

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
March 24, 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 March 17, 2020 from 9:15 am to 10:30 am to discuss personnel matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**APPROVAL OF MINUTES**

Call for a motion to approve the meetings of February 11, 2020 and February 25, 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 table the bid for contract A of the 2020 Road Paving Program to a date to be advertised at a future time.

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

2. Call for a motion to table the bid for contract B of the 2020 Road Paving Program to a date to be advertised at a future time.

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

3. Call for a motion to award the bid for the 2006 Ford F-350 to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by the Township and in accordance with Municibid public auction ending March 23, 2020.

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

4. Call for a motion to award the bid for the Victory Commercial Freezer to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by the Township and in accordance with Municibid public auction ending March 23, 2020.

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

5. Call for a motion to award the bid for the 16 wooden tables to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by the Township and in accordance with Municibid public auction ending March 23, 2020.

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

6. Call for a motion to award the bid for the 17 metal chairs to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by the Township and in accordance with Municibid public auction ending March 23, 2020.

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

7. Call for a motion to approve the quote for Spring Cleanup to Waste Management in the amount of \$12,845.47 and \$49.87 per ton over 200, as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. Call for a motion to ratify the County-wide mutual aid agreement for COVID-19 Emergency Response dated March 20, 2020 as recommended by the Township Manager and Chief of Police.

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

2. Call for a motion to authorize the Township Manager to advertise for the position of Finance Director.

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

3. Call for a motion to authorize the Township Manager to advertise for summer laborers in the public works department.

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

4. Call for a motion to authorize the Township Manager to advertise for temporary employees for the summer playground program.

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. McClane Farm Road Stormwater Project/Grant
2. Meetings

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