

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
October 13, 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 on Tuesday, October 6, 2020 from 5:56 pm to 6:55 pm to discuss personnel matters and immediately prior to this meeting from _____pm to _____pm to discuss personnel, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to approve/deny/table the Arden Mills Phase 5 Lot 507 Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020.

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

2. Call for a motion to approve the modification request of the Harshman CE Group, LLC from the requirements of §305-27.B(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Old Hickory Plan of Lots Minor Subdivision as recommended by the Township Engineer.

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

3. Call for a motion to approve/deny/table the Old Hickory Plan of Lots Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020.

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

4. Call for a motion to approve the modification request of Kent and Kacey Crossland from the requirements of §305-27.B(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan be drawn at a scale of not less than one inch equals 50 feet for the Crossland & McIntyre Minor Subdivision as recommended by the Township Engineer.

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

5. Call for a motion to approve/deny/table the Crossland & McIntyre Minor Subdivision, subject to the terms and conditions outlined in the Planning Department's letter dated October 7, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated October 6, 2020.

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

6. Public Hearing – Klun Trucking Temporary Structure Conditional Use Application

7. Call for a motion to approve/deny/table the Klun Trucking Temporary Structure Conditional Use application, subject to the terms and conditions outlined in the Planning Department's letter dated September 10, 2020.

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

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to adopt a proclamation recognizing community donations during the COVID-19 Pandemic State of Emergency and formally thanking the following donors for their generosity:

- Dr. Craig and Cindy Fox
- Houston Auto Service
- Luke's Lawn Care and Landscaping, Inc.
- Douglas and Miriam Miller and Family

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

2. Call for a motion to approve Pay Application No. 1 from State Pipe in the amount of \$43,914.86 for the 2020 CCTV Inspection contract as recommended by the Township Engineer in her letter dated October 12, 2020.

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

NEW BUSINESS:

1. Call for a motion to accept the resignation of Anita Marcischak from the position of Treasurer, effective October 1, 2020.

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

2. Call for a motion to authorize the Township Manager to prepare a Letter of Support for the Pennsylvania Trolley Museum's 2021 LSA Application for Barry Stout Park.

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

3. Call for a motion to approve deduct meter request from Frank and Mary Grillo for 1121 Sabino Drive.

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

4. 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
 - a. Contract B
 - b. Contract C: Museum Road
 - c. Other/Road Bond
2. McClane Farm Road Stormwater Project/Grant
3. 2020 Sewer Rehab
4. Barnickel and Country Club Intersection
5. Arnold Park Drainage Project
6. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement
7. CARES Act Funding Application and County Agreement
8. CDBG Funding
9. Jake Brake Prohibition request for Barnickel Street

PUBLIC COMMENT

RECESS TO 2021 BUDGET WORKSHOP

Time: _____