

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
December 10, 2024  
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 and litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve financial security reduction No. 3 from Western Avenue Development in the amount of \$193,123.40, retaining \$20,000.00 for remaining outstanding improvements, as recommended by the Township Engineer in his letter dated December 5, 2024.

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

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

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  
Mr. Shober  
Mrs. Kolovich

**OLD BUSINESS:**

1. Call for a motion to adopt Resolution R-12-2024 and establish the 2025 Real Estate Tax Rate of 0.8632 Mills for general purposes and other such tax and assessment rates as included therein as recommended by the Township Manager.

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

2. Call for a motion to approve to approve the 2025 Final Budget and adopt Resolution R-13-4 accordingly.

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

3. Call for a motion to approve the quote from Strnisha Excavating, Inc. of Canonsburg, PA for the 2024 sewer spot excavation repairs in the amount of \$16,980.00 as recommended by the Township Engineer in his letter dated December 5, 2024.

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

**NEW BUSINESS:**

1. Call for a motion to approve the Police Services Agreement with the Chartiers-Houston School District for the 2025 DARE Program as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to approve the Police Services Agreement with the Central Christian Academy for the 2025 DARE Program as recommended by the Chief of Police and Township Manager.

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

3. Call for a motion to authorize the Township Manager to advertise for bids for the 2025 Road Paving Program:

Wylie Ave from North Cherry to Cemetery Lane  
Valley Road Township Border to Township Border  
Whitetail Drive Cul de sac

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

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

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 \_\_\_\_\_ Shober \_\_\_\_\_ Kolovich \_\_\_\_\_

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

**DISCUSSION ITEMS:**

1. 2024 Sewer Rehab
  - a. CCTV
  - b. Repairs
2. Road Program
  - a. 2024
  - b. 2025
3. Barnickel and Country Club
4. WEWJA Items
  - c. Arden Pump Station
  - d. Arden Mines Sewage Project
  - e. WEWJA Act 537
5. Piatt Estates Punch List Status
6. Summerfield Woods Punchlist
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities
  - a. Pickelball Court Development
  - b. DCNR Grant
  - c. Bingo
  - c. Pet Photos with Santa
9. 2024 Bond Issue

10. 2025 CDBG Grant
11. Burning Ban
12. Bucs for Bucs Run
13. Wylie Ave Bus Stop
14. 160 Meddings Road Water
15. PSATS Training January 2025
16. PennDOT Requests Follow up
  - a. Hidden Driveway Signs on Henderson Avenue
  - b. School Bus Signs on Hickory Ridge
  - c. Speed limit Reduction Request on North Main St. Ext.
17. Sewer Account Forgiveness request

**PUBLIC COMMENT**

**RECESS TO BUDGET WORKSHOP**

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