

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 11, 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, litigation and real property matters.

VISITORS TIME

1. Recognition of Kevin Cagnon

DEVELOPERS TIME

1. Call for a motion to approve/deny/approve with conditions the Diamond Tower Land Development conditional up satisfaction of the outstanding items in the Township Engineer's letter dated December 19, 2024 and the Township Planning Department's letter dated December 11, 2024, as re
2. commended by the Chartiers Township planning Commission at the meeting of December 17, 2024.

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

3. Call for a motion to re-approve the McWreath Minor Subdivision Plan for recording purposes only subject to same terms and conditions of the original approval dated October 22, 2024.

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

4. Call for a motion to re-approve the Witkowsky Plan of Lots Minor Subdivision Plan for recording purposes only subject to same terms and conditions of the original approval dated November 14, 2023.

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 establish the Chartiers Township Tax Collector's Compensation for 2026-2029 and adopt Resolution R-3-2025, accordingly.

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

NEW BUSINESS:

1. Call for a motion to approve the Realty Transfer Tax Refund to Robert F. Lasko, III in the amount of \$1,080.37 for 50% of the realty transfer tax paid in 2024 for 309 Everest Circle, Houston, PA 15342 as he was erroneously charged 100% of the property value when he already was a 50% owner of the subject property as recommended by the Township Solicitor.

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

2. Call for a motion to authorize the advertisement for summer camp employees.

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

3. 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. Summerfield Woods Punchlist
6. Western Avenue Sewer Project
7. Parks and Recreation Opportunities
 - a. Pickelball Court Development
 - b. DCNR Grant
 - c. Bingo
 - d. Community Yard Sale
 - e. Summer Camp
8. 2024 Bond Issue
9. 160 Meddings Road Water
10. Wylie Ave/Cherry Ave/ Glass Alley
11. 2025-2026 Rock Salt Order
12. Spring Clean Up
13. Fire Department Insurance Ordinance

PUBLIC COMMENT

ADJOURNMENT

Time: _____