

**CHARTIERS TOWNSHIP  
BOARD` OF SUPERVISORS MEETING  
February 27, 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**

**APPROVAL OF MINUTES**

Call for a motion to approve the minutes for the Reorganization Meeting of January 2, 2024 and the Regular meetings of January 2, 2024 and January 23, 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 amend Chapter 300 of the Chartiers Township Code of Ordinances, Streets and Sidewalks by repealing and replacing Articles I and II, Opening and Excavations and Permits for Opening and Excavations and adopt Ordinance No. 408, accordingly.

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

2. Call for a motion to approve the disposition of certain records in accordance with Pennsylvania Municipal Records Retention Act and adopt Resolution R-3-2-24, accordingly.

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

3. Call for a motion to approve the quote from Waste Management of Moon Township, PA in the amount of \$16,575.63 for 2024 Spring Clean Up.

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

4. Call for a motion to approve the addendum to the agreement with the Chartiers-Houston School District for Allison Park use and maintenance as recommended by the Township Solicitor and as approve by the Chartiers-Houston School District at their meeting of Monday, February 19,2024.

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

**NEW BUSINESS:**

1. Call for a motion to authorize the Township Manager to advertise for Summer Laborers for the Public Works Department.

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

2. Call for a motion to authorize the Township Manager to order 1000 tons of salt via Costars for the 2024-2025 contract as recommended by the Township Manager and Director of Public Works.

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. 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. Ballfield/CHSD Agreement
8. Veronica Drive Sewer Extension
9. DCNR Grant Options
10. Spring Electronics Recycling Day
11. Community Day Fireworks  
*Call for a motion to authorize the Township Manager to seek a two year quote for fireworks contract for Community Day.*  
*Motion \_\_\_\_\_ Second \_\_\_\_\_*  
*Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_*  
*Motion Carried \_\_\_\_\_*
12. Fourth Quarter 23 Interim Financials

**PUBLIC COMMENT:**

**AJDOURN:**

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