

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
May 11, 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 immediately prior to this meeting from _____pm to _____pm to discuss personnel and litigation matters.

VISITORS TIME

1. Valorie Cheque: Friends of Chartiers Township Police Department

DEVELOPERS TIME:

1. Call for a motion to approve the modification request of Roji Hoskin from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Roji Hoskin Minor Subdivision Plan, as recommended by the Township Planning Department and Township Engineer.

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

2. Call for a motion to approve/deny/table the Roji Hoskin Minor Subdivision Plan, subject to the terms and conditions in the Township Planning Department's letter dated May 7, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated April 23, 2021.

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

3. Call for a motion to approve the Palilla Residence Sewage Planning Module for 298 Linda Lane, also known as Washington County Parcel ID 170-016-08-07-0001-00, and adopt Resolution R-14-2021 accordingly, subject to the satisfaction of the outstanding items in the Township Engineer's review letter dated May 7, 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 make an offer of employment James Sadler for the position of temporary Seasonal Laborer in the Public Works Department conditional upon passing of a pre-employment drug screening and in accordance with R-1-2021.

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

- 2. Call for a motion to make an offer of employment to Judith Taylor for the position of Treasurer at an Annualized Salary of \$50,000 conditional upon a pre-employment drug screening, background and credit check and being able to obtain the necessary bonding for the position and amend R-1-2021 accordingly.

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:

Counselors:

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

NEW BUSINESS

- 1. Call for a motion to ratify the Road Use Maintenance Agreement with JM Logging and Lumber for the overweight use of 3/10 mile of McConnells Mill Road from Hickory Ridge Road to 59 McConnells Mill Road as the appropriate financial security and insurance are in place.

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

- 2. Call for a motion to adopt a Proclamation to recognize National Police Week 2021 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 and declare that May 9-5, 2021 is National Police Week in Chartiers Township.

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

- 3. Call for a motion to approve the police services agreement with Taco Mexico/ Fernando Sanchez for a rodeo at the Washington County Fairgrounds on July 3, 2021 in accordance R-2-2021 as recommended by the Chief of Police and Township Manager.

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

- 4. 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: Museum Road
 - b. Detour Repairs
- 2. 2021 Road Program
- 3. 2021 Sewer Rehab
- 4. McClane Farm Stormwater Project/Grant
- 5. Barnickel and Country Club Intersection
- 6. Piatt Estates Offsite Sewer Line Dedication/ 537 Plan Approval

7. Airport Road /Mulberry Bridge Repair
8. Arnold Park Field Development/Use Policy
9. Summer Playground Fieldtrips
10. Seasonal Laborers
11. Tree Trimming Plan
12. Hazard Mitigation Plan Update
13. Community Day
14. EMC Loss Control Inspection: Fryer
15. COVID State Guideline Changes May 31st

PUBLIC COMMENT

ADJOURNMENT.

Time: _____