

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
August 10, 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 Curran Consolidation Plan, subject to the terms and conditions of the Township Planning Department letter dated August 6, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated August __, 2021.

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

2. Call for a motion to approve the modification request of Emilie Cellone 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 Janet L. & Mark W. Subdivision Plan, as recommended by the Township Planning Department and Township Engineer.

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

3. Call for a motion to approve/deny/table the Janet L. & Mark W. Kuhn Subdivision Plan, subject to the terms and conditions of the Township Planning Department letter dated August 6, 2021, and subject to the satisfaction of the outstanding items in the Township Engineer's letter dated August __, 2021.

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

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to accept/reject/table Change Order No. 2 for the McClane Farm Road Culvert Project in the amount of \$35,241.36 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 _____

2. Call for a motion to authorize the Township Manager to advertise the Comcast and HTC franchise agreement proposals for public comment and action.

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

3. Call for a motion to authorize an electronics recycling event for Monday, October 25, 2021 as recommended by the Township Manager and Director of Public Works.

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

NEW BUSINESS

1. Public Hearing Ordinance No. 395
2. Call for a motion to table consideration of Ordinance No. 395 until August 24, 2021 Board of Supervisor's meeting at 5:00PM, as requested by the applicant Risk Horizons, LP.

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

3. Call for a motion to ratify the Road Use Maintenance Agreement with Rolling Lambert Building Company for the use of 423' of Allison Hollow Road.

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

- 4. Call for a motion to approve a Chartiers Township electronics recycling day on Monday, October 25, 2021 for Chartiers Township residents only.

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

- 5. Call for a motion to approve the following refunds for Community Center Rentals given COVID-19 Pandemic, as it is a deviation from Center Policy:

- Terry Whitfield – \$100

Motion _____ Second _____

Vote: Friend _____ Kiehl _____ Kolovich _____

Motion Carried _____

- 6. 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

- a. Punch List
- b. Change Order
- c. Restoration

- 5. Barnickel and Country Club Intersection

- 6. Airport Road /Mulberry Bridge Repair

- 7. Storm event of June 11th.14th

- 8. Regent St. Smoke Test follow up

- a. Notices
- b. Inspection
- c. Repairs

- 9. LSA Applications 2021

10. 801 W. Pike St. Sewer
11. 713 N. Main St. Handicapped Parking Space Request
12. Houston Volunteer Fire Department Bucket Truck Request

PUBLIC COMMENT

ADJOURNMENT.

Time: _____