

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING**

**April 24, 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 reapprove the Piatt Conteras Subdivision for recording purposes only, subject to the terms and conditions of the prior approval dated December 19, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Regular meetings of March 12, 2024 and March 26, 2024, as amended.

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 make an offer of employment to Matthew Thomas for the 2024 Local Government Academy Municipal Intern Program at a rate of \$12 per hour to be partially reimbursed through the grant as recommended by the Township Manager and Director of Engineering and Planning

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to rehire Zachary Stollar as a Temporary Summer Laborer in the Public Works Department as recommended by the Director of Public Works and Township Manager.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to approve the Blight Mitigation Applications for the following properties to the Washington County Redevelopment Authority, conditional upon receipt of owner authorizations:

- a. 500, 506 & 518 W. Pike Street: The Old Show
- b. 105 Belmont
- c. 511 Arthur Road

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to ratify the Declaration of Disaster for the April 11, 2024 Flooding event.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to declare that the following items have a de minimis value of less than \$1,000 and can be disposed of:

- ATV
- Generac XG800E

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. 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. Barnickel and Country Club
4. WEWJA Items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Area 537 Presentation of Draft
5. Piatt Estates - Punch List Status
6. Allison Ballfield Drainage
7. Grant Options
  - DCNR Grant
  - 902 Recycling Grant
  - Blight Mitigation Grant
  - PBDA Multi-facilities
  - COPS Grant
  - Act 13
8. Washington County Land Bank  
*Call for a motion to approve the tripartite Intergovernmental Cooperation Agreement and Memorandum of Understanding with the Washington County Land Bank and the Chartiers-Houston School District.*  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_
9. Western Avenue Sewer Project
10. EMS Services Meeting
11. Sewer Trailer/Camera

- 12. April Storm Events follow-up
- 13. Broadband Expansion Project
- 14. Kings Road Sink Hole

**PUBLIC COMMENT:**

**AJDOURN:**

Time: \_\_\_\_\_