

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 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 on March 15, 2012 from 4:15pm – 5:45 pm and March 17, 2021 from 4:15 pm to 7:30 pm for personnel interviews and to receive information and immediately prior to this meeting from _____pm to _____pm to discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the modification request of Ryder Properties, LLC from the requirements of §305-31.A.(2)(b) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that a portion of any lot be within 800 feet from a point of intersection with a public street for the Stewart Industrial Park Minor Subdivision Plan, conditional on the applicant providing a temporary turn around for emergency vehicles, as recommended by the Planning Commission at their January 19, 2021 meeting.

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

2. Call for a motion to approve/deny/table the Stewart Industrial Park Minor Subdivision and Land Development Plan Application subject to the terms and conditions of the Township Planning Department letter dated January 15, 2021, and the satisfaction of the outstanding items in the Township Engineer's letter dated March 17, 2021, as recommended by the Planning Commission at their January 19, 2021 meeting.

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

3. Public Hearing: Mortiz Property Tentative PRD Conditional Use Application

4. Call for a motion to approve/deny/table the Moritz Property Planned Residential Development Request for Modifications, as submitted by the applicant on January 8, 2021, as recommended by the Planning Commission at their March 16, 2021 meeting.

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

5. Call for a motion to approve/deny/table the Moritz Property Tentative Planned Residential Development and Conditional Use Application, subject to the terms and conditions of the Township Planning Department review letter dated March 12, 2021, and the satisfaction of the outstanding items in the Township Engineer's letter dated March 12, 2021, and the Township Traffic Engineer's letter dated March 15, 2021, as recommended by the Planning Commission at their March 16, 2021 meeting.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

6. Call for a motion to approve performance security reduction request No. 1 for the Summerfield Woods Phase 2 Subdivision and Land Development, which would reduce the performance security held by Northwest Bank from \$448,139.51 to \$212,258.53, representing a reduction of \$235,880.98, as recommended by the Township Engineer in her letter dated March 19, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

7. Call for a motion to approve the Legacy Baptist Church Sewage Planning Module for an unaddressed Pike Street property, also known as Washington County Parcel ID 170-017-05-03-0009-00, and adopt Resolution R-11-2021 accordingly, as recommended by the Township Engineer in her letter dated January 19, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

8. Call for a motion to approve the Development Agreement with Flash Point Partners, LLC for Edward M. Ryan Estates, and adopt Resolution R-###-2021 accordingly, as recommended by the Township Solicitor.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

9. Call for a motion to approve the Sequestered Account Agreement with Flash Point Partners, LLC and Community Bank, to serve as the financial performance security for Edward M. Ryan Estates, as recommended by the Township Solicitor.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular Meetings of February 9, 2021 and February 23, 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:

NEW BUSINESS:

1. 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. 2021 Bond Refinancing
5. McClane Farm Road Culvert/Grant
6. Barnickel and Country Club Intersection review request
7. Piatt Estates Offsite Sewer Dedication
8. Arnold Park Field Development
9. Airport and Mulberry Bridges
10. Ambulance service inquiries

PUBLIC COMMENT

ADJOURN

Time: _____