

**.CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
February 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 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 _____

2. Call for a motion to reapprove the Arabian Meadows Phase 2 Subdivision and Land Development Plan for recording purposes only, subject to the original terms and conditions of approval dated March 10, 2020.

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

3. Call for a motion to approve the Developer's Agreement with Arabian Meadows Partners, LLC for Arabian Meadows Phase II, conditional on receipt of the appropriate financial Security and adopt resolution R-6-2021 accordingly.

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

4. Call for a motion to approve the set aside agreement with Arabian Meadows Partners, LLC and Washington Financial Bank to serve as the Financial Security for Arabian Meadows Phase II in a form acceptable to the Township Solicitor.

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

5. Public Hearing – Garove Keeping of Horses Conditional Use Application

- Call for a motion to approve/deny/table the Garove Keeping of Horses Conditional Use Application for 104 Putorti Lane (also known as Washington County Parcel ID 170-007-00-00-0046-04), subject to the terms and conditions outlined in the Planning Department’s review letter dated January 13, 2021, as recommended by the Planning Commission at their January 19, 2021 meeting.

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

6. Public Hearing – Legacy Baptist Church Temporary Structure Conditional Use Application

- Call for a motion to approve/deny/table the Legacy Baptist Church Temporary Structure Conditional Use Application for an unaddressed Pike Street property (also known as Washington County Parcel ID 170-017-05-03-0009-00), subject to the terms and conditions outlined in the Planning Department’s review letter dated January 13, 2021, as recommended by the Planning Commission at their January 19, 2021 meeting.

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

1. Call for a motion to establish the compensation for the Chartiers Township Tax Collector for the next term, 2022-2025 at 2% of collections and a maximum of \$15,000 annually and adopt resolution R-5-2021 accordingly.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to ratify the extra compensation paid to the Parks and Recreation Director in 2020 for performing additional accounting duties.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve the proposal from CEC to perform bridge inspections on Airport and Mulberry Bridges, the costs of which will be divided equally with Canton Township as recommended by the Pennsylvania Department of Transportation.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. Call for a motion to approve the quote from Waste Management in the amount of \$13,359 plus \$51.87/ton for tonnage in excess of 200 tons for Spring Clean Up to be held the week of May 17th -21st.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to exonerate the Light and Hydrant tax collector for the 2020 uncollected Light and Hydrant assessments in the amounts of \$1,898.70 and \$1,285.76 respectively..
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. 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 4th Quarter Interim Financials

2. 2020 Road Program
 - a. Contract C: Museum Road
3. 2021 Road Program
4. 2021 Bond Refinancing
5. 2021 Sewer Rehab
6. Barnickel and Country Club Intersection
7. Piatt Estates Offsite Sewer Line Dedication/Reimbursement agreement
8. Airport Road /Mulberry Bridge Repair
9. Arnold Park Field Development
10. CTCC Sign
11. 2021-2022 Salt Order
12. Summer Playground Program
13. Gormley/Bay Court naming and stop sign
14. Credit card options

PUBLIC COMMENT

ADJOURN

Time: _____