CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING

January 26, 2021 5:00 p.m.

AGENDA

CALL TO ORDE

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN MEMORY OF LEROY LYONS

EXECUTIVE SESSION ANNOUNCEMENT

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Please be advised that the Chartiers Township Board of Supervisors met in executive session on January 12, 2021 from 4:00 pm until 6:30 pm to receive information by touring the 2021 Road Program; on January 20, 2021 from 5:00pm until 6:45 and immediately prior to this meeting frompm topm to discussion personnel and litigation matters.
VISITORS TIME Recognition of retiring employees
1. Call for a motion to approve/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 January 14, 2021. Motion Second Vote: Friend Kiehl Kolovich Motion Carried
 Call for a motion to approve/deny/table the Vogliano Street Minor Subdivision Plan, subject to the terms and conditions in the Township Planning Department's letter dated January 22, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated January 22, 2021
APPROVAL OF MINUTES Call for a motion to approve the minutes for the regular meeting of December 15, 2020, as presented. MotionSecond Vote: Friend Kiehl Kolovich Motion Carried

STAFF REPORTS (as necessary):

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Mrs. Kolovich Mr. Kiehl Mr. Friend

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_	BUSINESS: Call for a motion to award/decline/table the bid fo bid to All Around Fence Co. of Uniontown, PA in accordance with the public bid opening of January by the Township Manager and Director of Public MotionSecond	the amount of \$ <u>15,992.00</u> in y 25, 2021 as recommended Works.					
2.	Call for a motion to authorize the Township Solicit sale of the Regina Bobik Property until March 9, 2 owner additional time to satisfy the outstanding de Motion Second Vote: Friend Kiehl Kotion Carried	2021 to provide the property					
3.	Call for a motion to make an offer of employment of Mechanic in the Chartiers Township Public Works \$26.81 per hour conditional results of a pre-employment recertification and maintenance of his class 7 inspass recommended by the Township Manager and I MotionSecond Vote: Friend Kiehl Kotion Carried Kiehl Kotion Carried Kiehl	rks Department at a rate of byment drug screen and bection license within 90 days Director of Public Works.					
NEW	BUSINESS: 1. Call for a motion to approve the financial secu Ohio Midstream, LLC for Welsh Road in recommended by the Township Engineer in 2021. Motion Second Vote: Friend Kiehl	the amount of \$37,500 as her letter dated January 15,					
	Motion Carried						
	Call for a motion to authorize payment of involution involves to be paid are posted on the background involves. Motion	vullatin board for review					
	Motion Second Kiehl Motion Carried	Kolovich					

DISCUSSION ITEMS:

- 1. 2020 Road Program
 - a. Contract C
- 2. 2021 Road Program
 - a. Scope/Prioritization
 - b. Road Bond
- 3. 2021 Sewer Rehab
- 4. Barnickel and Country Club Intersection review request
- 5. Piatt Estates Offsite Sewer Dedication
- 6. Arnold Park Field Development
- 7. Airport and Mulberry Bridges
- 8. HTC Renewal
- 9. 2020 Year in Review
 - a. 2020 Planning Commission Annual Report
- 10. Spring Clean Up
- 11. Insurance Renewal
- 12. Records Management Day
- 13. Tax Collector Compensation Resolution
- 14. Community Center Electronic Sign Repair
- 15. Girls Softball/Baseball Requests for Signups
- 16. Miraculous Medal Food Distribution Request

PUBLIC COMMENT

ADJOURN

. Time:____