

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
April 29, 2020  
5:00 p.m. (Teleconference)**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT (if applicable)**

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to acknowledge the receipt and review of the Letter of Map Amendment (LOMA) for 50 Rockwood Drive, also known as Washington County Parcel ID 170-017-03-00-0006-00, and authorize signatures for the Community Acknowledgement Form as recommended by the Township Engineer in her letter dated April 21, 2020.

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

**APPROVAL OF MINUTES**

Call for a motion to approve the meetings of March 10, 2020 regular meeting and the March 24, 2020 teleconference meeting, as amended.

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 approve partial payment No.2 (FINAL) to Bronder Technical Services, Inc. in the amount of \$3,518.78 for the Racetrack Road intersection improvement Green Light Go Grant project as recommended by the Township Engineer in his letter dated April 14, 2020.

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

2. Call for a motion to extend the Chartiers Township Declaration of Emergency previously adopted on March 26, 2020 to May 31, 2020 and adopt Resolution R-6-2020 accordingly in accordance with Pennsylvania State of Emergency.

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

3. Call for a motion to approve the following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:

- William Kiehl – \$300
- Lisa Wheeler – \$200

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

**NEW BUSINESS:**

1. Call for a motion to adopt a proclamation recognizing community donations during the COVID-19 Pandemic State of Emergency and formally thanking donors for their generosity, specifically:

Accutrex  
Chad Newman, Newman Tree Service  
Cindy West  
Clark Adams Family  
Gia Makripodis, O'Hara Gia's Hair Salon  
Jim and Shirley Moore  
Jo Jo's Hug Project  
John Kelvington  
Judy San Augstin  
Legacy Baptist Church  
Mary Adams, Western Area Vo-Tech  
Miraculous Medal Church  
Mr. & Mrs. Scott Moore  
Order of Eastern Star  
R&M Grinding  
RJ Steele  
Rob Andy  
Scott Gunn, West Mifflin Auto Collision  
Senior Life  
Shawn Deems, EQT  
Tony Buccilli, Wild Things  
Wendy Engle, Helping Angel Quilters

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

2. Call for a motion to extend the discount and face period for 2020 real estate taxes given the COVID 19 State of Emergency and adopt Resolution R-7-2020 accordingly.

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

3. Call for a motion to adopt a Proclamation to recognize National Police Week 2020 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy, especially in this State of Emergency and declare that May 10-16, 2020 as National Police Week in Chartiers Township..

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

4. Call for a motion to approve the quote from Rhodes Carpet for carpeting, dated April 20, 2020 in the Police Department office in an amount up to \$1,621.95 as recommended b the Township Manager.

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

5. Call for a motion to authorize payment of invoices incurred between the April 29, 2020 meeting and the May 12 2020 meeting, given the current staffing levels to process invoices in this State of Emergency.

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

**DISCUSSION ITEMS:**

1. McClane Farm Road Stormwater Project/Grant
2. 2019 Road Program: 85 Ryburn Road restoration work
3. 2020 Road Program
4. PennVEST Loan deferral
  - a. Call for a motion to request a deferment the Midland Sewer Fund PennVEST loan payments for three months, beginning June 1, 2020 due to the COVID-19 emergency and economic impact.

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

- b. Call for a motion to request a deferment the McClane Farm Sewer Fund PennVEST loan payments for three months, beginning June 1, 2020 due to the COVID-19 emergency and economic impact.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Friend \_\_\_\_\_ Kiehl \_\_\_\_\_ Kolovich \_\_\_\_\_

Motion Carried \_\_\_\_\_

- 5. Barnickel and Country Club Intersection review request
- 6. Burning Ban Request
- 7. Urban County Community Development Program
- 8. Community Day
- 9. Summer Playground
- 10. Summer Laborers
- 11. Meetings

Adjournment to executive session to discuss personnel and litigation matters

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