

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
June 8, 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 approve/deny/table the Accudie Tool & Die Machine Shop land development plan, subject to the terms and conditions of the Township Planning Department review letter dated May 13, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated June ##, 2021 as recommended by the Chartiers Township Planning Commission at their meeting of May 18, 2021.

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

2. Call for a motion to deny the Chartiers Industrial Park financial security release request as recommended by the Township Engineer in her letter dated May 25, 2021.

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

3. Call for a motion to approve the financial security reduction for the Chartiers Industrial Park in the amount of \$36,113.27 for completed improvements, thereby reducing the Financial Security to \$36,113.27 as recommended by the Township Engineer in her letter dated May 25, 2021.

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

4. Dunn Home Occupation Conditional Use Hearing

- 5. Call for a motion to approve/deny/table the Dunn Home Occupation conditional use application for 370 Welsh Road (also know as Washington County Parcel ID 170-012-00-00-0032-17), subject to the terms and conditions of the Township Planning Department review letter dated May 13, 2021 as recommended by the Chartiers Township Planning Commission at their meeting of May 18, 2021.

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

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mr. Friend
 Mrs. Kolovich
 Mr. Kiehl

OLD BUSINESS:

- 1. 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 _____

- 2. Call for a motion to approve change order no. 2, in the amount of a –(\$13,200) deduction from M&A Coatings, LLC to terminate the contract, for the Mulberry Bridge Repair as recommended by the project Engineer in the Change Order dated May 28, 2021.

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

- 3. Call for a motion to ratify the discontinuation of the CHJA Litigation as recommended by the plaintiff's special counsel conditional upon the agreement all five plaintiff entities.

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

- 4. 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:

Counselor: Haylee Falcon

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

NEW BUSINESS

- 1. Call for a motion to make an offer of employment to Christopher Bioni for the position of Patrolman in the Chartiers Township Police Department, conditional upon the criminal background check, credit check, psychological and physical examinations as recommended by the Township Manager and Chief of Police

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

- 2. Call for a motion to approve the refund of \$12,800 to DRB Group for duplicate payment of sewer taps for Arden Farms lots A-D as demonstrated by the attached documentation and recommended by the Township Manager.

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

- 3. Call for a motion to compensate the Parks and Recreation Director for conducting Assistant Treasurer duties in addition to Parks and Recreation duties in the absence of the Treasurer due to the COVID -19 Pandemic in the amount of \$3,000.00 in accordance with the American Rescue Plan Act, as recommended by the 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 Contract C: Museum Road
 - a. Drainage
 - 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. COVID State Guideline Changes May 31st
10. EMC Worker's Compensation Recommendations

PUBLIC COMMENT

ADJOURNMENT.

Time: _____