

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 9, 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 January 27, 2026 meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve the modification request for the Craig Minor Subd from the requirements of §305-27.B.(1) of the Chartiers Township Code of Ordinances, Subdivision and Land Development, requiring that the plan shall be drawn at a scale of not less than one inch equals 50 feet for the Ferguson Compressor Station Minor Subdivision, as recommended by the and Township Engineer and Director of Engineering and Planning.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve the Craig Minor Subdivision Lot Consolidation Plan conditional upon satisfaction of outstanding items in the Township Engineer's letter dated December 4, 2025 and the Director of Engineering and Planning's letter dated December 4, 2025.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Wise: \_\_\_\_\_

Kolovich: \_\_\_\_\_

Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

4. Public Hearing- Ferguson Compressor Station Conditional Use

5. Call for a motion to approve/approve with conditions/deny the Conditional Use application from MarkWest Liberty Midstream for a Compressor Station in the R-X Zoning District as recommended by the Chartiers Township Planning Commission at their meeting of November 17, 2025 and in accordance with the Public Hearing of December 9, 2025.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Wise: \_\_\_\_\_

Kolovich: \_\_\_\_\_

Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

6. Call for a motion to approve the Mark West – Ferguson Compressor Station Land Development Plan for 130 Plum Run Road conditional upon satisfaction of the outstanding items in the Alternate Township Engineer's letter dated November 17, 2025 and Township Director of Engineering and Planning's letter dated November 18, 2025 as recommended by the Chartiers Township Planning Commission at their meeting of November 17, 2025.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Wise: \_\_\_\_\_

Kolovich: \_\_\_\_\_

Shober: \_\_\_\_\_

Motion Carried \_\_\_\_\_

7. Call for a motion to accept the Summerfield Woods roads into the Township Road System, conditional upon receipt of the appropriate maintenance security and approve resolution R-14-2025, accordingly.

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 November 12, 2025 and November 25, 2025 as well as the Budget Meetings of November 4, 2025, November 12, 2025 and November 18, 2025, as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**OLD BUSINESS:**

1. Call for a motion to approve an ordinance requiring the installation of key lock boxes on certain buildings in the Township for fire emergency personnel and enact Ordinance No. 417 as recommended by the Fire Chief and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to adopt Resolution R-12-2025 and establish the 2026 Real Estate Tax Rate of 1.0632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve to approve the 2026 Final Budget and adopt Resolution R-13-2025 accordingly, as recommended by the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to authorize the submission of the American Spirt Grant to the Washington County Tourism and Promotion Agency in the amount of \$18,725.97 for a shade structure and furnishings for the Arnold Park Pickleball Courts and adopt Resolution R-15-2025, accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to approve the quote from Lowtis Excavation and Construction, LLC to bore a sewer line crossing on Arthur road in the amount of \$12,000 as recommended by the Township Manager and Director of Engineering and Planning.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to authorize the Township Manager to advertise for an in-house Building Code Official.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve an 18 month contract with Dynegy for the Township's electric supply at \$0.10863/kwh as recommended by Nextera Energy.

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. DCNR Grant

7. 2024 Bond Issue
  - a. Police Department Renovations
  - b. Meeting Room AV
  
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 11-14<sup>th</sup> Storms and Piatt Estates Stormwater
  
11. American Spirit Grant Opportunity
  
12. McBurney Stormwater Grant- Canonsburg
  
13. 2026 Reorganization Meeting and January Meeting Schedule
  
14. Comcast Franchise Agreement

**PUBLIC COMMENT**

**ADJOURN**

Time: \_\_\_\_\_