CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING July 22, 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>4:45 pm</u> to discuss personnel, contract negotiation, litigation and real property matters.

Attending this meeting were Supervisors 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 Parks and Recreation Director, Angela O'Conner; Ashley Neptune-Township Engineer Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Harlan Shober, Supervisor

VISITORS TIME

John Casey 458 Spruce Lane, HOA Representative asked the board if anything has transpired since the past meeting and if it is possible for the Township to plow the roadways before the developer finishes and releases them. Several neighboring townships have started doing this.

He also asked if there were issues with the sanitary sewer slopes.

Tracy Coyle Birch Drive spoke on the roads being taken over and the plowing/salting during winter. They pay taxes but do not have the benefit of the township taking care of their roadways.

Cindi Chipple 434 Spruce Lane asked the board if it was possible for the township to plow the roadways and fine the developer. Also, if there was an emergency would the township be required to plow the roadways.

Gary Condon 419 Spruce Lane asked what leverage they have over the developer and does this developer have the same issues and reputation in other townships as well.

The township has reached out and received permission from the developer to camera the sewer lines, which is the first step before they are able to address the roadway. The public works department will camera the lines and diagnose the footage. It is in everyone's best interest to try and work with the developer to get these items completed prior to any further action. If the items aren't completed the township will need to discuss the actions that will follow with our solicitor.

The township has been advised legally not to plow the roadways if they are not taken over by the township. Once the Township would do that, the developer will claim the Township owns them will not complete the roads. It would not be in the township's best interest nor the residents best interest for that to happen. They do understand the residents' complaints and frustrations and are working diligently to help with this process.

This developer has had the same issues with other townships, not just Chartiers. He is also an attorney and understands his obligations to the development.

Yes, the township will plow and salt roadways in case of an emergency as is permitted.

Lori Greene 1028 Sabino Drive presented the board with photos from several properties in her development yesterday. She is concerned about the engineered slope being compromised. She has asked the township to facilitate a meeting between the HOA, Township, and Developer.

The township has agreed to facilitate a meeting. They will contact Lori with the info.

DEVELOPERS TIME

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to extend the Conditional Use Application of Central Christian Academy for temporary accessory structures in the R-2, Residential Zoning District at 145 McGovern Road for twelve (12) months as requested by the applicant and subject to the same terms and conditions of the original approval dated July 23, 2024 and adopt resolution R-9-2025, accordingly. Randy McCray CCA representative updated the board on what has been done up to date. The township explained that it is willing to extend the temporary trailer for one year only. They will not and cannot extend it beyond that as is prohibited by Township Ordinance. All Supervisors voted yes. The motion carried 2-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the temporary sewage holding tank agreement with United Rental for 159 South Johnson Road, conditional upon receipt of the appropriate financial security escrow. All Supervisors voted yes. The motion carried 2-0.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the sequestered agreement with Hawthorne Partners, LLC and Washington Financial

to serve as financial security for the Construction Improvement agreement for the Kings Run Development. All Supervisors voted yes. The motion carried 2-0.

4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to reapprove the Kings Run Minor Subdivision Plan for recording purposes only, subject to the same terms and conditions of the original approval dated February 14, 2023. All Supervisors voted yes. The motion carried 2-0.

STAFF REPORTS: No Reports

SUPERVISOR REPORTS: No Reports

Mrs. Kolovich Mr. Wise Mr. Shober

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of June 10, 2025, and June 24, 2025, as presented. All Supervisors voted yes. The motion carried 2-0.

OLD BUSINESS:

NEW BUSINESS:

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to make an offer of employment to Carol Warcholak for the position of Temporary Receptionist/Office Aid from July 28- August 1, 2025 at a rate of \$20.40 per hour for up to forty hours as recommended by the Township Manager. All Supervisors voted yes. The motion carried 2-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to petition the Pennsylvania Labor Relations Board under Act 111 of 1968 for a Unit Clarification of the Chartiers Township Police Wage and Policy Unit to remove the position of Chief of Police from the Unit as recommended by the Township Manager and consented to by the Wage and Policy Unit. All Supervisors voted yes. The motion carried 2-0. The board explained this is a formality and the Chief will have the same protection as the officers.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Police Services Agreement with the Washington County Agricultural Fair for Police Services August 9-16, 2025, as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 2-0.

4. 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: \$178,308.36; Capital Reserve Fund: \$34,761.00; Rev. Gaming Fund: \$2,655.00, Sewer Fund: \$109,900.77; Local Services Fund: \$23,547.45; Comm. Center Fund: \$1,840.16

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

DISCUSSION ITEMS:

- 1. 2025 Sewer Rehab -No new updates.
- 2. Barnickel and Country Club -The township is working on agreements with the property owners.
- WEWJA Items
 - a. Arden Pump Station-No Update.
 - b. Arden Mines Sewage Project-The questionnaire was completed for the county. This is moving forward.
 - c. WEWJA Act 537-Info was sent to WEWJA. WEWJA will be meeting with the DEP.
- 4. Summerfield Woods Punchlist-This item was discussed during visitor's time.
- 5. Western Avenue Sewer Project-Gateway went over their recommendations with the township.
- 6. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Construction is moving along and making progress.
 - b. DCNR Grant-The plan has been updated closer to the budget.
 - c. Bingo-Bingo is continuing to be a success. One slot is left for 2025.
 - d. Friends of the Park/Parks and Recreation Board Joint Committee-These committees have suggested joining forces. They would like to have a combined meeting and work together. The board is ok with this suggestion. Jodi will advertise the revised joint meetings.
 - e. Alcohol policy for select events-Angela has asked the board to discuss the alcohol policy for future events. She would like to offer alcohol at certain events. Angela will submit a list of events she is requesting to have alcohol at for the balance of the year.
 - f. School Play Rental Inquiry- The school's auditorium will be under construction this year therefore they will not be able to host their play as usual. They have asked to host a dinner theater type event at the community center. Angela has suggested a special rate since they will have multiple rental days in a row. However, we have existing rentals that would have to be displaced to accommodate the school. The board

is ok with this but needs the school to work around the rentals that are already booked. Angela will reach out to the school to see if this is something they would be interested in.

7. 2024 Bond Issue

- a. Police Department Renovations-Jodi contacted the design company for an exemption on the ADA requirements.
- b. Meeting Room Audio/Visual Improvements-Jodi let the board know she can request these as separate items as well. Audio is needed but the township can wait on the visual if needed.
- 8. Public Works Projects
 - a. Welsh Road-The township is working on a cost-effective option.
 - b. Arthur Road Stormwater-This is completed.
 - c. Arthur Road Sanitary Extension-We will contact the property owner.
 - d. Gretna Road-Jen discussed this item. Permits will be needed for this fix.
- 9. CHSD Silver Maples Overflow Parking -A cost estimate has been given to the school as they are partnering with the township on this project.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the rental of a stone crusher not to exceed \$18,000 for the CHSD Silver Maples overflow parking project. All Supervisors voted yes. The motion carried 2-0.

- 10. Ordinance Amendments-Jen is currently working on these updates.
- 11. June 11-14th Storms and Piatt Estates Stormwater-Two of the upstream property owners are working on their storm water management.
- 12. American Spirit Grant Opportunity-This grant needs to be in place by July 4, 2026.
- Community Map-Jodi has given the board samples to look at from other townships. She has asked for feedback and recommendations for the Chartiers Map.
- 14. Second Quarter Interim Financial Statement-Jodi went over the second quarter financials with the board. Overall, the township is sustaining. The host fee from the landfill has not recovered post COVID. While the Township continues to cut costs, it is not enough to meet the declining revenues.

PUBLIC COMMENT:

Gary Condon 419 Spruce Lane asked about one of the Summerfield Woods retention ponds. This pond has two pipes going into the same pond. He asked if the Moninger Heights area is also piped into the pond. Jen clarified she would need to look at the plan, but she believes the Summerfield Woods Developer used one of the Moninger

| leights ponds for Summerfield Woods. Yes, both plans are running into one of the etention ponds. |
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| ADJOURNMENT Time: 7:00 pm |
| amie Rozzo – Recording Secretary |
| Secretary, Frank Wise Jr. |