

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 22, 2024
5:00p.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 _____pm to _____ pm to discuss personnel, contract negotiations and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion approve the McWreath Minor Subdivision Plan for a lot consolidation at 115 Ewing Street conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 18, 2024 and the Township Planning Department's letter dated October 18, 2024.

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

2. Call for a motion to grant a one year extension for the North Star Tower Conditional Use Approval as requested by the Applicant and subject to the same terms and conditions of the original approval dated October 24, 2023 in accordance with §350-50.J of the Chartiers Township Code of Ordinances, Zoning as requested by the applicant.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of September 10, 2024, and September 24, 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 Multi-Municipal LSA Grant Application in the amount of \$140,505.17 for License Plate Reader Cameras with South Strabane Township and Houston Borough.

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

2. Call for a motion to approve Change Order No. 1 for the Contract A of the 2024 Road Program from Morgan Excavating in the amount of \$1,008.18 for final quantities as recommended by the Township Engineer in his letter dated October 18, 2024.

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

3. Call for a motion to approve Pay Application No. 2 (FINAL) from Morgan Excavating for Contract A of the 2024 Road Program in the amount of \$103,521.80 contingent upon removal of the 2024 Road Program Millings and receipt of the appropriate Maintenance Bond as recommended by the Township Engineer in his letter dated October 18, 2024.

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

4. Call for a motion to approve Change Order No. 1 for the Contract B of the 2024 Road Program from Morgan Excavating in the amount of \$22,851.98 for final quantities as recommended by the Township Engineer in his letter dated October 18, 2024.

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

5. Call for a motion to approve Pay Application No. 2 (FINAL) from Morgan Excavating for Contract B of the 2024 Road Program in the amount of \$59,313.31 contingent upon removal of the 2024 Road Program Millings and receipt of the appropriate Maintenance Bond as recommended by the Township Engineer in his letter dated October 17, 2024.

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

NEW BUSINESS:

1. Call for a motion to ratify the Electric Supplier contract with AEP Energy for 12 months at \$0.007704 /KWH as recommended by the Township's Energy Broker, NextEraEnergy Resources.

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

2. Call for a motion to approve the sewage deduct meter requests from Kim Hankins for 527 Meadowlands Farm Lane.

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

3. Call for a motion to authorize the Township Manager to prepare a letter of support for the Washington County Agricultural Fair Improvement Project Phase 3 Washington County Local Share Account application as the home municipality.

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

4. Call for a motion to authorize the Township Manager to sign Apportionment Unit Decimal Interest form for the Little Clar C Unit as recommended by the Township Solicitor.

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

5. Call for a motion to authorize the sale at public auction of Chartiers Township owned real property located on Crossroads Road, known as Washington County Parcel ID No. 170-020-00-00-0004-00.

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

6. 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. Road Program
 - a. 2024
 - b. 2025
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. Summerfield Woods Punch List Status
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities
 - a. Pickelball Courts
 - b. Bingo
9. 2025 LSA Grant
10. 2025 CDBG Grant
11. PennDOT Road Resident Requests
 - a. Hidden Driveway Signs on Henderson Ave at Liberty

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- b. School Bus Stop Ahead Sign Old Hickory Ridge Road
- c. Speed Limit Reduction Request North Main Street Extension
- d. No Jake Brake Request North Main Street Extension

PUBLIC COMMENT:

RECESS TO BUDGET WORKSHOP MEETING:

Time: _____