

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS
Sept 8, 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, litigation and real property matters.

VISITORS TIME

1. Alex Nakoneczny: VFW Fund Raiser

DEVELOPERS TIME:

1. Call for a motion to reapprove the Arden Farms, Phase VI Plan of lots for recording purposes only, as previously approved on November 12, 2019.
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

STAFF REPORTS:

Township Manager
Planning Director
Parks and Recreation Director
Public Works Director
Township Engineer
Township Solicitor
Fire Department

SUPERVISOR REPORTS:

Mr. Friend
Mrs. Kolovich
Mr. Kiehl

OLD BUSINESS:

1. Call for a motion to approve the following refunds for Community Center Rentals given the state of emergency, as it is a deviation from Center Policy:
 - \$400 – The Society for Creative Anachronism- SCA-PA
Motion _____ Second _____
Vote: Friend _____ Kiehl _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve the placement of a convex mirror at Country Club Road and Barnickel Street and approve the right of entry with Suburban Propane accordingly.

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

3. Call for a motion to approve Partial Payment No. 1 for Contract A of the 2020 Road Paving Project to Independent Enterprises, Inc. in the amount \$116,126.92 as recommended by the Township Engineer in his letter dated September 3, 2020.

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

4. Call for a motion to approve Partial Payment No. 1 for Contract B of the 2020 Road Paving Project to Youngblood Paving, Inc. in the amount \$206,907.99 as recommended by the Township Engineer in his letter dated September 3, 2020.

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

NEW BUSINESS:

1. Call for a motion to accept the letter of resignation of Joanne Buckel as Sewer Clerk, effective January 29, 2021.

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

2. Call for a motion to accept the letter of resignation of Beverly Small from the position of Administrative Assistant to the Township Manager, effective January 29, 2021.

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. McClane Farm Road Stormwater Project/Grant
2. 2020 Road Program

- a. Contract A
 - b. Contract B
 - c. 2019 Road Paving Program: Museum Road
 - d. Other/Road Bond
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3. 2020 Sewer Rehab
 4. Barnickel and Country Club Intersection
 5. Arnold Park Drainage Project
 6. Piatt Estates Offsite Sewer line Dedication/Reimbursement agreement
 7. Trick or Treat
 8. 2021 Budget Schedule

PUBLIC COMMENT

ADJOURNMENT

Time: _____