

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
August 26, 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 on Wednesday, August 20, 2025 from 4:00pm to 6:30 pm and 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 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 September 23, 2025 meeting.

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 July 8, 2025 and July 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 \_\_\_\_\_ for the Pickelball Court Contract in the amount of \$218,347.53 as recommended by the Township Engineer in the Pay Application dated August 22, 2025.

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

2. Call for a motion to approve the quote from XYCOM Technology Group, Inc. dated June 15, 2025 for audio / visual improvements to the Township meeting room in the amount of \$34,510 via Co-stars Contract No. 034-E24-221.

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

**NEW BUSINESS:**

1. Call for a motion to make an offer of employment to Lillian McMillen to the Part-time position of Janitor at a rate of \$15.00 per hour as recommended by the Township Manager and Director of Public Works.

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

2. Call for a motion to cancel the contract with Arc Human Services for cleaning services and provide the required 30 day notice of the same.

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

3. Call for a motion to ratify the Township Manager to advertise for a Deputy Township Treasurer.

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. Alcohol policy for select events.
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 11-14<sup>th</sup> Storms and Piatt Estates Stormwater
12. American Spirit Grant Opportunity

13. Community Map

14. Enrad casing sale

*Call for a motion to declare the old Enrad casings to be of de minimis value of less than \$1,000.00 and authorize the Chief of Police to dispose of it as he sees fit.*

15. Digital Sign

## **PUBLIC COMMENT**

## **ADJOURNMENT**

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