

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 24, 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 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 amend the Road Use Maintenance Agreement for Arabian Meadows to include portions of Wilson St and Volgiano St. conditional upon receipt of the appropriate financial Security and pre-use road assessment surveys.

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

2. Call for a motion to approve the maintenance security release for the Kingston Estate Plan of lots in the amount of \$41,196 plus interest earned as recommended by the Township Manager, Director of Public Works and Township Engineer in her letter dated November XX, 2020

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

3. Call for a motion to reapprove the Edward M. Ryan Estates Subdivision Plan for recording purposes only, subject to the original terms and conditions of approval of January 18, 2020.

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

4. Call for a motion to approve the Developer's Agreement with Range Resources for the IFO Staging Area Grading Permit, condition upon receipt of the appropriate financial security.

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

5. Call for a motion to approve the Stormwater Management Agreement with Range for the IFO Staging Area.

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 6, 2020 and October 20, 2020, the Workshop and Budget meetings of October 13, 2020, the Regular meeting and Budget meetings of October 27, 2020, 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 following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:

- Nicholas Butler – \$100
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve the Corona Virus Relief Fund Recipient application to the County of Washington for up \$229,682.91, and adopt Resolution R-16-2020 as recommended by the Township Manager.

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

3. Call for a motion to approve the 2021 Chartiers Township Preliminary Budget and place it on public display for 20 days with Final Budget Adoption on Tuesday, December 15, 2020 as recommended by the Township Manager.

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

NEW BUSINESS:

1. Call for a motion to ratify the temporary easement agreement with FR Museum Holding LP, for a temporary detour during the construction of Museum Road.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to accept the resignation Carol Warcholak as Real Estate Tax Collector, effective January 1, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion authorize the Township Manager to advertise for letters of interest to serve as Real Estate Tax Collector for 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. Call for a motion to amend the Chartiers Township Construction Standard detail for Roadway cross section, as recommended by the Chartiers Township Planning Commission at their meeting of February 20, 2020 and adopt Resolution R-17-2020 accordingly.
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 A
 - b. Contract C
 - c. Road Bond

2. 2020 Sewer Rehab

3. Barnickel and Country Club Intersection review request

4. Piatt Estates Offsite Sewer Dedication

5. CDBG Funding

6. Arnold Park Field Development

7. Trolley Museum Fee Waiver Request
8. Parks and Recreation Christmas House Decorating Contest
9. Request for waiver of 2008 delinquent EIT penalties and interest

PUBLIC COMMENT

ADJOURN

.
Time: _____