

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 24, 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

1. Cypher and Cypher Presentation of the 2020 Audit

DEVELOPERS TIME

1. Call for a motion to approve the modification request of Perryman Company from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Perryman Consolidation Plan No. 1, as recommended by the Township Planning Department and Township Engineer.

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

2. Call for a motion to approve/deny/table the Perryman Consolidation Plan No. 1, subject to the terms and conditions of the Township Planning Department letter dated August 18, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated August 6, 2021.

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

3. Call for a motion to approve the waiver request of Scarmazzi Belmont, LLC from the requirements of §159-24.E.(10) of the Chartiers Township Code of Ordinances, Excavations, for the Belmont Park PRD Phases 1 & 2, requiring that the top or bottom edge of final slopes be setback five feet from adjacent property lines or street right-of-way, as requested by the applicant in their July 30, 2021 letter, and as recommended by the Township Planning Department and Township Engineer.

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

4. Call for a motion to approve/deny/table the Belmont Park Phases 1 & 2 Final Planned Residential Development, Subdivision, and Land Development Plan applications, subject to the terms and conditions of the Moritz Property PRD tentative approval granted April 27, 2021, the terms and conditions of the Township Planning Department review letter dated July 19, 2021, and the satisfaction of the outstanding items in the Township Engineer's letter dated August 20, 2021, as recommended by the Chartiers Township Planning Commission at their meeting of July 20, 2021.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular Meetings of July 6, 2021 and June 27, 2021, as presented.

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

STAFF REPORTS (as necessary):

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Kiehl
Mr. Friend

OLD BUSINESS:

1. Continued Public Hearing – Ordinance No. 395: Risk Horizons, LP Curative Text Amendment

2. Call for a motion to adopt/deny/table Ordinance No. 395, amending Chapter 350 of the Chartiers Township Code of Ordinances, Zoning, which would revise the definition of automobile sales and rentals, and add automobile sales and rentals to the I-1 District as a permitted use, as recommended by the Chartiers Township Planning Commission at their meeting of July 20, 2021.

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

3. Call for a motion to accept/reject/table Change Order No. 2 for the McClane Farm Road Culvert Project for additional work for utility relocation, additional pavement, installation of sod and erosion blanket. as recommended by the Township Engineer in his letter dated July 23, 2021

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. 2020 Road Program: Contract C
 - a. Drainage
2. 2021 Road Program
3. 2021 Sewer Rehab
4. McClane Farm Road Culvert/Grant
5. Barnickel and Country Club
6. Mulberry Bridge
7. Regent St. Smoke Test follow up
 - a. Notices

- b. Inspection
 - c. Repairs
8. Storm Event of June 11, 2021 follow up
 9. LSA Applications 2021
 10. 801 W. Pike St. Sewer
 11. 713 N. Main St. Handicapped Parking Space Request
 12. Houston Volunteer Fire Department Bucket Truck Request
 13. C.W. Patsch Brothers Field Sign
 14. Arden Pump Station
 15. PA Trolley Museum Grant letter of support
Call for a motion to authorize the Township Manager to submit a letter of support for the Pennsylvania Trolley' Museum's \$500,000 Keystone Communities Grant request to the Pennsylvania Department of Community and Economic Development for the Welcome and Education Center Project.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____