

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
May 12, 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 reapprove the Summerfield Woods Phase 2 Final Subdivision and Land Development Plan, for recording purposes only, subject to the original terms and conditions of approval dated January 28, 2020.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

2. Call for a motion to approve the Sewage Facilities Planning Module for Summerfield Woods Phase 2 as recommended by the Township Engineer and adopt Resolution R-8-2020 accordingly.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

STAFF REPORTS:

Township Manager
Planning Director
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

OLD BUSINESS:

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

- AXON
- Caden Mason and Family
- Dunkin Donuts
- 5 hour energy
- Panera bread
- Mr. & Mrs. Harlan Shober
- Syria Shriners from Washington/Greene Caravan No.2

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

2. 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 _____

3. Call for a motion to approve partial payment No.1 (Final) to Soli Construction, Inc. in the amount of \$17,611.00 for the 2019 Excavation Repair Sewer Rehab Project as recommended by the Township Engineer in the Pay Application dated May 11, 2020.

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

NEW BUSINESS:

1. Call for a motion to authorize payment of invoices incurred between the May 12, 2020 meeting and the May 26, 2020 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
3. 2020 Road Program

4. PennVest Loan Deferral
5. Barnickel and Country Club Intersection
6. Parks and Recreation Activities Summer:
 - a. Community Day
 - b. Summer Playground
7. Summer Laborers
8. Nationwide life/disability renewal
9. Yellow Status Update/Operations
10. Township SUV/ CTVFD
11. Election Polling Location Request
12. Spring Clean Up

PUBLIC COMMENT

Adjournment to executive session to discuss personnel and litigation matters

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Time: _____

Executive Session conclusion

Time: _____