

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 12, 2025  
5:00p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Charters 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. Intern Project Presentation

**DEVELOPERS TIME**

1. Call for a motion approve the modification request for the Jones-Mariani Minor Subdivision from the requirements of §305-27.B.(1) of the Charters Township Code of Ordinances, Subdivision and Land Development, requiring that a plan shall be drawn at a scale of not less than one inch equals 50 feet as recommended by the Township Engineer and Director of Engineering and Planning to allow for a one inch equals 100 feet scale.

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

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

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

2. Call for a motion to approve the Jones-Mariani Lot Consolidation Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's Letter dated July 28, 2025 and the Township Planning Department's letter dated August 8, 2025.

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

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

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

**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 appoint Ashley Dudley to the Friends of the Park Board, serving jointly with the Parks and Recreation Board, to fill the balance of the unexpired vacancy of the three year term until the first Monday in January 2028.

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

**NEW BUSINESS:**

1. Call for a motion to approve the Police Services Agreement with Casper Colosimo and Son, Inc. for road repair traffic control as recommended by Township Manager and Chief of Police.

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

2. 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. Alcohol Policy for select events
7. 2024 Bond Issue
- a. Municipal Building Renovations
  - 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. June Storms/Piatt Estates Stormwater
12. American Spirit Grant Opportunity
13. Community Map
14. Landlord – Tenant Program
15. Fall Dates for the Newsletter:
- a. Electronics Recycling: Monday, October 13<sup>th</sup>: 2-6pm
  - b. Trick or Treat: October 31<sup>st</sup>: 6:00pm – 7:30pm
  - c. Curbside Leaf Collection, the following Mondays:
    - Nov 3
    - Nov 10
    - Nov 17

Chartiers Township Board of Supervisors Meeting  
8/12/25

*REVISED*  
8/11/25

Nov 24  
Dec 1 (If Necessary)

**PUBLIC COMMENT**

**ADJOURNMENT**

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