

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 25, 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 February 24, 2020 from 4:00 pm to 4:30 pm to discuss a personnel matter and 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/table the Arden Mills Phase 5 Lot 511 Minor Subdivision Plan, subject to the terms and conditions in the Township Planning Department's letter dated February 19, 2020, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated February 21, 2020.

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

APPROVAL OF MINUTES

Call for a motion to approve the Minutes for the Reorganization and Workshop Meetings of January 6, 2020 and the Regular Meeting of January 28, 2020, 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 award the bid for the 2020 CCTV Cameraing to State Pipe of Cranberry, PA in the amount of \$68,500.00 in accordance with the public bid opening of February 20, 2020 as recommended by the Township Engineer in her letter dated February 20, 2020.

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

NEW BUSINESS:

1. Call for a motion to approve the quote from Zambelli Fireworks for the 2020 Community Day Fireworks Display in the amount of \$6,000 as recommended by the Parks and Recreation Committee at their meeting of February X, 2020.

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. 4th Quarter 2019 Interim Financial Report
2. Planning Department
 - a. Zoning Hearing Board Meeting of 2/17/20
 - b. Planning Commission Meeting 2/18/20
 - c. Items for 3/10/20 agenda
 - d. Zoning Hearing Board Meeting 3/16/20
 - e. Planning Commission Meeting 3/17/20
 - f. Comprehensive Plan
 - g. Developer's Agreement/Construction Agreement
3. 2019 Road Program
 - a. 2018 Victor (Contract B)
 - i. 85 Ryburn Road drainage issue
4. 2020 Road Program
5. 2019 Sewer Rehab
6. 2020 Sewer Rehab

7. McClane Farm Road Stormwater Project/Grant
8. Ballfield development: Drainage
9. Arden Sewage Project/CDBG Grant
Call for a motion to authorize the Township Engineer to prepare and submit a modification to the Township's Act 537 Plan for the Arden Mines Road area in the form of _____.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____
10. Arden Pump Station Agreement/Upgrade
11. Airport Road Bridge
12. Arthur Road Condition
13. Green Light Go Grant
14. Piatt Estates off site sewer
15. Records Management Day and Records Disposition
16. Recycling / Clean Up Initiatives
 - a. Spring Clean up
 - b. Electronics Recycling Collection
 - c. Recycling Reporting
 - d. Additional Recycling Request
 - e. Keep PA Beautiful Clean Up Request
17. PA American Water Grant Opportunity
18. Municipal Building Improvements
 - a. Carpet
 - b. Doors
 - c. Meeting Room Sound
19. Emergency Operation Plan and EMC Meeting March 2 and 5
20. 2020-2021 Salt Order - COSTARS
21. Bat Boxes
22. CPR class for non-emergency personnel
23. Fleet Management

24. UCC Board of Appeals IGC McDonald Borough

PUBLIC COMMENT:

Adjournment

Time: _____