

**CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
January 23, 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/deny/approve with conditions the JMH Plan of Lots Minor Subdivision for 620 W. Pike Street conditional upon the satisfaction or the outstanding items of the Alternate Township Engineer's Letter dated January 15, 2024 and the Director of Engineering and Planning's Review letter dated December 22, 2023 and the subdivision approval from Canonsburg Borough.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meeting of December 19, 2023, 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 approve the agreement with PRINT of McMurray, PA to develop, print and distribute a municipal map as recommended by the Township Manager.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

2. Call for a motion to add a 4 hour/weekday rental option of \$375.00 for residents and \$425 for non-residents and an after 2pm Sunday rate of 50% of the applicable weekend rate for the Chartiers Township Community Center and amend Resolution R-2-2024 accordingly.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

3. Call for a motion to enter into a police services agreement with the Chartiers-Houston School District for Drug Abuse Resistance Education (“D.A.R.E”) at the Allison Elementary School as recommended by the Chief of Police and Township Manager.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

4. Call for a motion to authorize the Township Manager to advertise for a Parks and Recreation Director.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to promote Noah Lazek to the position of Patrolman upon satisfactory completion of the probationary period effective January 30, 2024 as recommended by the Chief of Police and Township Manager.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

2. Call for a motion to promote Dante Cecchine to the position of Patrolman upon satisfactory completion of the probationary period effective January 31, 2024 as recommended by the Chief of Police and Township Manager.
Motion _____ Second _____
Vote: Shober: _____ Wise: _____ Kolovich: _____
Motion Carried _____

3. Call for a motion to approve the Sanitary Sewage Holding Tank Agreement with William T. Graham for 108 Greta Road conditional upon receipt of the appropriate escrow as recommended by the Washington County Sewage Council.

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

4. Call for a motion approve the quote from security systems in the amount of \$3,221.88 for the installation of security cameras and monitoring in Allison Park as recommended by the Chief of Police and Township Manager.

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. 2023 Sewer Rehab
2. 2024 Road Program
3. Thadd Alley Drainage
4. Barnickel and Country Club
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. Millings/Parking Lot improvement
8. LGA Intern /WAPMM Intern Opportunities
9. Road Opening Permit Ordinance Amendment
10. Veronica Drive Sewer Extension

- 11. DCNR Grant Options
- 12. Records Management Day

PUBLIC COMMENT:

AJDOURN:

Time: _____