

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 15, 2020
5:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN MEMORY OF LLOYD GUY BARD

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 discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/table the maintenance security release for the Kingston Estate Plan of lots in the amount of \$41,196 plus interest earned as recommended by the Township Manager, Director of Public Works and Township Engineer in her letter dated December 9, 2020.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve/deny/table the Arden Mills Phase 4 Lot 401 Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated December 8, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated December 4, 2020.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve the Plan Revision amending the Chartiers Township Act 537 Plan to provide sewage planning for 342 Arthur Road, and adopt Resolution R-18-2020 accordingly
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. Call for a motion to release the original financial security for the Arabian Meadows RUMA, conditional upon receipt of the appropriate financial security for the RUMA Amendment to replace it and cover the original amount and the amendment.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Budget meetings of November 3, November 17, 2020, the Workshop and Budget meetings of November 10, 2020, the Regular meeting of November 24, 2020, as presented.

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

STAFF REPORTS (as necessary):

- Township Manager
- Planning Director
- Chief of Police
- Public Works Director
- Parks and Recreation Director
- Township Engineer
- Township Solicitor
- Code Enforcement
- Fire Department

SUPERVISOR REPORTS:

- Mrs. Kolovich
- Mr. Kiehl
- Mr. Friend

OLD BUSINESS:

1. Call for a motion to approve Payment Application No. 2 (Final) to Independent Enterprise, Inc. for Contract A of the 2020 Road Pavement Maintenance Program in the amount of \$6,111.94 as recommended by the Township Engineer in his letter dated December 9, 2020.

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

2. Call for a motion to approve Payment Application No. 1 to Independent Enterprise, Inc. for Contract C of the 2020 Road Pavement Maintenance Program in the amount of \$111,163.50 as recommended by the Township Engineer in his letter dated December 10, 2020.

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

3. Call for a motion to amend the Chartiers Township COVID Plan for quarantine parameters to coincide with the new CDC and PA Department Health time frames and amend Resolution R-13-2020 accordingly.

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

4. Call for a motion to authorize the CHJA Plaintiffs Counsel to retain Randall Rhoades, Esq. for Pension review in an amount not to exceed \$2,000.00 as recommended by the Plaintiff's Counsel and the Township Manager.

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

NEW BUSINESS:

1. Call for a motion to adopt Resolution R-19-2020 and establish the 2021 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.

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

2. Call for a motion to adopt the 2020 Chartiers Township Final Budget and approve Resolution R-20-2020 accordingly as recommended by the Township Manager.

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

3. Call for a motion to ratify the agreement with Constellation Energy for Electricity supply for 36 months at a rate of 0.04858 per kwh in accordance with Premier Energy's bidding of the electricity rates dated December 3, 2020 as recommended by the Township Manager.

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

4. Call for a motion to utilize the \$40,000 of the Chartiers Township CDBG Grant funds for home rehabilitation and \$40,000 of the funds for demolition for the mitigation of blight and adopt Resolutions R-21-2020 and R-22-2020 respectively.

Motion_____Second_____

Vote: Friend_____ Kiehl_____ Kolovich_____

Motion Carried_____

5. Call for a motion to ratify the addendum to the agreement between Chartiers Township and Zambelli Fireworks dated March 6, 2019 to extend the contract one year given the 2020 cancellation of community day fireworks due to COVID-19 and add the date of June 26, 2022 to the agreement as recommended by the Township Manager and Parks and Recreation Director.

Motion_____Second_____

Vote: Friend_____ Kiehl_____ Kolovich_____

Motion Carried_____

6. 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
 - a. Contract A
 - b. Contract C
 - c. Road Bond
2. 2020 Sewer Rehab
3. Barnickel and Country Club Intersection review request
4. Piatt Estates Offsite Sewer Dedication
5. Arnold Park Field Development
6. Trolley Museum Fee Waiver Request
7. HTC Franchise Agreement Renewal
8. New State COVID Mitigation Measures Implementation

PUBLIC COMMENT

ADJOURN

Time:_____