

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 28, 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.

PRESENTATION OF PROCLAMATIONS

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the waiver request of Scarmazzi Belmont, LLC from the requirements of §159-24.E.(10) of the Chartiers Township Code of Ordinances, Excavations, for the Belmont Park PRD Phases 1 & 2, requiring that the top or bottom edge of final slopes be setback five feet from adjacent property lines or street right-of-way, as requested by the applicant in their July 30, 2021 letter, and as recommended by the Township Planning Department and Township Engineer.

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

2. Call for a motion to approve/deny/table the Belmont Park Phases 1 &2 Final Planned Residential Development, Subdivision, and Land Development Plan applications, subject to the terms and conditions of the Moritz Property PRD tentative approval granted April 27, 2021, the terms and conditions of the Township Planning Department review letter dated July 19, 2021, and the satisfaction of the outstanding items in the Township Engineer's letters dated September 27, 2021, as recommended by the Chartiers Township Planning Commission at their meeting of July 20, 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 August 10, 2021 and August 24,2021, 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 Pay Application No. 3 for the McClane Farm Road Drainage Project to Independent Enterprises in the amount of \$31,901.79 as recommended by the Township Engineer in his letter dated September 13, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve/deny Change Order No. 3 for the McClane Farm Road Drainage Project from Independent Enterprises in the amount of \$18,000 to extend the headwall.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

3. Call for a motion to approve the agreement with Canton Township for the replacement of Mulberry bridge for 50 % of the costs up to \$100,000 in a form acceptable to the Township Solicitor.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to approve the Chartiers Township 2022 Minimum Municipal Obligation of \$444,257 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 _____

2. Call for a motion to approve the Chartiers Township 2022 Minimum Municipal Obligation of \$70,655.6 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 _____

3. Call for a motion to acknowledge receipt of and authorize the allocation of the 2021 Volunteer Fire Relief Association allocation in the amount of \$44,399.89 in accordance with Act 205 of 1984.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

4. 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

2. 2021 Road Program

3. 2021 Sewer Rehab

4. McClane Farm Road Culvert/Grant

5. Barnickel and Country Club

6. Mulberry Bridge
7. Regent St. Smoke Test follow up
 - a. Notices
 - b. Inspection
 - c. Repairs
8. Storm Event of June 11, 2021 follow up
9. LSA Applications 2021
10. 801 W. Pike St. Sewer
11. C.W. Patsch Brothers Field Sign
12. Arden Pump Station
13. 2022 Budget Schedule
14. PA Trolley Museum Stop Sign Request
15. Allison Hollow Clean Up Request
Call for a motion to authorize the resident clean up of Allison Hollow Road for October 30, 2021 from 9am to 12pm.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____
16. MS4 PRP
17. Workers Compensation Renewal
Call for a motion to approve the renewal of the Worker's Compensation insurance in accordance with letter from Robert A. Simonin Agency dated September 14, 2021.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____