

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**July 27, 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 contract negotiations, personnel and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/table the Quarture Property Land Development Plan, subject to the terms and conditions of the Township Planning Department letter dated May 13, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated July 23, 2021, as recommended by the Planning Commission at their May 18, 2021 meeting.

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

2. Call for a motion to approve the Sanitary Sewer Holding Tank Agreement with Western Ave LLC for 500 Western Avenue (Washington County Parcel ID 170-007-00-00-0035-00), conditioned on receipt of the appropriate financial security.

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

3. Call for a motion to approve the modification request of Gary Mariani from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Mariani Plan No.2 Minor Subdivision, as recommended by the Township Planning Department and Township Engineer.

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

4. . Call for a motion to approve/deny/table the Mariani Plan No.2 Minor Subdivision, subject to the terms and conditions of the Township Planning Department letter dated July 19, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated July 16, 2021
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

5. Call for a motion to approve the modification request of Samuel Casey and Alicia Marie Yokum from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Diesel Property Plan 2 Minor Subdivision, as recommended by the Township Planning Department and Township Engineer.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

6. Call for a motion to approve/deny/table the Diesel Property Plan 2 Minor Subdivision, subject to the terms and conditions of the Township Planning Department letter dated July 23, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated July 16, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

7. Call for a motion to approve the modification request of Edward J and Kerry M. Moritz from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Belmont Park – Initial 4 Lot Minor Subdivision, as recommended by the Township Planning Department and Township Engineer.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

8. Call for a motion to approve/deny/table the Belmont Park – Initial 4 Lot Minor Subdivision, subject to the terms and conditions of the Township Planning Department letter dated July 23, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated July 16, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

9. Call for a motion to approve/table the maintenance security release request No. 2 (FINAL) for the Kingston Estate Plan of lots in the amount of \$3,965 after the reduction of \$3,035 for the required performed repairs, as recommended by the Director of Public Works and Township Engineer in her letter dated July XX, 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 June 8, 2021 and June 22, 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 the bid from State Pipe Services Inc., for the 2021 CCTV Inspection Contract in the amount \$35,830.00 in accordance with the public bid opening of July 7, 2021 as recommended by the Township Engineer in her letter dated July 15, 2021.

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

2. Call for a motion to approve the bid from Soli Construction, Inc. for the 2021 Sanitary Sewer Repair Excavation Repair (Contract A) in the amount of \$53,425.00 in accordance with the public bid opening of July 7, 2021 as recommended by the Township Engineer in her letter dated July 15, 2021.

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

3. Call for a motion to approve the bid from Insight Pipe Contracting, LLC. for the 2021 Sanitary Sewer Repair Lining Repair (Contract B) in the amount of \$83,726.00 in accordance with the public bid opening of July 7, 2021 as recommended by the Township Engineer in her letter dated July 15, 2021.

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

4. Call for a motion to approve the Chartiers Township field usage policy as recommended by the Parks and Recreation Director and Township Manager and adopt resolution R-18-21 accordingly.

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

5. Call for a motion to reject Change Order No. 1 for the McClane Farm Road Culvert project as the works is considered incidental base-bid scope of work included in the contract as recommended by the Township Engineer in his letter dated July 23, 2021.

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

6. Call for a motion to accept/reject/table Change Order No. 2 for the McClane Farm Road Culvert Project for additional work for utility relocation, additional pavement, installation of sod and erosion blanket. as recommended by the Township Engineer in his letter dated July 23, 2021

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

NEW BUSINESS:

1. Call for a motion to approve the Police Services Agreement with the Washington County Fair Board for the 2021 Washington County Fair August 14 -21, 2021 as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to approve the financial security release request from Energy Transfer for the Road Use Maintenance Agreement for Ullom Road as recommended by the Township Engineer in her letter dated July 8, 2021.

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. 2020 Road Program: Contract C
 - a. Drainage
 - b. 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
6. Piatt Estates Offsite Sewer Dedication
7. Mulberry Bridge
8. Regent St. Smoke Test follow up
9. Storm Event of June 11, 2021 follow up
10. LSA Applications
11. CTCC Complementary Use
12. Parks and Recreation Movie Night in the Park
Call for a motion to approve the Movie Night in Allison Parkette as recommended by the Chartiers Parks and Recreation Board at their meeting of July 7, 2021.
Motion _____ *Second* _____
Vote: Friend _____ *Kiehl* _____ *Kolovich* _____
Motion Carried _____
13. 2nd Quarter 2021 Interim Financials
14. C.W. Patsch Brothers Field Sign
15. Township Electronics Collection

PUBLIC COMMENT

ADJOURN

Time: _____