

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
July 28, 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 discussion personnel and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the modification request of Mounts Engineering 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 John F. Mele Subdivision Plan, as recommended by the Township Planning Department and Township Engineer.

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

2. Call for a motion to deny the JMH Subdivision due to failure to comply with the minimum lot width at building setback line requirement of Chapter 350-20B(1)b[1] of the Chartiers Township Code of Ordinances, Zoning, and failure to receive a time extension from the applicant. This denial is vacated should the Township receive a time extension before the deadline of July 30, 2020.

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

**APPROVAL OF MINUTES**

Call for a motion to approve the meetings of June 9, 2020 and the June 23, 2020 meetings of the Chartiers Township Board of Supervisors, as amended.

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

**STAFF REPORTS** *(as necessary):*

**SUPERVISOR REPORTS:**

Mr. Friend  
Mrs. Kolovich  
Mr. Kiehl

**OLD BUSINESS:**

1. Call for a motion to authorize a refund for the following Chartiers Township Community Center Rental and Arnold park pavilion due to the COVID-19 State of Emergency:

\$100 – Bill Herriott -  
\$300 - Patrick Howard –  
\$100 - Tabitha Blumen  
\$170- Kathleen Setto

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

2. 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 \_\_\_\_\_

3. 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 \_\_\_\_\_

4. Call for a motion to approve the Hold Harmless Agreement with the Pennsylvania Trolley Museum for the use of information and data related to the Chartiers Creek Floodplain.

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

5. Call for a motion to approve a proclamation thanking the following individuals for their donation and generosity during the COVID-19 Pandemic:

- Paul and Lisa Scarmazzi, Scarmazzi Homes
- Charlene Bozovich, State Farm Insurance
- Mike Sprouse, State Farm Insurance

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

**NEW BUSINESS:**

1. Call for a motion to approve the financial security release request of Sunoco Pipeline, LP for the Road Use Maintenance Agreement for Paxton Farm Road, Kings Road and McConnells Mill Road conditional on receipt of the financial Reimbursement for Road Damage as outlined in the Township Engineer's email dated July 22, 2020.

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. 2020 Road Program
  - a. Contract A
  - b. Contract B
  - c. Township Paving
  - d. Seal/Road Bond
2. 2020 Sewer Rehab
3. McClane Farm Road Culvert Stormwater project
4. Arnold Park Multipurpose Field drainage project
  - a. *Call for a motion to approve the quote from J. Bandi Construction Inc. for the spreading of top soil within 1-2" of final grade for the Arnold Park Multipurpose field project in the amount of \$9,800.00.*

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

- b. *Call for a motion to approve the quote from Fairfield Landscaping for rockhounding, hand raking and hydroseeding of the Arnold Park Multipurpose field project in the amount of \$10,825.00.*

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

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

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

5. Barnickel and Country Club Intersection review request
6. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement
7. P&R Movie in the park recommendation

Adjournment

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