

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

June 24, 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 extend the Conditional Use Application of Central Christian Academy for temporary accessory structures in the R-2, Residential Zoning District at 145 McGovern Road for twelve (12) months as requested by the applicant and subject to the same terms and conditions of the original approval dated July 23, 2024 and adopt resolution R-9-2025, accordingly.
Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____
2. Call for a motion to approve the temporary sewage holding tank agreement with United Rental for 159 South Johnson Road, conditional upon receipt of the appropriate financial security escrow.
Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____

3. Call from a motion to approve the sequestered agreement with Hawthorne Partners, LLC and Washington Financial to serve as the financial security for the Construction Improvement agreement for the Kings Run Development.

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

4. Call for a motion to reapprove the Kings Run Minor Subdivision Plan for recording purposes only, subject to the same terms and conditions of the original approval dated February 14, 2023.

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 June 10, 2025 and June 24, 2025, as presented.

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

OLD BUSINESS:

NEW BUSINESS:

1. Call for a motion to make an offer of employment to Carol Warcholak for the position of Temporary Receptionist/Office Aid from July 28- August, 1, 2025 at a rate of \$20.40 per hour for up to forty hours as recommended by the Township Manager.

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

2. Call for a motion to petition the Pennsylvania Labor Relations Board under Act 111 of 1968 for a Unit Clarification of the Chartiers Township Police Wage and Policy Unit to remove the position of Chief of Police from the Unit as recommended by the Township Manager and consented to by the Wage and Policy Unit.

Motion _____

Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

3. Call for a motion to approve the Police Services Agreement with the Washington County Agricultural Fair for Police Services August 9-16, 2025 as recommended by the Chief of Police and Township Manager.

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. Pickelball Court Development
 - b. DCNR Grant
 - c. Bingo
 - d. Friends of the Park/Parks and Recreation Board Joint Committee
 - e. Alcohol policy for select events.
 - f. School Play Rental Inquiry
7. 2024 Bond Issue

- a. Police Department Renovations
- b. Meeting Room Audio/Visual Improvements

- 8. Public Works Projects
 - a. Welsh Road
 - b. Arthur Road Stormwater
 - c. Arthur Road Sanitary Extension
 - d. Gretna Road

- 9. CHSD Silver Maples Overflow Parking

- 10. Ordinance Amendments

- 11. June 11-14th Storms and Piatt Estates Stormwater

- 12. American Spirit Grant Opportunity

- 13. Community Map

- 14. Second Quarter Interim Financial Statement

PUBLIC COMMENT

ADJOURNMENT

Time: _____