

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 23, 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

1. Call for a motion to approve the Perryman South Johnson Road Land Development Plan, subject to the terms and conditions of the Township Planning Department's letter dated September 10, 2021, and the satisfaction of the outstanding items in the Township Engineer's letter dated November 18, 2021, as recommended by the Planning Commission at their meeting of October 19, 2021.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Budget meetings of October 5, 2021, October 12, 2021, October 19, 2021 and October 26, 2021; and the Workshop Meeting of October 12, 2021 and the Regular meeting of October 26, 2021, 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 Pay Application No. 2 (FINAL) to Independent Enterprises for Contract C the 2020 Road Paving program in the amount of \$176,097.53 as recommended by the Township Engineer in his letter dated November 19, 2021.

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

2. Call for a motion to approve Pay Application No. 2 (FINAL) to Youngblood Paving for Contract A of the 2021 Road Paving program in the amount of \$160,181.32 as recommended by the Township Engineer in his letter dated November 19, 2021.

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

3. Call for a motion to approve Pay Application No. 2 (FINAL) to Youngblood Paving for Contract B of the 2021 Road Paving program in the amount of \$24,044.18 as recommended by the Township Engineer in his letter dated November 19, 2021.

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

4. Call for a motion to authorize the Township Manager to advertise an ordinance to establish a two way stop condition on Museum Road at the Trolley track crossing as recommended by the Township Traffic Engineer in his letter dated November 19, 2021.

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

5. Call for a motion to authorize the Township Manager to advertise an ordinance to establish three (3) stop conditions for the following Township-owned intersections as recommended by the Chief of Police:

- Birch at Spruce
- Ash at Birch
- Woodlawn at Spruce

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

6. Call for a motion to approve the 2022 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption at the Tuesday, December 21, 2021 regular meeting of Chartiers Township Board of Supervisors as recommended by the Township Manager.

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

7. Call for a motion to authorize the Planning Director to distribute copies of the draft Chartiers Township Comprehensive Plan Update to the required entities for review and comment for 45 days, in accordance with Pennsylvania Municipalities Planning Code as recommended by the Chartiers Planning Commission at their meeting of November 16, 2021.

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

8. Call for a motion to authorize the Township Manager and Treasurer to acquire Accufund for Accounting Software and Sewer billing in an amount not to exceed \$17,904 as recommended by the Township Manager and Treasurer.

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

NEW BUSINESS:

1. Call for a motion to promote Steven Horvath to the Rank of Chief effective February 1, 2022 as recommended by the Chief of Police and Township Manager.

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 _____

3. Call for a motion to add the motion regarding the Arden Mines Road Paper alley vacations to the November 23, 2021:

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

4. *Call for a motion to deny August C. Alexy's request to vacate the following paper streets:*

- *Front Street;*
- *Oak Street;*
- *Good Street;*
- *Max Street;*
- *Pine Alley;*
- *A alley; and*
- *B alley*

because they have not been adopted into the Chartiers Township Road System and so cannot be vacated by the Township.

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

DISCUSSION ITEMS:

1. 2020 Road Program: Contract C
 - a. Drainage
2. 2021 Road Program
3. 2021 Sewer Rehab
4. McClane Farm Road Culvert/Grant
5. Barnickel and Country Club
6. Mulberry Bridge
7. Regent St. Smoke Test follow up
8. Storm Event of June 11, 2021 follow up
9. Arden Pump Station
10. Arden Mines Sewer Project
11. Suwak Gretna Road Runoff
12. Converting Diesel to Off Road
13. Board and Commissions

PUBLIC COMMENT

ADJOURN

Time: _____