

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 25, 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 the Developer's Agreement with Northstar Towers for the construction of a monopole telecommunications tower at 350 Alpha Drive, conditional upon receipt of the appropriate financial security.

Motion _____ Second _____

Vote: Wise: _____ Kolovich: _____ Shober: _____

Motion Carried _____

2. Call for a motion to approve/deny/approve with conditions the Ridge Avenue Loutsion Plan of Lots Minor Subdivision Plan of lots conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated February 17, 2025 and Township Planning Department's letter dated January 24, 2025.

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 Reorganization Meeting of January 6, 2025 and the Regular meetings of January 6, 2025 and January 28, 2025, as presented.

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

OLD BUSINESS:

1. Call for a motion to award the Base Bid for the 2025 Road Paving Program Contract to Morgan Excavating of Charleroi in the amount of \$ 248,327.25 in accordance with the public bid opening of February 19, 2025 and as recommended by the Township Engineer in his letter dated February 21, 2025

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

2. Call for a motion to award/reject Add Alternate 1 for the 2025 Road Paving Program Contract to Morgan Excavating of Charleroi in the amount of \$46,980.60 in accordance with the public bid opening of February 19 2025 and as recommended by the Township Engineer in his letter dated February 21, 2025

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

3. Call for a motion to award the bid for the 2013 Ford Taurus C to Nicholas Weidmeyer of Zelionople, PA in the amount of \$3,700.00 in accordance with the Municibid public auction ended February 24, 2025.

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

4. Call for a motion to award the bid for the 2013 Ford Taurus D to Randy Rohe of Pittsburgh, PA in the amount of \$3,600.00 in accordance with the Municibid public auction ended February 24, 2025.

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

5. Call for a motion to award the bid for the 2015 Ford Explorer to Alexander Pepper of Washington, PA in the amount of \$3,601.00 in accordance with the Municibid public auction ended February 24, 2025.

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

6. Call for a motion to award the bid for the 2018 Ford Explorer to Giovanni Martinez of Philadelphia, PA in the amount of \$4,050.00 in accordance with the Municibid public auction ended February 24, 2025.

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

7. Call for a motion to award the bid for the 2006 Eager Beaver Trailer to Benjamin Kyzer of York Springs, PA in the amount of \$7,850.00 in accordance with the Municibid public auction ended February 24, 2025.

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

8. Call for a motion to award the quote for the 2025 Spring Clean-up Contract for May 19th-23rd to Waste Management of Moon Township, PA in the amount of \$17,404.41 in accordance with the quote dated February 13, 2025.

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

9. Call for a motion to ratify the submission of the Barnickel and Country Club relocation Highway Occupancy Permit Application.

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

10. Call for a motion to authorize the scope of services for the bid specification preparation for the Arnold Park Pickelball Court and parking area.

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

NEW BUSINESS:

1. Call for a motion to approve the disposition of certain records in accordance with Pennsylvania Municipal Records Retention Act and adopt Resolution R-4-2025, accordingly.

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

2. Call for a motion to authorize the Township Manager to place an order for 2,000 tons of Rock salt for the 2025-2026 season via Co-Stars Contract as recommended by the Township Manager and Director of Public Works.

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

3. Call for a motion to approve the quote from A+ Doorman for the installation of timed locks at the Arnold Park Restrooms in the amount of \$1,800 as recommended by the Township Manager, Director of Public Works and Parks and Recreation Director.

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. 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. Summer Camp
 - e. Community Yard Sale
8. 2024 Bond Issue
9. Public Works Projects
 - a. 160 Meddings Road Water
 - b. Glass Alley Sink Hole
 - c. Arthur Road Stormwater
 - d. Arthur Road Sanitary Extension
10. Spring Electronics Recycling- May 12
11. Recycling
12. ARC Cleaning Proposal
13. PennDOT Requests
 - a. Oak Springs Road Signage
 - b. North Main Street Speed Reduction
14. Trailer
15. Fire Insurance Reimbursement

PUBLIC COMMENT

ADJOURNMENT

Time: _____