

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
November 9, 2021
5:00 p.m.
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in Executive Session immediately prior to this meeting from _____pm to _____pm to receive information, discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to reapprove the Janet L. & Mark W. Kuhn Subdivision Plan for recording purposes only, subject to the original terms and conditions of approval dated August 10, 2021

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

2. Call for a motion to approve the Financial Security Reduction No. 1 for Arabian Meadows Phase II in the amount of \$XXX,XXX, representing completed improvements and leaving a balance of \$XXX,XXX for improvements remaining as recommended by the Township Engineer in her letter dated November X, 2021.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

NEW BUSINESS

1. Call for a motion to accept the resignation of Michael Altieri from the Chartiers Township Road Department effective January 3, 2022.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to authorize the Township Manager to advertise for a Laborer in the Chartiers Township Public Works Department.
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. 2020 Road Program Contract C: Museum Road
 - a. Drainage

2. 2021 Road Program

3. 2021 Sewer Rehab

4. McClane Farm Stormwater Project/Grant
 - a. Washout enhancement

5. Barnickel and Country Club Intersection

6. Storm event of June 11th.14th

7. Regent St. Smoke Test follow up

8. Arden Pump Station

9. Arden Mines Sewer Project

10. Pennsylvania Trolley Museum Stop Sign Request

11. Suwak Gretna Rd Runoff

12. Proclamations

- a. Kristi Terling and volunteers – Allison Hollow Clean Up
- b. Penn Commercial- Our Lady of Miraculous Medal plan project

13. Stop Sign Request Moninger Heights/Summerfield Woods

Call for a motion to authorize the Chief of Police and/or Township Engineer to review the following intersections for a stop condition warrant:

Woodlawn and Spruce

Spruce and Birch

Birch and Ash

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

PUBLIC COMMENT

ADJOURNMENT TO BUDGET WORKSHOP

Time: _____