

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 26, 2020  
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 discussion personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

**APPROVAL OF MINUTES**

Call for a motion to approve the meetings of April 14, 2020 and the April 28, 2020 teleconference meetings of the Chartiers Township Board of Supervisors, as presented.

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 the bid for the McClane Farm Road culvert replacement to Independent Enterprises of Oakdale, PA in the amount of \$217,165.00 as recommended by the Township Engineer and the Township Solicitor in accordance with the public bid opening of May 19, 2020.

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

2. Call for a motion to defer the debt service payments for the property owners in the Midland sewer district and the McClane Farm Road Sewer district for the months of June, July and August 2020 in accordance with the PennVest deferral of the Township's debt obligations for these projects as a result of the COVID-19 Pandemic state of emergency.

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

3. Call for a motion to authorize a refund for the following Chartiers Township Community Center Rental due to the COVID-19 State of Emergency:

\$550 – Barbara Swihart

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

**NEW BUSINESS:**

1. Call for a motion to make an offer of employment to Jesse Bails for the position of Building and Grounds Maintenance Superintendent in accordance with the provisions of the agreement by and between Chartiers Township and the Teamsters Local 205 as recommended by the Township Manager and Director of Public W.

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

2. Call for a motion to enter an agreement with Municipay for online and electronic payment options for residents as recommended by the Township Manager.

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

3. Call for a motion enter into a 12 month agreement for 15 months of service for a postage meter with Quadient at \$29.99 per month as recommended by the Township Manager.

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

4. Call for a motion to authorize the Assistant Treasurer to sign all checks in the Treasurer's absence.

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

5. 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. 2019 Road Program: 85 Ryburn Road restoration work
2. 2020 Road Program
3. 2020 Sewer Rehab
4. Arnold Park Field drainage project
5. Barnickel and Country Club Intersection review request
6. Yellow Status Update/Operations
7. Township SUV/ CTVFD
8. Spring Clean Up
9. Election Day

Adjournment

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