## CHARTIERS TOWNSHIP BOARD OF SUPERVISORS July 6, 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 contract negotiations, personnel and litigation matters.

#### **VISITORS TIME**

#### **DEVELOPERS TIME:**

 Call for a motion to adopt Resolution R-16-2021, which resolves the previously approved agreement for authorization of agent to apply for Highway Occupancy Permit (HOP) for the sanitary sewage facilities related to the Edward M. Ryan Estates project.

 Motion\_\_\_\_\_\_Second\_\_\_\_\_

 Vote: Friend\_\_\_\_\_Kiehl\_\_\_\_\_Kolovich\_\_\_\_\_

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

#### **STAFF REPORTS:**

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

# SUPERVISOR REPORTS:

Mr. Friend Mrs. Kolovich Mr. Kiehl

# **OLD BUSINESS:**

#### **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		

#### Chartiers Township 6/8/21 Page 2 **DISCUSSION ITEMS:**

- 1. 2020 Road Program Contract C: Museum Road
  - a. Drainage
  - b. Detour Repairs
- 2. 2021 Road Program
- 3. 2021 Sewer Rehab
- 4. McClane Farm Stormwater Project/Grant
  - a. Punch List
  - b. Change Order
  - c. Restoration
- 5. Barnickel and Country Club Intersection
- 6. Piatt Estates Offsite Sewer Line Dedication/ 537 Plan Approval
- 7. Airport Road /Mulberry Bridge Repair
- 8. Arnold Park Field Development/Use Policy
- 9. Storm event of June 11<sup>th</sup>.14<sup>th</sup>
- 10. Regent St. Smoke Test follow up
  - a. Notices
  - b. Repairs
- 11. Trolley Museum Building Permit Fee Waiver Request
- Local Radar: Senate Bill 419 and House Bill 606 Call for a motion to urge Representative Timothy O'Neil to support House Bill 606 to allow local Police Departments to utilize radar to reduce speeding and speeding related accidents and fatalities across the Commonwealth, including Chartiers Township and adopt Resolution R-17-2021 accoringly.

DRAFT

7/2/21

 Motion
 Second

 Vote:
 Friend
 Kiehl

 Motion Carried
 Kolovich

- 13. Senate Bill 554
- 14. American Rescue Plan Funds
- 15. LSA Applications 2021
- 16. Representative O'Neil Request RE: PennDOT issues in the Township

Chartiers Township 6/8/21 Page 3

DRAFT 7/2/21

# PUBLIC COMMENT

# ADJOURNMENT.

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