

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 25, 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

DEVELOPERS TIME

1. Call for a motion to deny the financial security release request from Summerfield Woods, LP for Summerfield Woods Phase II, as recommended by the Township Engineer in her letter dated May 21, 2021.

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

2. Call for a motion to deny the request for acceptance of public improvements from Summerfield Woods, LP for Summerfield Woods Phase II, as recommended by the Township Engineer in her letter dated May 21, 2021.

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

3. Call for a motion to approve the financial Security Reduction request from Summerfield Woods, LP for Summerfield Woods Phase II to \$139,425.73, thereby releasing \$72,832.80 and reducing the financial security held to \$139,425.73 for outstanding required improvements, as recommended by the Township Engineer in her letter dated May 21, 2021.

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

4. Call for a motion to replace the form of financial security for Summerfield Woods Phase II, from a set aside agreement to a cash bond in the amount of \$139,425.73 as requested by the developer.

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

- 5. Call for a motion to approve the financial Security Reduction request from Scarmazzi Homes for Arabian Meadows Phase II to \$525,696.75, thereby releasing \$10,000.00 and reducing the financial security held to \$525,696.75 for outstanding required improvements, as recommended by the Township Engineer in her letter dated May 21, 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 April 13, 2021 and April 27, 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 release the financial security for Road Use Maintenance Agreement of Robert Lindsey for the use of 3/10 of a mile of McConnells Mill Road as recommended by the Director or Public Works and the Township Manager.

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

- 2. Call for a motion to ratify the agreement with James Prince for the satisfaction of liens on 425 North Main Street, Houston, PA and authorize the Solicitor to cancel Sheriff sale for the subject property as the liens have been satisfied and conditional on continued payments to keep sewer bills and debt service current as recommended by the Township Solicitor.

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

- 3. Call for a motion to authorize the Township Manager and Engineer to advertise for bids for the 2021 CCTV Cameraing project as recommended by the Township Engineer and Director of Public Works.

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

4. Call for a motion to approve partial payment applicant No. 2 from Independent Enterprises in the amount of \$117,788.50 for the McClane Farm Road culvert project as recommended by the Township Engineer in his letter dated May 21, 2021.

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

NEW BUSINESS:

1. 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 C
 - a. Repairs
 - b. Drainage
 - c. Detour Repairs
2. 2021 Road Program
3. 2021 Sewer Rehab
4. McClane Farm Road Culvert/Grant
 - a. Punchlist
 - b. Resident restoration requests
5. Barnickel and Country Club
 - a. Intersection review
 - b. Guiderail review request Barnickel
6. Piatt Estates Offsite Sewer Dedication
7. Arnold Park Field Development
8. Airport and Mulberry Bridges
9. Summer Playground Fieldtrips
10. Tree Trimming Plan
11. Community Day
12. COVID State Guideline Changes May 31st
13. Massey Ferguson Repair
14. Allison Park parking lot

PUBLIC COMMENT

ADJOURN

Time: _____