

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 13, 2024
6:00p.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

1. Michael McCaig: Potential 2024 Bond Issue

DEVELOPERS TIME

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mr. Wise
Mr. Shober
Mrs. Kolovich

OLD BUSINESS:

1. Call for a motion to authorize the Township Engineer to prepare a scope of services, engineering and bid specifications for 4 pickleball courts in Arnold Park
Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

2. Call for a motion to authorize a Washington County Blight Mitigation Grant Application for 201 Arden Road.

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

NEW BUSINESS:

1. Call for a motion authorize the Township Manager to advertise Ordinance No. 412, reducing the speed limit on Country Club Road to 35 MPH as authorized by PennDOT for the August 27, 2024 meeting at 6:00 pm.

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

2. Call for a motion to ratify the Right of Entry Agreement with Aaron Cunko for 77 Welsh Road for the cleaning, repair/replacement of the Welsh Road Culvert.

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

3. Call for a motion to ratify the Right of Entry Agreement with Thomas and Nancy Mitchell for 70 Welsh Road for the cleaning, repair/replacement of the Welsh Road Culvert.

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

4. Call for a motion to ratify the Right of Entry Agreement with American Legion Post 902 for 124 W Pike Street for the cleaning the storm sewer.

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

5. 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

Call for a motion to authorize the Township Engineer to prepare specifications and advertise for bids for the 2024 CCTV Contract.

Motion _____ Second _____

Vote: Wise _____ Shober _____ Kolovich _____

Motion Carried _____

- b. Repairs

Call for a motion to authorize the Township Engineer to prepare specifications and advertise for bids for the 2024 Repair Contracts.

Motion _____ Second _____

Vote: Wise _____ Shober _____ Kolovich _____

Motion Carried _____

- 2. 2024 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 Punch List Status

- 6. Western Avenue Sewer Project

- 7. Sewer Trailer/Camera

Call for a motion to authorize the purchase of a DESCRIPTION sewer camera from VENDOR via State Contract No. XXXXXXXX in the amount of \$XX,XXX.XX as recommended by the Township Manager, Director of Public Works and Director of Engineering and Planning.

Motion _____ Second _____

Vote: Wise _____ Shober _____ Kolovich _____

Motion Carried _____

- 8. Stop Sign requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings

- 9. Parks and Recreation Opportunities
 - a. Pickelball Court Development
 - b. Allison Playground Ribbon Cutting

10. Potential 2024 Bond Issue
11. LSA Grant
12. Repository Sale Properties
13. Chartiers Volunteer Fire Dept Boot Drive
14. Second Quarter Interim Financials

PUBLIC COMMENT

ADJOURN

Time: _____