# CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING August 12, 2025 5:01 p.m.

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

## **EXECUTIVE SESSION ANNOUNCEMENT**

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from <u>4:30 pm</u> to <u>5:00</u> pm to discuss personnel, contract negotiation, litigation and real property matters.

Attending this meeting were Supervisors Harlan Shober, and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director, Jennifer Slagle-Director of Engineering and Planning Parks and Recreation Director, Angela O'Conner; Ashley Neptune-Township Engineer Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Bronwyn Kolovich, Supervisor

## **VISITORS TIME**

1. Intern Project Presentation: Ryan Opfer Chartiers Township summer intern gave a review of the project he has been working on. He's had the pleasure of being an intern for the same township he resides in. This internship has given him Insite, and a better understanding of how the township operates and the daily duties. This has been a beneficial experience for Ryan. The Board thanked Ryan for his efforts and outstanding work that will greatly benefit the Township in the future.

John Casey 458 Spruce Lane asked the board why they are not under the agenda, did something change?

Jodi confirmed the motion to table was missing on the agenda, but they are under discussion items.

Casimir Malys 404 Spruce Lane asked about issues with the curb near his home and the roadway. His car drags coming out of his driveway.

Gary Condon 419 Spruce Lane asked the board about Alumicore.

The board went over the approvals for Alumicore. There has been no approval for an entrance coming from Paxton Road. They would need approval before adding an

additional entrance. They are doing renovations and do not plan on operating for a awhile.

Lark Altman 467 Spruce Lane asked about signage that is leaning in their development and overgrown landscape near Arnold Park. She asked if it would be beneficial for her to submit a list for the township.

The board will have Public Works take care of these items. They are busy with projects currently but will complete these items asap given our limited staffing of seven employees.

Chris Kohring 816 Regent Street submitted pictures to the board of code violations next to his residence.

These items have been submitted to code enforcement and are being taken care of by Chartiers Township Code Enforcements Officers.

Jen will check on the status of this property.

Mike Fausti 103 Piatt Estates has spoken with Eddy Homes. They will be fixing a swale on his property to help remedy water run-off issues. He has suggested an additional drain be added to Sulky Manor and tied into the drains to help with run off coming off of Sulky.

The board confirmed there is a bond for one of the new houses on Sulky that will be tied in to help with drainage and run-off issues.

#### **DEVELOPERS TIME**

- 1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the modification request for the Jones-Mariani Minor Subdivision from the requirements of §305-27.B.(1) of the Charters Township Code of Ordinances, Subdivision and Land Development, requiring that a plan shall be drawn at a scale of not less than one inch equals 50 feet as recommended by the Township Engineer and Director of Engineering and Planning to allow for a one inch equals 100 feet scale. All Supervisors voted yes. The motion carried 2-0.
- 2. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the Jones-Mariani Lot Consolidation Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's Letter dated July 28, 2025, and the Township Planning Department's letter dated August 8, 2025. All Supervisors voted yes. The motion carried 2-0.

#### STAFF REPORTS:

Mr. Fetty Asst. Fire Chief updated the board on call volumes. They have had an increase in members this past year and are making sure they are properly trained for this department. They will be having their annual boot drive on Wednesday August 13, 2025 2pm-7 pm on Country Club/Pike Street.

# **SUPERVISOR REPORTS: No Reports**

#### **OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mr. Shober to appoint Ashley Dudley to the Friends of the Park Board, serving jointly with the Parks and Recreation Board, to fill the balance of the unexpired vacancy of the three-year term until the first Monday in January 2028. All Supervisor's voted yes. The motion carried 2-0.

#### **NEW BUSINESS:**

- 1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the Police Services Agreement with Casper Colosimo and Son, Inc. for road repair traffic control as recommended by Township Manager and Chief of Police. All Supervisors voted yes. The motion carried 2-0.
- 2. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$80,525.71; Fire Tax Fund: \$8,371.21; Act 13 Fund: \$5,593.00; Rev. Gaming: \$10,538.43; Eng. Rev. Escrow Fund: \$5,069.00; \$Sewer Fund: \$6,050.70; Local Service Tax Fund: \$5,914.28; Capital Reserve Fund: \$6,449.50; Friends Of The Park Fund: \$327.65; Comm. Center Fund: \$\$7,882.78;2024 Bond Issue Fund: \$\$7,364.25; Payroll Fund: \$76.20

All Supervisors voted yes. The motion carried 2-0.

## **DISCUSSION ITEMS:**

- 1. 2025 Sewer Rehab-The Township should have a schedule for the next meeting. There are minor items for repair.
- 2. Barnickel and Country Club-The township has reached out to the property owners from whom the Township requires rights of way. Both property owners indicated they are willing to provide the necessary easements and rights of way for the project.
- WEWJA Items
  - a. Arden Pump Station-No Update.
  - b. Arden Mines Sewage Project-The township had a meeting with DEP and Penn Vest today.
  - c. WEWJA Act 537-The township gave updated numbers to WEWJA. Jen will follow up with Harshman on their information.

4. Summerfield Woods Punchlist-Public Works completed their camera inspection of the sewer lines today. Jen needs to examine the video.

A motion was made by Mr. Wise and seconded by Mr. Shober to TABLE the modification request from Summerfield Woods, LP from approved land development plan dated June 27, 2017, as it is not required per, §293-19 B.5., Design Criteria for Stormwater Management Controls of Chapter 293 of the Chartiers Township Code of Ordinances, Stormwater Management until the August 26, 2025 meeting. All Supervisors voted yes. The motion carried 2-0.

5. Western Avenue Sewer Project-Gateway is scheduled to have another meeting with CHJA.

A resident asked how long this project will take. The township anticipates a minimum of 3 years.

- 6. Parks and Recreation Opportunities
  - a. Pickleball Court Development-The courts are almost complete.
  - b. DCNR Grant-This is moving forward.
  - c. Bingo-The next bingo is this Thursday. The calendar is fully booked for the rest of the year.
  - d. Alcohol Policy for select events-Angela has asked the board to consider alcohol at the Oldies Dance and the Pumpkin Smash. The board will discuss.

## 7. 2024 Bond Issue

- a. Municipal Building Renovations-Jodi is working on the ADA waiver for the Police Department.
- b. Window Replacement-This is on hold until construction starts.
- c. Access Control-Installation has been completed at the community center.
- d. Meeting Room AV -The board will vote at the next meeting.
- 8. Public Works Projects
  - a. Welsh Road-Jen went over this project with the board. The township is making progress.
  - b. Arthur Road Stormwater-This has been completed.
  - c. Arthur Road Sewer Extension -Two out of the four taps have been completed.
  - d. Gretna Road-Gateway did the analysis of the pipe. Permits will be applied for on this project. It's moving forward.
- 9. Silver Maples Overflow Parking -Public Works has started this project.
- 10. Ordinance Amendment Considerations-No Update.

- 11. June Storms/Piatt Estates Stormwater-Discussion took place during visitors' time. The residents are working on these issues.
- 12. American Spirit Grant Opportunity-Jodi advised that the Board needs to decide what project they would like to submit for this grant opportunity.
- 13. Community Map-The township is working on finalizing the map.
- 14. Landlord Tenant Program- The township intern has been working on this data base for his project. He has updated our system.
- 15. Fall Dates for the Newsletter:
  - a. Electronics Recycling: Monday, October 13<sup>th</sup>: 2-6pm
  - b. Trick or Treat: October 31st: 6:00pm 7:30pm
  - c. Curbside Leaf Collection, the following Mondays:

Nov 3

Nov 10

Nov 17

Nov 24

Dec 1 (If Necessary)

## **PUBLIC COMMENT**

# **ADJOURNMENT**

Time: <u>6:29 pm</u>

Jamie Rozz	zo – Reco	rding S	secreta	ry
------------	-----------	---------	---------	----

Secretary, Frank Wise Jr.