

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
January 28, 2020  
5:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that members of the Board of Supervisors met in Executive Session on January 15, 2020 from 2:00 pm to 3:30 to receive information and take a walking tour of the Arabian Meadows Phase II site; and the Board of Supervisors met immediately prior to this meeting from \_\_\_\_\_ to \_\_\_\_\_ to discuss personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve/deny/approve with conditions the Edward M. Ryan Estates combined Preliminary/Final Subdivision and Land Development Plan conditional on satisfaction of the outstanding items in the Township Engineer's Letter dated January 3, 2020 and the Township Planning Department's Letter dated January 3, 2020 as recommended by the Chartiers Township Planning Commission at their meeting of October 15, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve/deny/approve with conditions the modification request from Arabian Meadows from the requirements of §305-29M, Streets, of the Chartiers Township Code of Ordinances, Subdivision and Land Development, to construct a cul-de-sac in excess of 600' from the nearest intersection as recommended by the Chartiers Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve/deny/approve with conditions the modification request from Summerfield Woods from the requirements of §305-39 A.1., Sewers and Water, of the Chartiers Township Code of Ordinances, Subdivision and Land Development to waive the requirement to extend the public sewer line to the boundary line of the development as recommended by the Chartiers Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

- 4. Call for a motion to approve/deny/approve with conditions Summerfields Woods, Phase II Final Subdivision and Land Development approval conditional on satisfaction of the outstanding items in the Township Engineer’s letter dated January 3, 2020 and the Township Planning Department ‘s letter dated January 6, 2020 as recommended by the Township Planning Commission at their meeting of December 17, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 5. Call for a motion to approve the developer’s Agreement with Hawthorne Partners, LLC for the Arden Farms, Phase VI plan of lots as recommended by the Township Solicitor, Township Manager and Planning Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**APPROVAL OF MINUTES**

Call for a motion to approve the Minutes for the December 17, 2019 Regular Meeting, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

**STAFF REPORTS** (as necessary):

**SUPERVISOR REPORTS:**

- Mr. Friend
- Mrs. Kolovich
- Mr. Kiehl

**OLD BUSINESS:**

- 1. Call for a motion to establish the intersection of Sabino Drive at Barnickel Street as a Stop Intersection as recommended by the Township Engineer in her letter dated January 10, 2020 and adopt ordinance No. 391 accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

- 2. Call for a motion to approve the agreement for the Washington East Washington Joint Authority for the upgrade of the Arden Pump Station, restriction of capacity to the same and receipt of tap fees entering the same as recommended by the Township Solicitor.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
 Motion Carried \_\_\_\_\_

3. Call for a motion to authorize the Township Manager to advertise the rebidding of the 2020 CCTV Sewer Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Motion to accept the resignation of Lisa Renko from the Parks and Recreation Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Motion to appoint Jennifer Acree to the parks and recreation board, recreation committee, to fill the unexpired term of Lisa Renko, until the first Monday in January, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve the quote from Rhodes Carpet for office carpeting in the amount up to \$8,183.25 in accordance with the 2020 budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to approve the quote from A+ Doorman for new man doors with panic hardware and a keypad lock for the Public Works Garage in the amount of \$2640.00 as recommended by the Director of Public Works.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. Call for a motion to approve the estimate from Badger Hydrovac in the amount of \$3,341.69 for the McClane Farm Road Utility pothole Project to verify utility depths for the McClane Farm Road Stormwater project as recommended by the Township Engineer.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

6. 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. 2019 Planning Commission Annual Report
2. 2019 Road Program
  - a. 2018 Victor (Contract B)
    - i. 85 Ryburn Road drainage issue
3. 2020 Road Program
4. 2019 Sewer Rehab
5. 2020 Sewer Rehab
6. McClane Farm Road/Grant
7. Ballfield development: Drainage
8. Arden Sewage Project/CDBG Grant
9. Airport Road Bridge
10. Arthur Road Condition
11. Green Light Go Grant
12. Piatt Estates off site sewer
13. Workshop/Regular Meeting vs. 2 Business Meetings.
14. Records Management Day 2/17/20
15. Spring Clean Up
16. Insurance renewals
17. Door / Lock repairs and replacements
18. CNX Bat Box Offer
19. Community Center Freezer

20. Sign Message Request

*Call for a motion to approve the request from the Chartiers-Houston Youth Baseball Association to announce Spring sign ups on the Township Sign.*

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

*Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_*

*Motion Carried \_\_\_\_\_*

21. County Repository changes response request

**PUBLIC COMMENT:**

Adjournment  
Time: \_\_\_\_\_