

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
August 11, 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:**

**STAFF REPORTS:**

Township Manager  
Planning Director  
Parks and Recreation Director  
Public Works Director  
Township Engineer  
Township Solicitor  
Fire Department

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Kiehl

**OLD BUSINESS:**

1. Call for a motion to approve a proclamation thanking the following individuals for their donation and generosity during the COVID-19 Pandemic:

- Nicholas McKinney Family

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

2. Call for a motion to approve partial payment No. 1 (FINAL) to Jet Jack, Inc. in the amount of \$37,583.50 for the 2019 Sewer Lining and Repair Contract as recommended by the Township Engineer in the Pay Application dated August 6, 2020.

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

**NEW BUSINESS:**

1. Call for a motion to approve the deduct meter request from Lori and Chris Decker for 1028 Sabino Drive.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
2. Call for a motion to approve the deduct meter request from Thomas and Paula Ball for 104 Bay Court  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
3. Call for a motion to approve the deduct meter request from Brian and Erin Clark for 113 Small Street.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
4. Call for a motion to increase the Assistant Treasurer's Bond to \$1,000,000 during the Treasurer's absence.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_
  
5. Call for a motion to appoint Fred Simpson as the Chartiers Township Fire Marshal.  
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. McClane Farm Road Stormwater Project/Grant
  
2. 2020 Road Program
  - a. Contract A
  - b. Contract B
  - c. Township Paving
  - d. Other/Road Bond
  - e. 2019 Road Paving Program: Museum Road

3. 2020 Sewer Rehab
4. Barnickel and Country Club Intersection
5. Arnold Park Drainage Project
6. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement

**PUBLIC COMMENT**

**ADJOURNMENT**

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