

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS  
April 13, 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 Wednesday, April 7, 2021 from 3:30 pm to 7:00 pm and Monday, April 12, 2021 from 4:30 pm \_\_\_\_\_ to conduct interviews and immediately prior to this meeting from \_\_\_\_\_pm to \_\_\_\_\_pm to discuss personnel, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME:**

1. Call for a motion to approve Financial Security Reduction Request No. 1 from Arabian Meadows, Phase II in the amount of \$XXX,XXX.XX for completed improvements thereby reducing the Financial Security to \$XXX,XXX.XX as recommended by the Township Engineer in her letter dated April XX, 2021 .

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

2. Call for a motion to the Sewage Facilities Planning Module for the Stewart Industrial Park as recommended by the Township Engineer and adopt Resolution R-13-21 accordingly

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

3. Call for a motion to approve the addendum to the Road Use Maintenance Agreement ("RUMA") for Arabian Meadows Phase II, to allow for the continued use of Barnickel Street, to Wilson Street to Vogliano Street to Gormley Street as depicted in the map noted as Exhibit II to the subject RUMA and modification of the original approval dated November 24, 2021.

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

**STAFF REPORTS:**

Township Manager  
Planning Director  
Chief of Police  
Public Works Director  
Parks and Recreation Director

Township Engineer  
Township Solicitor  
Code Enforcement  
Fire Department

**SUPERVISOR REPORTS:**

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

**OLD BUSINESS:**

1. Call for a motion to approve Pay Application No.1 from Independent Enterprises for the purchase of the pre-cast concrete culvert only for the McClane Farm Storm Sewer project in the amount \$85,027.50 as recommended by the Township Engineer in his letter dated March 30, 2021.

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

2. Call for a motion to award the Base bid for the 2021 Road Paving Program Contract A to Youngblood Paving, Inc. of Wampum, PA in the amount of \$509,308.50, in accordance with the Public Bid opening of April 7, 2021 and as recommended by the Township Engineer in his letter dated April 8, 2021.

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

3. Call for a motion to award/decline the bid Add Alternate 1for the 2021 Road Paving Program Contract A to Youngblood Paving, Inc. of Wampum, PA in the amount of \$39,890.00, in accordance with the Public Bid opening of April 7, 2021 and as recommended by the Township Engineer in his letter dated April 8, 2021.

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

4. Call for a motion to award the bid for the 2021 Road Paving Program Contract B to Youngblood Paving of Wampum, PA in the amount of \$273,742.00, in accordance with the Public Bid opening of April 7, 2021 and as recommended by the Township Engineer in his letter dated April 8, 2021.

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

5. Call for amotion to approve establishing the intersections of Gormley Drive at Vogliano Street and the Intersection of Bay Court at Vogliano Street as Stop intersections and authorize the erection of the stop signs thereon in accordance with the Arabian Meadows Phase II traffic study and adopt Ordinance No. 394 accordingly.

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

**NEW BUSINESS:**

1. Call for a motion to approve the waiver request of Edward and Erin Palilla from the requirements of §305-39 of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the sanitary sewer service extension be extended from boundary to boundary across the entire parcel for 298 Linda Lane, as recommended by the Planning Director and Township Engineer.

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

2. Call for a motion to approve the Deduct Meter request from Lori Greene for 201 Bridle Lane.

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

3. 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. 1<sup>st</sup> Quarter 2021 Interim Financials

2. 2020 Road Program

- a. Contract C: Museum Road
- b. Detour Repairs

*Call for a motion to award the quote for the parking lot repairs for damage from the detour required by Contract C of the 2020 Road Paving Program to ASAP Asphalt of Meadowlands, PA in the amount of \$11,180 as recommended by the Director of Public Works.*

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

3. 2021 Road Program
4. 2021 Sewer Rehab
5. McClane Farm Stormwater Project/Grant
6. 2021 Bond Refinancing
7. Barnickel and Country Club Intersection

8. Piatt Estates Offsite Sewer Line Dedication/ 537 Plan Approval
9. Airport Road /Mulberry Bridge Repair
10. Arnold Park Field Development
11. CTCC Sign
12. Location of the April 27, 2021 Meeting  
*Call for a motion to authorize the Township Manager advertise the change in location of the April 27, 2021 Board of Supervisors meeting to the Chartiers Township Community Center, 2013 Community Center Drive, Houston, PA 15342 to accommodate capacity limitations and social distancing.*  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_
13. EOP Plan Update
14. Summer Playground Fieldtrips
15. Tax Collector Office Space
16. Seasonal Laborers
17. Army Corps Flood Study
18. April 20<sup>th</sup> Stream Clean Up
19. Complaint ATV Riders Summerfield Woods donated property Signage Request.  
*Call for a motion to authorize the Public Works Department to erect no Off Road Vehicle and Penalty for the same signage on the property donated to the Township from Summerfield Woods similar to what was placed in Arnold Park.*  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**PUBLIC COMMENT**

**ADJOURNMENT.**

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