

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 27, 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 April 7 from 3:30 pm – 5:45 pm and April 12, 2021 from 4:30 pm to 5:30 pm for personnel interviews 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/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 _____

2. Call for a motion to approve/deny/approve with conditions/table the Moritz Property Tentative Planned Residential Development and Conditional Use Application, subject to the terms and conditions listed in Exhibit A of the Findings of Fact, as recommended by the Planning Commission at their March 16, 2021 meeting and in accordance with the public hearing of March 23, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve/deny/table the Larry Cerciello Minor Subdivision Plan subject to the terms and conditions of the Township Planning Department review letter dated April 23, 2021, and the satisfaction of the outstanding items in the Township Engineer's letter dated April 23, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

APPROVAL OF MINUTES

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

1. Call for a motion to approve the update the Chartiers Township Emergency Operations Plan as recommended by the Emergency Operations Committee and adopt Resolution R-14-2021.

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

2. Call for a motion to approve Payment No 1. (Final) from All Around Fence in the amount of \$15,606 for the Arnold Park field fencing project as recommended by the Township Manager and Director of Public Works.

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

3. Call for a motion to make the following offers of employment for Summer Playground Program staff in accordance with R-1-2021, conditional upon a pre-employment drug screening, as recommended by the Parks and Recreation Director:

Rehire:	New Hire:
April Little: Director	Brooke Weese
Lisa Elliot: Lead	
Theresa Lucciola: Lead	
Barb Wilson: Substitute Lead	
Mackenzie Little: Counselor	
Kasey Scears: Counselor	
Elizabeth Shaeffer: Counselor	
Reagan Haines: Counselor	
Motion _____ Second _____	
Vote: Friend _____ Kiehl _____ Kolovich _____	
Motion Carried _____	

NEW BUSINESS:

1. Call for a motion to authorize a refund for the following Chartiers Township Community Center Rental due to the COVID-19 State of Emergency, as it is an exception to the rental policy:
\$100 – Devyn Nestor-CTCC

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

2. Call for a motion to approve Change Order No. 1 for Airport Road Bridge from M&A Coatings for additional welding repairs on the steel beam in the amount of \$5,900.00 (\$2,950 Chartiers Township portion) as recommended by the Project Engineer.

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. 2020 Road Program: Contract: 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. EOP Plan Update
11. EMS Response Review
12. Summer Playground Fieldtrips

14. Library Parking Lot Request

15. County Elections Department Primary Polling Location Request

PUBLIC COMMENT

ADJOURN

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Time: _____