

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 22, 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

DEVELOPERS TIME

1. Call for a motion to approve the financial Security Reduction for Arden Farms Phases IV and V from \$163,265 to \$57,115, thereby releasing \$106,150 as recommended by the Township Engineer in her letter dated September 21, 2020.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the August 11, 2020 and the August 25, 2020 meetings of the Chartiers Township Board of Supervisors, 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 award the bid for Contract C of the 2020 Road Paving Program to Independent Enterprises, Inc. of Oakdale, PA in the amount of \$248,625 as recommended by the Township Engineer in his letter dated September 17, 2020.

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

2. Call for a motion to authorize the Township Manager to advertise the following budget schedule for the 2021 Budget:
- The following Tuesdays at 5pm:
October 6th, October 20th, November 3 and November 17th
 - The followings Tuesdays immediate following the regular meetings of the Board:
October 13th, October 27th and November 10th
 - The preliminary budget adoption shall be held on Tuesday, November 24th as part of the regular meeting of the Board of Supervisors;
 - Final Budget Adoption shall be held on Tuesday, December 15 as part of the regular rescheduled meeting of December 8th.
 - The December 22nd meeting shall be canceled.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve the work authorization in the amount of \$20,000 to complete the 2020 MS4 Pollutant Reduction Plan as required DEP in compliance with the Township's MS4 permit.
- Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. Call for a motion to award the bid for the 2010 Ford Explorer to Theresa Macklin of Hampton, VA in the amount of \$1,125.00 in accordance with the public bid via Municibid Auction ending September 18, 2020 as recommended by the Township Manager.
- Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to accept the resignation of Lloyd Bard from the position of Working Foreman in the Public Works Department effective December 31, 2020.
- Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____
2. Call for a motion to approve the Chartiers Township 2021 Minimum Municipal Obligation of \$422,063 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/Township Manager.
- Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve the Chartiers Township 2021 Minimum Municipal Obligation of \$65,056 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

4. Call for a motion to approve the Road Use Maintenance Agreement with Williams Ohio Valley Midstream for the use of 1.5 Miles of Welsh Road as the appropriate financial security has been received.

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

5. Call for a motion to acknowledge receipt of and authorize the allocation of the 2020 Volunteer Fire Relief Association allocation in the amount of \$49,043.15 in accordance with Act 205 of 1984.

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
 - a. Contract A
 - b. Contract B
 - c. Contract C
 - d. 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. Piatt Estates Offsite Sewer Dedication
7. Washington County Department of Elections Request to use the Community Center for the 2020 General Election

Call for a motion to allow the Washington County Department of Elections to utilize the Chartiers Township Community Center to host two polling locations for the 2020 General Election on November 3, 2020.

Motion_____Second_____

Vote: Friend_____ Kiehl_____ Kolovich_____

Motion Carried_____

8. Leaf Collection

October 26, November 2, 9, 16, 23 and 30 (if necessary)

9. Trick or Treat

Call for a motion to establish Trick or Treat in Chartier Township as Saturday, October 31, 2020 from 6:00 p.m. to 7:30 pm for those who wish to participate.

Motion_____Second_____

Vote: Friend_____ Kiehl_____ Kolovich_____

Motion Carried_____

10. Piatt Estates Stop Signs

11. Workers Compensation Renewal

Adjournment

Time:_____