

**CHARTIERS TOWNSHIP
BOARD` OF SUPERVISORS MEETING
May 28, 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 Washabaugh Plan No. 2 Minor Subdivision Plan for recording purposes only and subject to the same terms and conditions as the original approval dated DATE.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of April 9, 2024 and April 24, 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 approve the Act 13 Flood Mitigation Grant Application for a study of Arthur Road and Adopt Resolution R-13-2024

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

2. 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. 227 Hickory Ridge Road

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

NEW BUSINESS:

Call for a motion to authorize the purchase of a 2023 Freightliner Recycling Truck via State Contract No025-E22-391 from Mid-Atlantic in the amount of \$198,000 as recommended by the Director of Public Works and Township Manager.

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

1. Call for a motion to ratify the emergency repair quote for Wylie Avenue in advance of the Road Paving Program from Lowtis Excavation in the amount of \$10,300.00 as recommended by the Director of Public Works, Director of Engineering and Planning and Township Manager.

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

2. Call for a motion to amend the Police Policy Manual to include a Body Cam Policy and other technical amendments as recommended by the Township Manager and Chief of Police.

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

3. Call for a motion to make an offer of employment to Brittan M. Laird for the position of Patrol Officer in the Chartiers Township Police Department, conditional upon receipt of the resignation from the Department 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 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. Grants
 - DCNR Grant
 - Blight Mitigation Grant
 - COPS Grant
 - Act 13
8. Washington County Land Bank
9. Western Avenue Sewer Project
10. EMS Services Meeting
11. Sewer Trailer/Camera

12. April Storm Events follow-up

13. Allison Hollow and Arthur Road Sink Holes

14. Stop Sign Requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings

15. Parks and Recreation Opportunities
 - a. Summer Camp
 - b. Community Rental Rate Revisions
 - c. Online Recreation Software
 - d. Pickelball Court Development

PUBLIC COMMENT:

AJDOURN:

Time: _____