

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 27, 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

1. Proclamation Recognizing Scott Becker, Pennsylvania Trolley Museum Executive Director

DEVELOPERS TIME

1. Call for a motion to approve the Holding Tank Agreement for 108 Gretna Road, conditional up receipt of the appropriate financial security.
Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____
2. 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 August 12, 2025 meeting.
Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____
3. Pennsylvania Trolley Museum Sketch Plan

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 April 8, 2025 and April 22, 2025, as presented.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

OLD BUSINESS:

1. Call for a motion to approve Pay Application No. 1 from Morgan Excavating for the 2025 Road Program Contract in the amount of \$302,380.40 as recommended by the Township Engineer in his letter dated May 20, 2025.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

2. Call for a motion to make an offer of employment to Lillian McMillen for the position of Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager, conditional upon a pre-employment drug screening.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

3. Call for a motion to make an offer of employment to Brandon Robaugh for the position of Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager, conditional upon a pre-employment drug screening.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

4. Call for a motion to make an offer of employment to Dakota Goodman for the position of Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager, conditional upon a pre-employment drug screening.

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

5. Call for a motion to appoint _____ to Chartiers Township Parks and Recreation Board for a two (2) year term to fill the unexpired term of Helaina Teahan until the first Monday in January 2027.

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 a seconds sale to be held June 27 and 28, 2025 at the Washington County Fairgrounds as recommended by the Township Manager and Chief of Police.

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

2. Call for a motion to approve the deduct meter request from Eric Nichols for two (2) sewer deduct meters at 508 Furlong Court, Washington, PA 15301.

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

3. Call for a motion to approve the deduct meter request from Andrea and David Kalina for a sewer deduct meter at 104 Piatt Estates Drive, Washington, PA 15301.

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. 2025 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. Pickelball Court Development
 - b. DCNR Grant
 - c. Bingo
 - d. Community Day
8. 2024 Bond Issue
 - a. Police Department Renovations
 - b. Windows
 - c. Access Control
 - d. Meeting Room Audio/Visual Improvements
9. Public Works Projects
 - a. 160 Meddings Road Water
 - b. Glass Alley Sink Hole
 - c. Arthur Road Stormwater
 - d. Arthur Road Sanitary Extension
10. My Work Initiative / Summer Laborers
11. CHSD Silver Maples Overflow Parking Request
12. American Spirit Grant Opportunity
13. Wylie Avenue Bus Stop
14. May 21st storm

PUBLIC COMMENT

ADJOURNMENT

Time: _____