

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 25, 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**

1. Cypher and Cypher Presentation of the 2019 Audit

**DEVELOPERS TIME**

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the July 14, 2020 and the July 28, 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 adopt the Piatt Estates Off-site Sewer, Phase II in accordance with the Township Engineer's Letter dated January 23, 2020.

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

2. Call for a motion to authorize the Township Engineer to prepare specifications for the 2020 Road Program, Contract C: Museum Road improvements and authorize the Township Manager to advertise for bids for the same.

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

**NEW BUSINESS:**

1. Call for a motion to ratify the addendum to the settlement agreement with Canonsburg-Houston Joint Sewer Authority to withdraw Petitioners' motion to enforce the settlement agreement as recommended by the Plaintiff's Special Counsel and approved by the Court.

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

2. Call for a motion to approve the deduct meter request from Meadowlands Supply for a deduct meter at 660 Pike Street.

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
  - a. Contract A
  - b. Contract B
  - c. Township Paving
  - d. Contract C
  - e. Seal/Road Bond
2. 2020 Sewer Rehab
3. McClane Farm Road Culvert Stormwater project
4. Arnold Park Multipurpose Field drainage project
5. Barnickel and Country Club Intersection review request
6. Drought/Burning Band consideration
7. Arthur Road Convex Mirror Request

Adjournment

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