

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 12, 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:

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

SUPERVISOR REPORTS:

Mr. Friend

Mrs. Kolovich

Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to approve quote for the Patsch Family Athletic Field Sign from Thomas Chamberlain in the amount of \$9,850.00

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

2. Call for a motion to approve the 2022 LSA Grant Application in the amount of \$110,000 for installation of Prefabricated restrooms at Allison Park and adopt Resolution R-20-21 accordingly.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

- 3. Call for a motion to approve Pay Application No. 1 from Soli Excavation for Contract B of the 2021 Sewage Rehabilitation Project in the amount of \$42,398.85 as recommended by the Township Engineer in her letter dated October 8, 2021.

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

- 4. Call for a motion to approve Pay Application No. 1 from Youngblood Paving Inc. for Contract B of the 2021 Road Paving Program in the amount of #231,974.27 as recommended by the Township Engineer in his letter dated October 8, 2021.

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

NEW BUSINESS

- 1. Call for a motion to adopt Resolution R-19-2021 adding fees for Wireless Communications Facilities and amending the fees for Recycling Containers and amend Resolution R-2-21 accordingly as recommended by the Township Manager and Planning Director.

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

- 2. Call for a motion to authorize a letter of support for the Pennsylvania Trolley Museum's 2022 LSA Application

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

- 3. 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
- 9. LSA Applications 2022
- 10. Arden Pump Station
- 11. MS4 PRP
- 12. Pennsylvania Trolley Museum Stop Sign Request

13. Rezoning Proposal

Call for a motion to the authorize the Planning Director to send the rezoning request for Washington Avenue to the Planning Commission for review.

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

14. Complementary Use Lottery

15. Washington County Polling Place Request

Call for a motion to add Washington County’s request to utilize the Community Center for a polling location for Chartiers Township Districts 5 and 6 for the November 2, 2021 General Election due to the pandemic to the agenda.

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

Call for a motion to grant/deny Washington County’s request to utilize the Community Center for a polling location for Chartiers Township Districts 5 and 6 for the November 2, 2021 General Election due to the pandemic .

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

PUBLIC COMMENT

ADJOURNMENT TO BUDGET WORKSHOP

Time:_____