

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
November 10, 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, November 3, 2020 from 5:55 pm to 6:43 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 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 _____

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:

- Bud Baer Automotive

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

2. Call for a motion to approve Pay Application No. 2 (FINAL) from Youngblood Paving in the amount of \$109,613.71 for the 2020 Road Paving Program Contract B contract as recommended by the Township Engineer in her letter dated November 5, 2020.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

3. Call for a motion to authorize the Township Manager to submit an application to the County of Washington for CARES Act funding for reimbursement for paid police services in the amount of \$54,318.34 and adopt resolution R-15-2020 accordingly.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

NEW BUSINESS:

1. Call for a motion to ratify the standard form Road Use Maintenance Agreement with H.Y. Logging of Middlefield, OH for 0.9 mile of Valley Road, as recommended by the Township Manager and Director of Public Works.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

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
 - 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. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement
6. CARES Act Funding Application and County Agreement
7. CDBG Funding
8. Courtyard trees
9. 2021 Reorganization Meeting and January Meeting Schedule
10. Airport Road Bridge Repair

PUBLIC COMMENT

RECESS TO 2021 BUDGET WORKSHOP

Time: _____