# CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING July 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

 Call for a motion to table the Extension Request of the Conditional Use Application of Central Christian Academy for temporary accessory structures in the R-2, Residential Zoning District at 145 McGovern Road until the July 22, 2025 meeting at the request of the Applicant.

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

2. Call for a motion to approve the Construction Improvement Agreement with Hawthorne Partners, Inc. for the Kings Run Plan of Lots.

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

3. Call for a motion to approve the Road Use Maintenance Agreement with Harthorne Partners, Inc. for the use of portions of Allison Hollow Road and Kings Road, conditional upon receipt of the appropriate financial security.

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

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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:**

#### **NEW BUSINESS:**

1. 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 i. Color Selection
  - b. DCNR Grant
  - c. Community Day
- 7. 2024 Bond Issue
  - a. Municipal Building Renovations

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- b. Window Replacement
- c. Access Control
- d. Meeting Room AV
- 8. Public Works Projects
  - a. Welsh Road
  - b. Arthur Road Stormwater
  - c. Arthur Road Sewer Extension
  - d. Gretna Road
- 9. Silver Maples Overflow Parking
- 10. Ordinance Amendment Considerations
- 11. Asphalt Zipper
- 12. June Storms/Piatt Estates Stormwater
- 13. Trolley Museum Building Permit Fee Waiver Request
- 14. Washington Trails public water inquiry
- 15. Baseball Association Batting Cages

# **PUBLIC COMMENT**

# ADJOURNMENT

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