices incurred between the April 14, 2020 meeting and the April 28, 2020, given the current staffing levels to process invoices in this State of Emergency.

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

DISCUSSION ITEMS:

1. McClane Farm Road Stormwater Project/Grant
2. Parks and Recreation Activities Summer:
 - a. Community Day
 - i. ELF Entertainment: \$5,500, \$2750 deposit required
 - ii. Fireworks: \$6,0000, \$3,000 deposit already paid
 - iii. Band approved: paid in full \$675
 - iv. Petting zoo: not yet contracted
 - b. Summer Playground
 - i. Continue with planning
 - ii. Advertising/Hiring staff
3. Summer Laborers: Not advertised given COVID 19
4. Real Estate Tax Payment Extension

PUBLIC COMMENT

Adjournment to executive session to discuss personnel matters

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Time:_____

Executive Session conclusion

Time:_____