

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
June 23, 2020  
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 and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**APPROVAL OF MINUTES**

Call for a motion to approve the meetings of May 12, 2020 and the May 26, 2020 meetings of the Chartiers Township Board of Supervisors, as amended.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**STAFF REPORTS** *(as necessary):*

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Kiehl

**OLD BUSINESS:**

1. Call for a motion to approve the sale of old office furniture and the 2010 Ford Explorer, as is, via Municibid Auction site as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to authorize a refund for the following Chartiers Township Community Center Rental and Arnold park pavilion due to the COVID-19 State of Emergency:

\$100 – Canon Mac Quarterback Club-CTCC

\$85 - Marlene Kencec – Pavilion

\$830 – Joe Wheeler- CTCC

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_

Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. 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. 2019 Road Program: 85 Ryburn Road restoration work
2. 2020 Road Program
  - a. Contract A
  - b. Contract B
  - c. Seal/Road Bond
3. 2020 Sewer Rehab
4. McClane Farm Road Culvert Stormwater project
5. Arnold Park Field drainage project
6. Barnickel and Country Club Intersection review request
7. Green Phase Operations
  - a. Municipal building
    - i. Cleaning/disinfecting charge
  - b. Parks
    - i. Pavilions
  - c. Community Center
8. Stop Sign review request: Washington Trails and Kings Road
9. PA Trolley Museum – Stream Modeling Data / CLOMR
10. Canton Township intergovernmental cooperation agreements
11. Chartiers-Houston Community Library Story Walk Request

12. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement

Adjournment

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Time:\_\_\_\_\_