

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
February 10, 2026  
5:00p.m.**

**AGENDA**

**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, litigation and real property matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve financial security reduction No.2 for Kings Run Phases 1 and 2 Grading in the amount of \$34,159.13 for grading work completed in Phase 1 only, thereby reducing the financial security for outstanding improvements for Phase 1 and Phase 2 Grading to \$29,326.00 as recommended by the Township Engineer in his letter dated February 5, 2026.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_
2. Call for a motion to approve financial security reduction No.1 for Kings Run Phase 1 in the amount of \$437,295.10, thereby reducing the financial security for outstanding improvements to \$277,875.40 as recommended by the Township Engineer in his letter dated February 5, 2026.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_
3. Call for a motion to approve financial security reduction No. 1 from Eddy Homes for grading of 201 Sulky Manor in the amount of \$13,500, thereby reducing the financial security for outstanding improvements to \$2,700 as recommended by the Township Engineer in his letter dated February 5, 2026..  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to approve the Developer's Agreement with MarkWest Liberty Midstream for the Ferguson Compressor Station, conditional upon receipt of the appropriate financial Security, as recommended by the Township Manager and Director of Engineering and Planning.

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

5. Call for a motion to approve the Road Use Maintenance Agreement with MarkWest Liberty Midstream for 1.52 miles of Plum Run Road, conditional upon receipt of the appropriate financial security as recommended by the Township Manager and Director of Engineering and Planning.

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

**STAFF REPORTS:** *(As necessary)*

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:**

Mrs. Kolovich  
Mr. Wise  
Mr. Shober

**OLD BUSINESS:**

1. Call for a motion to approve Pay Application No. 2 to Edge AI Solutions, Inc. for the 2025 CCTV Sewer Inspection Contract in the amount of \$9,886.50 as recommended by the Township Engineer in the Pay Application dated January 19, 2026.

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

2. Call for a motion to repeal and replace Article XXI, Dye Tests of Chapter 272 of the Chartiers Township Code of Ordinances, Sewers and Sewage Disposal, and adopt Ordinance no. 416 accordingly.

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

3. Call for a motion to approve the grant administration agreement with the Washington County Tourism Promotion Agency for the American Spirit Grant award for a pickleball shade structure, tables and benches for Arnold Park in the amount of \$18,725.97 as recommended by the Township Manager.

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

**NEW BUSINESS:**

1. Call for a motion to enter into a memorandum of understanding with the Washington County Conservation District regarding working relationships and responsibilities relative to permitting, erosion and sedimentation pollution measures and MS4 activities 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 recognize April 2026 as "Pennsylvania 811 Safe Digging Month" and authorize the Township Manager to send a letter of support for the same.

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

3. 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. 2026 Road Program
3. Barnickel and Country Club
4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Act 537

5. Summerfield Woods Punchlist
6. Western Avenue Sewer Project
7. Parks and Recreation Opportunities
  - a. DCNR Grant
8. 2024 Bond Issue
  - a. Police Department Renovations
9. Public Works Projects
  - a. Arthur Road Stormwater
  - b. Arthur Road Sanitary Extension
  - c. Gretna Road
10. Ordinance Amendments
  - a. Fences
  - b. Septic Systems
  - c. Technical Amendments
  - d. Solar Panels
  - e. Data Centers
  - f. Short Term Rentals
  - g. Burning
  - h. 2021 International Fire Code
11. June 11-14<sup>th</sup> Storms and Piatt Estates Stormwater
12. McBurney Stormwater Grant- Canonsburg
13. 85 Ryburn Road Mailbox
14. Spring Clean Up
15. Electronics Recycling: Monday, May 11<sup>th</sup>
16. South Strabane 537 Plan  
*Call for a motion to acknowledge South Strabane Township's submission of their 537 Plan to the DEP for review and adopt Resolution R-3-2026 accordingly.*  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_  
*Vote: Wise:* \_\_\_\_\_ *Kolovich:* \_\_\_\_\_ *Shober:* \_\_\_\_\_  
*Motion Carried* \_\_\_\_\_

**PUBLIC COMMENT**

**ADJOURN**

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