

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 12, 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 approve Financial Security Reduction No. 1 for Kings Run Phase 1 for completed grading improvements in the amount of \$120,029.25, thereby retaining \$63,485.13 for outstanding improvements as recommended by the Township Engineer in his letter dated November 3, 2025.

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

2. Call for a motion to approve Financial Security Reduction No. 2 for Legacy Baptist Church for completed improvements in the amount of \$23,307.90, thereby retaining \$10,175.00 for outstanding improvements as recommended by the Township Engineer in his letter dated November 3, 2025.

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

3. Call for a motion to approve the Hamlin Consolidation Minor Subdivision Plan, conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated November 10, 2025 and the Director of Planning and Engineering's letter dated November 7, 2025.

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

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mr. Wise
Mrs. Kolovich
Mr. Shober

OLD BUSINESS:

1. Call for a motion to approve Change Order No. 1 for the Pickelball Court Contract in the amount of \$3,492 for final quantities and the additional drainage provided as recommended by the Township Engineer in the Changer Order dated November 11, 2025.

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

2. Call for a motion to approve Pay Application No. 2 (FINAL) to C.H & D. Enterprises, Inc. for the Pickelball Court Contract in the amount of \$106 019.47, conditional upon receipt of the Maintenance Bond, as recommended by the Township Engineer in the Pay Application dated November 10, 2025

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

NEW BUSINESS:

1. 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. Municipal Building Renovations
 - b. Window Replacement
 - c. Meeting Room AV
 - d. Investment
8. Public Works Projects
- a. Arthur Road Stormwater
 - b. Arthur Road Sewer Extension
 - c. Gretna Road
9. Ordinance Amendment Considerations
- 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 Storms/Piatt Estates Stormwater
11. American Spirit Grant Opportunity
12. 2026 Road Program
13. CTCC Ice Machine

PUBLIC COMMENT

RECESS TO BUDGET MEETING

Time: _____