

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 12, 2024
5:00p.m.**

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 4:30 pm to 4:55 pm to discuss personnel, contract negotiation and litigation matters.

Attending this meeting were Supervisors Bronwyn Kolovich, Harlan Shober and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Parks and Recreation Director, Angela O'Conner; Ashley Neptune-Township Engineer Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME

Lark Altman 467 Spruce Lane asked about the road closure sign for Pike Street and the ongoing construction on Pike Street near Moniger Heights area.

The Railroad will be working on the train tracks near the highway. They will have an alternative state route for detour. The work will start next week and last approx. 6 days. The township will send out a swift call as well as post this information for residents in multiple areas.

The roadwork on Pike Street near Moniger Heights is Columbia Gas. They anticipate the project to be ongoing, until at least the end of the year.

STAFF REPORTS: None

SUPERVISOR REPORTS:

Bronwyn Kolovich-The Pumpkin Smash was a great event. The Community had a great time.

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the agreement with Joe R. Pyle Complete and Auction and Realty Service for

Township owned real property on Crossroads Road known as Washington County Parcel ID 170-020-00-00-0004-00. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shoher to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$49,339.17; Local Services Tax: \$13,392.58; Sewer Fund: \$4,898.15; Act 13 Impact fee Fund: \$6,165.00; American Recovery Grant Fund: \$40,480.00; Capital Reserve Fund: \$503.00; Comm. Center Fund: \$244.10; Fire Tax Fund: \$10,921.81; Eng. Rev. Escrow Account: \$5,449.85; Rev. Gaming Fund: \$425.00

All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -The preconstruction meeting was held today. Gateway will provide us with an anticipated start date. This work should last approx. 3 weeks.
 - b. Repairs -Gateway will have the quotes for our next meeting. They will be starting on Riggle Street.
2. Road Program
 - a. 2024-The Township is waiting on the contractor to haul away the millings before the final payment can be released.
 - b. 2025 -The Township completed the road tour. They are looking to contract early for this project.
3. Barnickel and Country Club -Gateway is working on drainage for this project.
4. WEWJA Items
 - c. Arden Pump Station-No Update.
 - d. Arden Mines Sewage Project-The Township was awarded a grant towards this project. Gateway will conduct a cost estimate update.
 - e. WEWJA Act 537 -No Update.
5. Piatt Estates Punch List Status-The developer is working on closing out their permit with the Conservation District. They have an inspection scheduled for tom.
6. Summerfield Woods Punchlist-Joe Sites is completing an updated cost estimate for this development.

7. Western Avenue Sewer Project-The township has met with the majority of the stakeholders for this project. Gateway will investigate capacity needs for this project. The township continues to move forward with this project.
8. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Gateway has surveyed and updated this concept.
 - b. Bingo-The next Bingo is for Relay of Life this Thursday.
 - c. Veteran's Day Lunch-The luncheon went over well and was a great event for our Veterans.
 - d. Pumpkin Smash-This event had a great turn out. The families had a great time at this event.
9. 2024 Bond Issue-The bonds were closed today. The township received good rates on this bond issue.
10. 2025 CDBG Grant-The township has received responses back on the income survey. The manager will work on collecting the remaining surveys from property owners that have not been received. The township is hopeful they will be able to use a portion of this grant for roadwork in that area.
11. 2025 LGA Municipal Intern Program-Jen Slagle went over ideas with the board on this program. The board is in favor of this idea and would like to try this program for 2025, including updating our Census and Landlord Tenant registration process.
12. Drought and Burning considerations
A motion was made by Mr. Wise and seconded by Mr. Shober to ratify the temporary, emergency burning ban in Chartiers Township due to the severe drought as recommended by the Chartiers Township Fire Department and adopt Resolution R-9-2024, accordingly. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT

Adjourn: 5:44 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr