

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 26, 2024
6:00p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised the Board met in Executive Session immediately prior to this meeting from 5:30pm to 5:55 pm to discuss personnel, contract negotiations and real property and litigation matters.

VISITORS TIME:

Attending this meeting were Supervisors Harlan Shober, Bronwyn Kolovich 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; Ashley Neptune-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the Refosco Plan of Lots Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineers letter dated March 21, 2024. All Supervisors voted yes. The motion carried 3-0.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mr. Shober to approve the minutes for the Regular meetings of February 13, 2027 and February 27, 2024, as presented. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS *(as necessary):*

No Reports

SUPERVISOR REPORTS:

No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Manager to advertise Ordinance No. 409, establishing a 25 MPH speed limit on the streets in Arabian Meadows Phases I and II. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Manager to advertise Ordinance No. 410, establishing a Stop Intersections on the streets in Arabian Meadows Phases I and II. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the quote from DNT Enterprises, LLC of West Alexander, PA in the amount of \$9,850.00 for 2024 Community Day Fireworks Display in accordance with their proposal dated March 21, 2024. . .All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the application for a DCNR grant in the amount \$240,000.00 for improvements to Arnold Park and adopt Resolution R-5-2024, accordingly. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the updated subcontractor agreement amendment with Animal Control Services of Houston, PA for animal control services in the amount of \$425 per month. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made to table a lease agreement for an oil and gas lease with Range Resources-Appalachia, LLC. for parcels known as Washington County Parcel IDs. 170-016-00-0005-00 and 170-016-01-02-0010-00, totaling 0.4461 acres in a form acceptable to the Township Solicitor. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to declare the value of the scrap wood at the Township storage yard as deminimis in value, less than \$1,000 and authorize the disposal of the same. All Supervisors voted yes. The motion carried 3-0.

4. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the following agreements for Community Day, 2024 as recommended by the Chartiers Township Parks and Recreation Committee:

- Triple A Express: Trackless Train: \$675.00
- Mike the Balloon Guy & Co, LLC: \$475.00
- Jumpy Co.: Inflatables: \$1,925.00
- Clinton McMaster: Magician: \$275.00
- Barnyard Zoon and Pony Rides, LLC: \$2,800.00

All Supervisors voted yes. The motion carried 3-0.

5. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

General Fund:\$34,806.22;Local Services Tax:\$5,940.78;rev.
Gaming:\$1,738.72;Act 13 Fund:\$10,171.25;Liquid Fuels
Fund:\$4,013.66;Comm.Center Fund:\$29.23;Eng. Rev.Escrow
Fund:\$8,854.25;Capital Reserve Fund:\$1,230.00;Sewer
Fund:\$69,627.05;American Recovery Fund:\$129,210.00RT 18 Sewer
Fund:\$150.00;Midland Sewer Fund:\$150.00

All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab-No Updates
2. 2024 Road Program-Mr. Sites is working on the documents to be signed. The contractor is estimating early spring.
3. Thadd Alley Drainage-This project has been completed.
4. Barnickel and Country Club Gateway value engineering design proposal -Ms. Slagle proposed Gateway Engineers review the design for this project. They may be able to give some insight and savings on this project. They would stay in a budget of \$5,000.

A motion was made by Mr. Wise and seconded by Mr. Shober to authorize Gateway Engineers to perform a review of the design for Barnickel and Country Club, not to exceed \$5,000. All Supervisors voted yes. The motion carried 3-0.

5. WEWJA Items
 - a. Arden Pump Station-Chartiers is meeting with WEWJA and South Strabane next Wednesday.
 - b. Arden Mines Sewage Project-No Update

- c. WEWJA Area 537 Presentation of Draft-This plan is being reviewed. No Updates.
6. Piatt Estates - Punch List Status-Minor punch list items will start being addressed, weather pending on these items. The plan is ready to be signed and recorded.
7. Ballfield/CHSD Agreement
 - a. *A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Allison Park Ballfield drainage improvements. All Supervisors voted yes. The motion carried 3-0.*
8. DCNR Grant Options-Gateway will be submitting this grant by the deadline, April 4, 2024.
9. Agricultural Security Area Request-Mrs. Noble will be meeting with the County to help execute this request.
10. PSATS Resolutions-The Board is to discuss the resolutions being considered and provide their input to Mr. Wise who will represent the board at this meeting.
11. Western Avenue Sewer Project-The Township is working on extending the sewer into this area. There is a lot of interest from neighboring municipalities and residents/business owners.
12. EMS Services Meeting-The Township will schedule a meeting with our two primary providers to discuss services.
13. Bucket Truck-Mr. Jeffries discussed bucket truck repairs for inspection with the board.
14. Blight Mitigation Fund-The Township received a letter regarding accepting applications for blight mitigation. The Township is going to try to apply.

PUBLIC COMMENT:

AJDOURN:

Time: 6:36pm

Frank W. Wise Jr.
Secretary

Jamie Rozzo – Recording Secretary