

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 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 discussion personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/table the maintenance security reduction request No. 1 for the Kingston Estate Plan of lots in the amount of \$34,196, leaving a retainage of \$7,000 for repairs, as recommended by the Township Manager, Director of Public Works and Township Engineer in her letter dated January 14, 2021.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Reorganizational Meeting of January 4, 2021 and the Regular Meetings of January 4, 2021 and January 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 refinance the debt of the 2016 Bond issue for the Route 18 Sewer Project and the Midland PennVest Loan and adopt Ordinance No. 393 accordingly.

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

2. Call for a motion to rename approximately 150' of Gormley Street, known as Gormley Street Extension, to Bay Court as recommended by the Township Manager, Planning Director and Chief of Police and adopt Resolution R-8-2021 accordingly.

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

3. Call for a motion to adopt Resolution R-9-2021 Urging Pennsylvania's Independent Regulatory Review Commission to reject the proposed carbon dioxide budget trading program regulation as part of the Regional Greenhouse Gas Initiative. As recommended the Washington County Association of Township Officials and authorize the Township Manager to transmit copies of the same to Senator Bartolotta and Representative O'Neil.

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

4. Call for a motion to approve the Sewage Facilities Planning Module for Arthur Road as recommended by the Township Engineer in her letter dated February, 23, 2021 and adopt resolution R-10-21 accordingly.

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

NEW BUSINESS:

1. Call for a motion to approve the disposition of certain records in accordance with Pennsylvania Historic and Museum Commission's Records Management Manual and adopt Resolution R-7-2021 accordingly.

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 C
2. 2021 Road Program
3. 2021 Sewer Rehab
4. McClane Farm Road Culvert/Grant
5. Barnickel and Country Club Intersection review request
6. Piatt Estates Offsite Sewer Dedication
7. Arnold Park Field Development
8. Airport and Mulberry Bridges
9. HTC Renewal
10. Spring Clean Up
11. 2021 – 2022 Salt Order
12. Tax Collector In person days and location for discount collection
13. Community Center Electronic Sign Repair
14. CTCC Door Repair
15. Egg Hunt and alternatives
16. Chartiers Industrial Park

PUBLIC COMMENT

ADJOURN

Time: _____