

**4CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
March 26, 2024
6:00p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised the Board met in Executive Session immediately prior to this meeting from _____to ___pm to discuss personnel, contract negotiations and real property and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the Refosco Plan of Lots Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineers letter dated March 21, 2024.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of February 13, 2027 and February 27, 2024, as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

- Mrs. Kolovich
- Mr. Wise
- Mr. Shober

OLD BUSINESS:

1. Call for a motion to authorize the Manager to advertise Ordinance No. 409, establishing a 25 MPH speed limit on the streets in Arabian Meadows Phases I and II.

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

2. Call for a motion to authorize the Manager to advertise Ordinance No. 410, establishing a Stop intersections on the streets in Arabian Meadows Phases I and II.

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

3. Call for a motion to approve the quote from DNT Enterprises, LLC of West Alexander, PA in the amount of \$9,850.00 for 2024 Community Day Fireworks Display in accordance with their proposal dated March 21, 2024. . .

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

4. Call for a motion to approve the application for a DCNR grant in the amount \$240,000.00 for improvements to Arnold Park and adopt Resolution R-5-2024, accordingly

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

NEW BUSINESS:

1. Call for a motion to approve the updated subcontractor agreement amendment with Animal Control Services of Houston, PA for animal control services in the amount of \$425 per month.

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

2. Call for a motion to enter into a lease agreement for an oil and gas lease with Range Resources-Appalachia, LLC. for parcels known as Washington County Parcel IDs. 170-016-00-0005-00 and 170-016-01-02-0010-00, totaling 0.4461 acres in a form acceptable to the Township Solicitor.

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

3. Call for a motion to declare the value of the scrap wood at the Township storage yard as de minimis in value, less than \$1,000 and authorize the disposal of the same.

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

4. Call for a motion to approve the following agreements for Community Day, 2024 as recommended by the Chartiers Township Parks and Recreation Committee:

- Triple A express: Trackless Train: \$675.00
- Mike the Balloon Guy & Co, LLC: \$475.00
- Jumpy Co.: Inflatables: \$1,925.00
- Clinton McMaster: Magician: \$275.00
- Barnyard Zoon and Pony Rides, LLC: \$2,800.00

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

5. Call for a motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
2. 2024 Road Program
3. Thadd Alley Drainage
4. Barnickel and Country Club
 - a. Gateway value engineering design proposal
5. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Area 537 Presentation of Draft
6. Piatt Estates - Punch List Status

7. Ballfield/CHSD Agreement
 - a. *Call for a motion authorize the Allison Park Ballfield drainage improvements.*
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

8. DCNR Grant Options

9. Agricultural Security Area Request

10. PSATS Resolutions

11. Western Avenue Sewer Project

12. EMS Services Meeting

13. Bucket Truck

14. Blight Mitigation Fund

PUBLIC COMMENT:

AJDOURN:

Time: _____