

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 28, 2025
5:00p.m.**

AGENDA

CALL TO ORDER

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 approve/deny/approve with conditions the modification request from CDN Land Co. LLP, from the requirements of §305-31A.(1) to allow a lot without frontage on a public street and to allow a private utility and access easement in lieu of a 50 foot right of way dedicated for public use.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

2. Call for a motion approve/deny/approve with conditions the CDN Land Co. LLP Minor Subdivision Plan at 661 McClane Farm Road. Conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated January 23, 2025 and receipt of the Washington County Planning Commission review.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

STAFF REPORTS: (As necessary)

SUPERVISOR REPORTS:

Mr. Wise

Mr. Shober

Mrs. Kolovich

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meeting of December 10, 2025, as presented.

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

OLD BUSINESS:

1. Call for a motion to approve Pay Application No. from Edge A.I. in the amount of \$33,201.83 for the 2024 CCTV project as recommended by the Township Engineer in the Pay Application dated January 27, 2025.

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

2. Call for a motion to ratify the Recycling Services Agreement with WM Recycle America, L.L.C. as recommended by the Township Manager.

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

3. Call for a motion to approve the agreement with the Pennsylvania Department of Conservation and Natural Resources for the funding and administration of the grant for the Arnold Park Phase I improvements.

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

4. Call for a motion to extend the auction of the surplus property items to the February 25, 2025 regular meeting:

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

NEW BUSINESS:

1. Call for a motion to promote Patrolman Patrick Conley to the rank of Sergeant as recommended by the Chief of Police and Township Manager.

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

2. Call for a motion to promote Patrolman Ashley Price to the rank of Sergeant as recommended by the Chief of Police and Township Manager.

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

3. Call for a motion to promote Patrolman Jesse Broda to the rank of Sergeant as recommended by the Chief of Police and Township Manager.

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

4. Oaths of promoted Officers and presentation of badges.

5. Call for a motion to ratify the agreement by and between Chartiers Township and the Teamsters Local 205 for an agreement until December 31, 2029.

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

6. Call for a motion compensate Bingo workers at a rate of \$75/night as recommended by the Parks and Recreation Director and amend R-1-2025 accordingly.

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

7. 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. 2024 Sewer Rehab
 - a. CCTV
 - b. Repairs
2. 2025 Road Program
3. Barnickel and Country Club
4. WEWJA Items

- c. Arden Pump Station
 - d. Arden Mines Sewage Project
 - e. WEWJA Act 537
5. Piatt Estates NPDES Close-out
6. Summerfield Woods Punchlist
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities
- a. Pickelball Court Development
 - b. DCNR Grant
 - c. Bingo
9. 2024 Bond Issue
10. 160 Meddings Road Water
- 11.
12. Spring Clean Up
Call for a motion to authorize the Township Manager to seek quotes for Spring Clean Up 2025.
Motion _____ Second _____
Vote: Wise: _____ Kolovich: _____ Shober: _____
Motion Carried _____
13. Recycling
14. Records Management Day
15. Insurance Renewal

PUBLIC COMMENT

ADJOURNMENT

Time: _____