

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
June 9, 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 discuss personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME:

1. Call for a motion to approve the John F. Mele Minor Subdivision Plan as recommended by the Township Planning Director and Township Engineer conditional upon satisfaction of the outstanding items in the Planning Director's letter and the Township Engineer's letter both dated June 4, 2020.

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

2. Call for a motion to approve the Sewage Facilities Planning Module for Arabian Meadows Phase II in accordance with the Chartiers Township Act 537 Plan as recommended by the Township Engineer in her letter dated June 5, 2020 and adopt Resolution R-9-2020 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 approve the following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:

- Smart Kids/Donna Shriver – \$100
- Paula Britt –\$350

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

NEW BUSINESS:

1. Call for a motion to approve the deduct meter request from Gary and Donna Rodvelt for 120 High Pointe Drive conditional upon satisfaction of the requirements of Canonsburg-Houston Joint Sewer Authority.

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

2. Call for a motion to approve the agreement with Orkin for pest control services at the Chartiers Township Community Center in the amount of \$1,140 as recommended by the Parks and Recreation Director and Township Manager.

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

3. 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. McClane Farm Road Stormwater Project/Grant
2. 2019 Road Program, 85 Ryburn Road
3. 2020 Road Program
 - a. Contract A
 - b. Contract B
 - c. Other/Road Bond
4. 2020 Sewer Rehab
5. Barnickel and Country Club Intersection
6. Township SUV/ CTVFD

7. Arnold Park Drainage Project

8. Green Phase Operations
 - a. Municipal building
 - i. Access to offices/masks?
 - ii. Outside use of room: capacity
 - iii. Cleaning/disinfecting charge?
 - b. Parks
 - i. Pavilions
 - ii. Restrooms
 - iii. Playgrounds
 - iv. Basketball Courts
 - c. Community Center
 - i. Rentals: capacity
 - ii. Masks
 - iii. Enforcement
 - iv. Waiver

PUBLIC COMMENT

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Time: _____