

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 8, 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**

**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 Pay Application No. 1 (FINAL) from Strinsha Contracting for the Riggle Street Sewer Spot repair in the amount of \$13,500.00 as recommended by the Director of Planning and Engineering and the Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_ Shober: \_\_\_\_\_

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

2. Call for a motion to authorize the Chartiers Township Fire Department to seek reimbursement for the recovery of costs incurred pursuant to the Pennsylvania Hazardous Materials Planning and Response Act and adopt Ordinance No. 415 accordingly.

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

3. Call for a motion to amend Resolution R-2-2025, fees, costs charges and expenses to provide for Fire Department Recovery Cost Reimbursement Fees and adopt Resolution R-5-2025, accordingly.

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

4. Call for a motion to approve Pay App No. 2 (FINAL) from Edge AI Solutions, Inc. for the 2024 CCTV project in the amount of \$6373.46 as recommended by the Township Engineer in the pay application dated April 3, 2025.

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

**NEW BUSINESS:**

1. Call for a motion to approve the deduct meter request from Bob Whiteacre for 136 Bay Court.

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

2. Call for a motion to appoint Carol Baker to the Chartiers Township Agricultural Security Area Committee.

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

3. Call for a motion to appoint Nikki Ryburn to the Chartiers Township Agricultural Security Area Committee.

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

4. Call for a motion to appoint Mark Ryburn to the Chartiers Township Agricultural Security Area Committee.

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

5. Call for a motion to appoint Charles R. Meddings to the Chartiers Township Agricultural Security Area Committee.

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

6. 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. 2024 Sewer Rehab
  - a. CCTV
2. 2025 Road Program
3. Barnickel and Country Club
4. WEWJA Items
  - b. Arden Pump Station
  - c. Arden Mines Sewage Project
  - d. WEWJA Act 537
5. Summerfield Woods Punchlist
6. Western Avenue Sewer Project
7. Parks and Recreation Opportunities
  - a. Pickelball Court Development
  - b. DCNR Grant
  - c. Bingo
8. 2024 Bond Issue
  - a. Municipal Building Renovations
  - b. Window Replacement

9. Public Works Projects
  - a. 160 Meddings Road Water
  - b. Wylie Ave/Cherry Ave/ Glass Alley
  - c. Welsh Road
  - d. Arthur Road Stormwater
  - e. Arthur Road Sewer Extension
10. Summer Laborers/My Work Initiative
11. PSATS Resolutions
12. Used Roller

**PUBLIC COMMENT**

**ADJOURNMENT**

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