

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 21, 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 on Tuesday, December 14, 2021 from immediately prior to this meeting from _____pm to _____pm to discuss contract negotiations, personnel and litigation matters.

VISITORS TIME

1. Call for a motion to publicly thank and recognize the Dream Small volunteers for their litter clean up of Allison Hollow Road

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

DEVELOPERS TIME

1. Call for a motion to adopt Resolution R-22-2021, which would adopt Bridle Lane, Sabino Drive, and a portion of Bay Court of the Arabian Meadows Phase 1 plan (formerly Hawks Landing) into the Chartiers Township road system.

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

2. Call for a motion to approve/deny/table the Arabian Meadows Phase 2 Lot Line Revision Minor Subdivision, subject to the terms and conditions of the Township Planning Department letter dated December 15, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated December 10, 2021.

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 2, 2021, November 9, 2021, November 16, 2021 and November 23, 2021; and the regular meetings of November 9, 2021 and November 23, 2021, as presented.

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

STAFF REPORTS *(as necessary)*:

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Kiehl
Mr. Friend

OLD BUSINESS:

1. Public Hearing – Washington Avenue Rezoning Request
2. Call for a motion to approve the rezoning request for the Washington Avenue, Ullom Road, and Old Hickory Ridge Road corridors, which would rezone certain I-1 (Industrial District) properties to R-1 (Residence District) and A-1 (Agricultural District), and adopt Ordinance No. 396 accordingly, as recommended by the Chartiers Township Planning Commission at their meeting of October 19, 2021 and in accordance with the public hearing of December 21, 2021.

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

3. Call for a motion to authorize the advertisement of a public hearing for Tuesday, January 25, 2022 to review, take public comment on, and if appropriate adopt the 2020 Chartiers Township Comprehensive Plan update as recommended by the Planning Commission at their meeting of November 16, 2021

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

4. Call for a motion to approve Pay Application No. 2 (FINAL) to Independent Enterprises for Contract C the 2020 Road Paving program in the amount of \$176,097.53 as recommended by the Township Engineer in his letter dated November 19, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

5. Call for a motion to approve Pay Application No. 1 to Insight Pipe Contracting, LLC for Contract B of the 2021 Sewer Rehab Program in the amount of \$84,775.63 as recommended by the Township Engineer in his letter dated December 8 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

6. Call for a motion to approve Pay Application No. 1 to State Pipe Services Inc., for the 2021 CCTV Inspection Contract in the amount of \$36,345.02 as recommended by the Township Engineer in his letter dated December 8 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

7. Call for a motion to adopt Resolution R-23-2021 and establish the 2022 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 _____

8. Call for a motion to adopt the 2022 Chartiers Township Final Budget and approve Resolution R-24-2021 accordingly as recommended by the Township Manager.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

9. Call for a motion to approve the sale of the 1995 International to _____ of _____ in the amount of \$XXXX.XX in accordance with public bid auction of December 21, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

10. Call for a motion to approve the sale of the 1997 Ford Box Van to _____ of _____ in the amount of \$XXXX.XX in accordance with public bid auction of December 21, 2021.

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

11. Call for a motion to approve the sale of the Frialator Fryer to _____ of _____ in the amount of \$XXXX.XX in accordance with public bid auction of December 21, 2021.

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

12. Call for a motion to approve payment No. 4 to Independent Enterprises for the McClane Farm Road Stormwater project in the amount of \$30,353.57 as recommended by the Township Engineer in his letter dated November 19, 2021.

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

NEW BUSINESS:

1. Call for a motion to promote Harold Miller to the Rank of Sergeant effective January 1, 2022 as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to promote Charles Stevenson to the Rank of Sergeant effective January 1, 2022 as recommended by the Chief of Police and Township Manager.

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

3. Call for a motion to promote Donald Cooper to the Rank of Sergeant effective January 1, 2022 as recommended by the Chief of Police and Township Manager.

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

4. Call for a motion to accept the resignation of Jessica Walker from the position of Parks and Recreation Director, effective January 14, 2022.

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

5. Call for a motion to ratify the advertisement for the position of Parks and Recreation Director.

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

6. Call for a motion to accept the proposal from Fast Attack for a fire services study for the Chartiers Township Volunteer Fire Department in an amount not to exceed \$6,000.

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

7. Call for a motion to authorize the Township Manager to designate Equitable Advisors as the Chartiers Township Police Department Deferred Compensation Agent as recommended by the Police Pension Committee and Township Manager.

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

8. Call for a motion to refund the tap fee for 466 Spruce Lane to NVR homes as it was paid twice.

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

9. 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
2. 2021 Sewer Rehab

3. McClane Farm Road Culvert/Grant
4. Barnickel and Country Club
5. Mulberry Bridge
6. Regent St. Smoke Test follow up
7. North Main St., Houston Stormwater damage
8. Arden Pump Station
9. Arden Mines Sewer Project
10. Suwak Gretna Road Runoff
11. Room Usage

PUBLIC COMMENT

PRESENTATIONS

ADJOURN

Time: _____