CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING March 11, 2025 5:00p.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>4:55 pm</u> to discuss personnel, litigation and real property matters.

Attending this meeting were Supervisors Bronwyn Kolovich, 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

VISITORS TIME: NONE

Mr. Shober congratulated Dan from Canonsburg Ambulance on being honored as employee of the month in February. He read off testimonials from Dan's coworkers and thanked him for coming to the meetings and being a part of our community.

DEVELOPERS TIME: NONE

STAFF REPORTS: No Report

SUPERVISOR REPORTS:

Mrs. Kolovich -No Report Mr. Shober -No Report Mr. Wise-The board will be headed to PSATS soon. This convention is very informative for the township.

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the agreement with ARC Human Services for cleaning of the municipal building. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

- A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the Police Services Agreement with Casper Colosimo & Son Inc. to provide Traffic Safety on Pike Street on March 6, 2025. All Supervisors voted yes. The motion carried 3-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$12,542.60; Local Services Tax: \$5,649.72; Comm. Center Oper. Fund: \$336.49; Liquid Fuels Fund: \$11,950.50; Eng. Rev. Escrow: \$11,857.50; American Recovery Grant Fund: \$1,394.16; Rev Gaming Fund: \$190.00; Capital Reserve Fund: \$52,605.00; Fire Tax Fund: \$6,289.20; Payroll Fund: \$3,671.73; Sewer Fund: \$18,799.54;2024 Bond Issue: \$19,357.00; Act 13 Fund: \$61,812.50

All Supervisor's voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

- 1. 2024 Sewer Rehab
 - a. CCTV -No Update
 - b. Repairs-Repairs have been completed.
- 2. 2025 Road Program-Gateway is handling this project. The bids have been executed.
- 3. Barnickel and Country Club -Gateway received comments from PennDOT. They are working through the comments. This project is moving forward.
- 4. WEWJA Items
 - c. Arden Pump Station-The township is working with South Strabane, WEWJA, and Scarmazzi on this item.
 - d. Arden Mines Sewage Project-The township is going to reach out to PennVest on this item. They are continuing to work on this item.
 - e. WEWJA Act 537- The township met with Harshman. This is moving forward.
- 5. Summerfield Woods Punchlist-No Update. This item is weather permitting. The developer has contractors scheduled for punch list items.
- 6. Western Avenue Sewer Project-Gateway and the township had a meeting last week to discuss. They are working on mapping and future flows. This project is on track.

- 7. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Gateway went over the options with the board and discussion took place on the stormwater. This will go out to bid within the next 2-3 weeks. The fencing and paving will be added as an add alternate.
 - b. DCNR Grant-The survey has been completed. A kickoff meeting will follow.
 - c. Bingo-Angel Ridge is the Charity scheduled for bingo this Thursday.
- 8. 2024 Bond Issue
 - a. Municipal Building Renovations
 - b. Window Replacement

Jodi provided options for the board to look at in their packets. The township will look at possibly having the windows replaced through Act 129. This item is moving forward.

- 9. Public Works Projects
 - a. 160 Meddings Road Water
 - b. Wylie Ave/Cherry Ave/ Glass Alley
 - c. Welsh Road
 - d. Arthur Road Stormwater-The township needs to meet with the property owner to go over the option of a wedge curb.
 - e. Arthur Road Sewer Extension-The township needs to meet with the property owner on this project before proceeding.

Ed is waiting for a trailer on items a-c. He needs the trailer to haul the equipment to these areas.

- 10. Fire Insurance Ordinance-Jodi will put together a draft for the board to go over before proceeding.
- 11. Trailer

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the quote for a trailer from <u>Appalachian Trailers of Salem</u> <u>Ohio</u> in the amount of \$<u>\$10,607.03</u> as recommended by the Director of Public Works. All Supervisors voted yes. The motion carried 3-0.

12. ARC Community Center Cleaning Quote-The community center has received a quote for cleaning from ARC. This quote was reasonable.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the cleaning quote from ARC for the cleaning of the Chartiers Community Center. All Supervisors voted yes. The motion carried 3-0.

13. Police Car Computers Required Upgrade-Chartiers police car computers will not be complaint starting in October 2025. These computers will need to be

replaced before October. The township will need 3 quotes or a state contract before this purchase. Jodi will seek quotes for this item.

14. Dream Small has requested to perform a clean up on Allison Hollow Road. They will require police officer presence for safety.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to permit the dream small group to perform a cleanup on Allison Hollow Road. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT

ADJOURNMENT

Time: <u>6:11 pm</u>

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr