

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 10, 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

DEVELOPERS TIME

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 approve the intersection of Kings Road and Washington Trails Road as an all ways stop intersection as recommended by the Township Traffic Engineer in his letter dated August 26, 2024 and adopt ordinance No. 413, accordingly.

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

NEW BUSINESS:

1. Call for a motion to ratify the Temporary Sewage Holding Tank Agreement with Central Christian Academy for the temporary educational trailers at 155 McGovern Road, Houston, PA 15342 conditional upon receipt of the appropriate escrow.

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

2. Call for a motion to authorize the Township Manager and Chief of Police to advertise for testing for police officers in the Chartiers Township Police Department.

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV
 - b. Repairs
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. Parks and Recreation Opportunities
 - a. Pickelball Court Development
 - b. Allison Playground Ribbon Cutting
 - c. Pumpkin Smash

- 9. Potential 2024 Bond Issue

- 10. 2025 LSA Grant

- 11. 2025 CDBG Grant

- 12. 2025 Board and Commission Vacancies

- 13. 2025 Budget Schedule
Call for a motion to authorize the Township Manager to advertise the 2025 budget meeting workshop schedule and to advertise a revised time for the Township Meetings to 5:00pm for the remainder of the year.
Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

PUBLIC COMMENT

ADJOURN

Time: _____