

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 27, 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 20, 2020 from 6:30 pm to 7:00 pm and immediately prior to this meeting from _____pm to _____pm to discussion personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/table the Pennsylvania Trolley Museum Welcome & Education Center Preliminary and Final Land Development Plan, subject to the terms and conditions outlined in the Planning Department's letter dated September 11, 2020, and subject to the satisfaction of the outstanding items in the alternate Township Engineer's review letter dated October 16, 2020, as recommended by the Planning Commission at their October 20, 2020 meeting.

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

2. Call for a motion to approve bond reduction request No. 1 for the Range Resources Pawlosky Grading Permit, reducing the financial security from \$640,536.80 to \$46,300.00, thereby releasing \$594,236.80, as recommended by the alternate Township Engineer in his letter dated October 13, 2020

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

3. Call for a motion to amend the Road Use Maintenance Agreement for Arabian Meadows to include portions of Wilson St, Volgiano St. and Gormley St. conditional upon receipt of the appropriate financial Security and pre-use road assessment surveys.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the September 8, 2020 and the September 22, 2020 meetings of the Chartiers Township Board of Supervisors, 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. Call for a motion to approve the Corona Virus Relief Fund Recipient Agreement with the County of Washington for up \$229,682.91, the full amount of funding provided for Chartiers Township as recommended by the Township Manager. Application and Resolution for detailed funding request to be reviewed and considered by separate action upon completion.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve the Corona Virus Relief Fund Recipient Agreement with the County of Washington for \$54,318.34, for police payroll reimbursement March 1, 2020 and November 30, 2020 for Chartiers Township as recommended by the Township Manager. Application and Resolution for detailed funding request to be reviewed and considered by separate action upon completion.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to purchase a used, 2006 25' Eager Beaver Trailer from J. Bandi Construction in the amount of \$4,000.00 as recommended by the Director of Public Works and Township Manager.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to accept the resignation of Michael Filosi from the position of Sargent an in the Chartiers Township Police Department effective January 31, 2020.

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

2. Call for a motion to make an offer of employment to Brian Hyde for the position of Patrolman in the Chartiers Township Police Department, conditional upon the criminal background check, credit check, psychological and physical examinations as recommended by the Township Manager and Chief of Police

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

3. Swearing in of Officer Hyde

4. Call for a motion to authorize the Township Manager to advertise for the position of Mechanic in the Public Works Department at a rate of \$0.50 over the Laborer Rate in accordance with agreement by and between Chartiers Township and the Teamsters Local 205.

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

5. 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
 - c. Road Bond
2. 2020 Sewer Rehab
3. McClane Farm Road Culvert Stormwater project
4. Barnickel and Country Club Intersection review request
5. Piatt Estates Offsite Sewer Dedication
6. CARES Act Funding Application and County Agreement

7. CDBG Funding
8. Jake Brake Prohibition request for Barnickel Street
9. PSATS Communications Contest
10. RUMA Amendments
 - a. Summerfield: Paxton Farm Road
11. Meeting Room Use inquiry

PUBLIC COMMENT

Adjournment to the 2021 Budget Workshop Meeting

Time: _____