

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 28, 2025
5:00p.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 _____to ____pm to discuss personnel, contract negotiation, litigation and real property matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to table the modification request from Summerfield Woods, LP from approved land development plan dated June 27, 2017_as it is not required per, §293-19 B.5., Design Criteria for Stormwater Management Controls of Chapter 293 of the Chartiers Township Code of Ordinances, Stormwater Management until the November 25, 2025 meeting.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

2. Call for a motion to approve the Minor Subdivision, Lot Consolidation Plan for United Rentals at 159 South Johnson Road, conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 23, 2025 and the Director of Engineering and Planning's letter dated September 11, 2025.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

10/28/25

10/24/25

3. Call for a motion to approve the Land Development Plan for United Rentals at 159 South Johnson Road conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 23, 2025 as recommended by the Chartiers Township Planning Commission at their meeting of September 16, 2025.

Motion _____ Second _____
 Vote: Wise: _____ Kolovich: _____ Shober: _____
 Motion Carried _____

4. Call for a motion to approve the Minor Land Development Plan for Dynamet, Inc. at 195 Museum Road conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 23, 2025 and the Director of Engineering and Planning's letter dated October 23, 2025

Motion _____ Second _____
 Vote: Wise: _____ Kolovich: _____ Shober: _____
 Motion Carried _____

5. Call for a motion to approve/approve with conditions/deny the request from Arc3 Gases to install a barbed wire security fence in the I-1 Zoning District at 313 Country Club Road in accordance with the provisions of §350-35 F. (1) (k), Fences, of Chapter 350 of the Chartiers Township Code of Ordinances, Zoning.

Motion _____ Second _____
 Vote: Wise: _____ Kolovich: _____ Shober: _____
 Motion Carried _____

6. Call for a motion to approve the Developer's Agreement with Hawthorne Partners for Phase 1A of the Kings Run Development, conditional upon receipt of the appropriate financial security, as recommended by the Director of Engineering and Planning and Township Manager.

Motion _____ Second _____
 Vote: Wise: _____ Kolovich: _____ Shober: _____
 Motion Carried _____

7. Call for a motion to approve the Sequestered Agreement with Hawthorne Partners and Washington Financial Bank to serve as the Financial Security for Phase 1A of the Kings Run Development as recommended by the Director of Engineering and Planning and Township Manager.

Motion _____ Second _____
 Vote: Wise: _____ Kolovich: _____ Shober: _____
 Motion Carried _____

STAFF REPORTS: *(As necessary)*

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Shober

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of September 9, 2025 and September 23, 2025 as well as the Budget Meeting of September 30, 2025, as presented.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

OLD BUSINESS:

1. Call for a motion to authorize advertising the Future Needs Analysis and Forecast for the WEWJA Service Area Act 537 Plan and place the document on public display for 30 days.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

2. Call for a motion to authorize advertising Ordinance No. 416, an amendment to Article 21, Dye Tests of Chapter 272, Sewers and Sewage Disposal for the November 12, 2025 regular meeting.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

3. Call for a motion to make an offer of employment to Salina Howcroft for the part-time position of Deputy Treasurer at a rate of \$25.00 per hour, conditional upon the successful completion of a background and credit check, pre-employment drug screening and ability to be bondable in the amount of \$250,000.

Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to approve the Police Services Agreement with All-Clad Metalcrafters, LLC for the Seconds Sale at the Washington County Fairgrounds on December 5, 2025 and December 6, 2025 as recommended by the Chief of Police and Township Manager.

Motion _____

Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

2. Call for a motion to approve the Washington County Local Share Account Grant Application for the Arden Mines Sewer Project in the amount of \$200,000 and adopt Resolution No. R-11-2025 accordingly.

Motion _____

Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

3. Call for a motion to approve a letter of support for the Washington County Fairgrounds Hall 1 Renovation Project for a 2026 Washington County LSA Grant as requested by Washington County and the Washington County Agricultural Fair.

Motion _____

Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

4. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____

Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

DISCUSSION ITEMS:

1. 2025 Sewer Rehab
2. Barnickel and Country Club
3. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537
4. Summerfield Woods Punchlist
5. Western Avenue Sewer Project
6. Parks and Recreation Opportunities

- a. Pickelball Court Development
 - b. DCNR Grant
7. 2024 Bond Issue
- a. Police Department Renovations
 - b. Meeting Room Audio/Visual Improvements
 - c. Investment Options
8. Public Works Projects
- a. Arthur Road Stormwater
 - b. Arthur Road Sanitary Extension
 - c. Gretna Road
9. Ordinance Amendments
- a. Fences
 - b. Dye Tests
 - c. Septic Systems
 - d. Knox Box
 - e. Technical Amendments
 - f. Solar Panels
 - g. Data Centers
 - h. Short Term Rentals
10. June 11-14th Storms and Piatt Estates Stormwater
11. American Spirit Grant Opportunity
12. Speed Limit Sign Removal Request
13. 2026 Road Program
14. Worker's Comp Renewal
15. Winter Extras

PUBLIC COMMENT

ADJOURN

Time: _____