

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
July 14, 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 on Tuesday, July 7, 2020 from 10:00 am to 10:35 am and 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 Improvement Construction Agreement with Arabian Meadows Partners, LLC to ensure the construction of required improvements for Arabian Meadows Phase II prior to plan recording as permitted by the MPC.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve/deny/table the Development Agreement between Chartiers Township and Summerfield Woods, LP, for the construction of Summerfield Woods Phase 2, and adopt Resolution R-14-2020 accordingly.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve/deny/table the Sequestered Funds Agreement between Chartiers Township, Summerfield Woods, LP, and Northwest Bank, to insure the completion of the site improvements as drawn in the approved land development plan and outlined in the Township Engineer's letter dated March 31, 2020.
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:

- Roaslie Dibert – \$100
- Kathy Babeji: \$85
- Barbara Gooch –\$85
- Christine Bitz-\$85

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

2. Call for a motion to approve Partial Payment No. 1 to John Zottola Landscaping, Inc. in the amount of \$81,675.00 for the Arnold Ballfied Phase 1 Project as recommended by the Township Engineer in his letter dated June 25, 2020.

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

3. Call for a motion to approve Change Order No. 1 for the Arnold Park Ballfield Phase I Project in the amount of a (-\$23,000) deduction to delete infield mix from the contract as recommended by the Township Engineer in the Change order dated June 24, 2020.

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

4. Call for a motion to approve Partial Payment No. 2 (FINAL) to John Zottola Landscaping, Inc. in the amount of \$74,850 for the Arnold Ballfied Phase 1 Project as recommended by the Township Engineer in his letter dated July 6, 2020.

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

5. Call for a motion to approve the settlement agreement with Canton Township for the repair of Airport Road Bridge as recommended by the Township Manager and Solicitor and approve Resolution R-10-2020 accordingly.

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

6. Call for a motion to approve the intergovernmental cooperation agreement with Canton Township for maintenance of Airport Road, Mulberry Road (in Chartiers Township) and Grable Road (in Canton Township) to improve efficiencies of operations for the agreeing municipalities as recommended by the Township Manager, Solicitor and Director of Public Works and adopt Resolution R-11-2020 accordingly.

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

7. Call for a motion to adopt the Families First Coronavirus Response Act Implementation Policy as recommended by the Township Personnel Special Counsel and adopt Resolution R-12- 2020 accordingly.

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

8. Call for a motion to adopt the Chartiers Township COVID Plan as recommended by the Township Manager and adopt Resolution R-13-2020 accordingly.

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

NEW BUSINESS:

1. Call for a motion to approve the upgrade of the Township's Freedom Systems Software to the CityShare version in the amount \$1,495, as recommended by the Township Manager, as Freedom will no longer support the current version of the software.

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

2. 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. 2020 Road Program
 - a. Contract A
 - b. Contract B
 - c. Township Paving

d. Other/Road Bond

3. 2020 Sewer Rehab
4. Barnickel and Country Club Intersection
5. Arnold Park Drainage Project
6. Pennsylvania Trolley Museum CLOMR Data offer
7. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement

PUBLIC COMMENT

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Time: _____