

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
January 4, 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 29, 2020 from 10:00 am to 4:00 pm to discuss personnel matters and immediately prior to this meeting from _____pm to _____pm to discuss personnel, litigation and real property 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 _____

STAFF REPORTS:

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

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to approve Pay Application No. 2 (FINAL) from State Pipe in the amount of \$5,308.96 for the 2021 CCTV Inspection Contract as recommended by the Township Engineer in her letter dated December 21, 2020.

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

2. Call for a motion to utilize the \$50,000 of the Chartiers Township CDBG Grant funds for home rehabilitation and \$30,000 of the funds for demolition for the mitigation of blight, amending Resolutions R-21-2020 and R-22-2020 as recommended by the Redevelopment Authority of the County of Washington and adopt Resolutions R-3-2021 and R-4-2021 accordingly.

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

3. Call for a motion to authorize the Township Manager and Engineer to advertise the Arthur Road Sewage Facilities Planning Module for Public Review and Comment as recommended by the Township Engineer.

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

NEW BUSINESS:

1. Call for a motion to promote Steven Horvath to the rank of Lieutenant in Chartiers Township Police Department as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to make an offer of employment to Carol Warcholak for the position of Sewer Clerk/Community Development Administrator with a salary of \$40,000.00 and amend R-1-2021 accordingly, for a hire date of January 15, 2021, as recommended by the Township Manger.

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

3. Call for a motion to make an offer of employment to Jamie Rozzo for the position of Administrative Assistant to the Township Manager with a salary of \$36,000.00 and amend R-1-2021 accordingly, for a hire date of January 15, 2021, conditional upon the appropriate bonding as recommended by the Township Manager.

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

4. Call for a motion to make an offer of employment to Paul Campbell, Jr. to the position of Mechanic in the Chartiers Township Public Works Department at a rate of \$26.81 per hour conditional results of a pre-employment drug screen and DOT check as recommended by the Township Manager and Director of Public Works.

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

5. Call for a motion to approve the quote from Don Grierdon of McDonald, PA for Antiskid in the amount of \$23.50 / ton for a total of \$5,875.00.00 as recommended by the Director of Public Works and Township Manager in accordance with the three quotes received.

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 C: Museum Road
 - b. Other/Road Bond
2. 2021 Road Program
3. 2021 Sewer Rehab
4. Barnickel and Country Club Intersection
5. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement
6. CARES Act Funding Application and County Agreement

7. Airport Road /Mulberry Bridge Repair
8. Arnold Park Field Development
9. HTC Franchise agreement
10. Resolution regarding Greenhouse Gas Emissions
11. PSATS Conference 2021
12. 2006 Ford F-350 Truck Bed

PUBLIC COMMENT

ADJOURN

Time: _____