

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**June 22, 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.

**SWEARING IN OF OFFICER CHRISTOPHER BIONI**

**VISITORS TIME**

Barnickel Guiderail Request: Lawrence Chiado  
Barnickel/Country Club Intersection and Guiderail: Bryan Lowe

**DEVELOPERS TIME**

1. Call for a motion to reapprove Dellorso Property Subdivision Plan for recording purposes only, subject to the original terms and conditions of approval dated March 9, 2021, as recommended by the Township Planning Director and Township Engineer.

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

2. Call for a motion to approve the financial security reduction request number 3 for Arabian Meadows Phase 2 in the amount of \$30,001.13 for completed improvements, thereby reducing the Financial Security to \$495,696.62, as recommended by the Township Engineer in her letter dated June 17, 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 May 11, 2021 and May 25, 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 approve partial payment No. 2 (FINAL) to M&A Coatings in the amount of \$11,050.00 (50% of the remaining balance) for the Airport and Mulberry Bridge repair project as recommended by the project Engineer in the change order dated May 28, 2021.

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

2. Call for a motion ratify the hiring of Ian DeFilippo for the temporary position of Seasonal Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager.

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. Mulberry Bridge

8. Curative/Text Amendment (Zoning)

- a. Developer Request: Auto Sales and Rentals in the I-1 District
- b. Hearing Authorization

*Call for a motion to authorize the advertisement of a public hearing for the Risk Horizon's curative text amendment request to take place at the August 10, 2021 (5:00PM) Board of Supervisors meeting.*

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

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

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

9. Jordan Tax Service: On Site Collection Dates for School Taxes

10. Public Works Equipment

- a. Box Truck
- b. Tarps for 2 trucks
- c. 1995 International

*Call for a motion to authorize the Township Manager to advertise the 1995 International for sale via Municibid.*

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

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

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

11. Storm Event of June 11, 2021 follow up

12. Worker's Comp Recommendations

**PUBLIC COMMENT**

**ADJOURN**

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