CHARTIERS TOWNSHIP BOARD OF SUPERVISORS September 14, 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 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

 Motion
 Carried

2. 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 September 9, 2021, as recommended by the Chartiers Township Planning Commission at their meeting of July 20, 2021.

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 Treasurer Chartiers Township 9/14/21 Page 2 SUPERVISOR REPORTS:

Mr. Friend Mrs. Kolovich Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to approve Pay Application No. 1 from Youngblood Paving Inc. for Contract A of the 2021 Road Paving Program in the amount of \$320,681.54 as recommended by the Township Engineer in his letter dated September 10, 2021.

 Motion_____Second____

 Vote: Friend_____Kiehl____Kolovich_____

 Motion Carried_____

NEW BUSINESS

1. Call for a motion to approve the request from Michelle Ziegler to install a deduct meter at 156 Piatt Estates Drive.

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 Road Program Contract C: Museum Road a. Drainage
- 2. 2021 Road Program
- 3. 2021 Sewer Rehab
- 4. McClane Farm Stormwater Project/Grant a. Washout enhancement
- 5. Barnickel and Country Club Intersection
- 6. Airport Road /Mulberry Bridge Repair
- 7. Storm event of June 11th.14th
- 8. Regent St. Smoke Test follow up

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- 9. LSA Applications 2022
- 10. 801 W. Pike St. Sewer
- 11. Arden Pump Station
- 12. Patsch Athletic Field Sign
- 13. DCED Fire Services Study
- 14. Trunk or Treat

Call for a motion to approve Trunk or Treat for Thursday, October 28, 2021 at the Community Center as recommended by the Chartiers Township Parks and Recreation Committee at their meeting of September 7, 2021.

 Motion_____Second____

 Vote: Friend_____Kiehl____Kolovich_____

 Motion Carried_____

15. Trick or Treat

Call for a motion to establish Trick or Treat in Chartiers Township for October 31, 2021 from 6:00 pm to 7:30 pm.

Motion	Second		
Vote: Friend	<u>Kiehl</u>	Kolovich	
Motion Carried			

- 16. Leaf Collection
- 17. 2022 Budge schedule
- 18. Allison Road Clean Up Request

PUBLIC COMMENT

ADJOURNMENT.

Time:_____