CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING July 8, 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>4:20 pm</u> to <u>4:58</u> pm to discuss personnel, contract negotiation, 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

James Zito 105 Piatt Estates Drive was out of town when Piatt Estate residents received letters from the township regarding the township Ordinance on water management. James was curious about the letter and asked the board to explain it further.

The board sent a standard letter explaining the Ordinance for Chartiers Township storm water management to the property owners, developer, and home builders. This was an informative letter to help residents better understand their responsibilities with storm water runoff on their properties.

Michelle Fausti 103 Piatt Estates Drive asked about the additional drain on Sulky Manor Lane that was not installed. She doesn't agree that the homeowners should be responsible for the water runoff. She believes this should be on the developer and builder.

The board and manager confirmed the final adopted plan did not include a second drain on Sulky Manor Lane. A second drain may have been on a prior plan but that is not what was approved.

John Fincham 201 Sulky Manor Lane is working with his builder Eddy Homes to remedy any water issues that may be coming from his property. There is a bond in

place for storm water management as well. He asked for an estimated cost for an additional drain for property owners if that would be needed.

Mr. Shober explained that the townships' responsibility is to enforce the ordinances of the township. That is what they are doing. The homeowners need to speak with their builder and maintain the water runoff coming from their property onto someone else's property. The estimate for a drain installation is estimated to be \$2,000 - \$2,500. The residents may install a drain at their own expense with the proper approvals and permits needed.

Robert Fetty 304 Thorne Street asked if there are plans to pave Thad Alley.

The board confirmed there are no plans at this time. Ms. Slagle explained the gravel helps with water run off and was designed this way. They do not have plans for paving this roadway in the future.

DEVELOPERS TIME

 A motion was made by Mr. Wise and seconded by Mrs. Kolovich to table the Extension Request of the Conditional Use Application of Central Christian Academy for temporary accessory structures in the R-2, Residential Zoning District at 145 McGovern Road until the July 22, 2025, meeting at the request of the Applicant. All Supervisors voted yes. The motion carried 3-0.

Mr. Simpson Chartiers Volunteer Fire Chief asked if the township could check with CCA on the fire alarm being tied to the main building's alarm. He feels this is necessary for safety reasons.

- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Construction Improvement Agreement conditional upon using Old Hickory Ridge Road to Kings Road for construction traffic, with Hawthorne Partners, Inc. for the Kings Run Plan of Lots. Al Supervisors voted yes. The motion carried 3-0.
- 3. Call for a motion to approve the Road Use Maintenance Agreement with Hawthorne Partners, Inc., for the use of portions of Allison Hollow Road and Kings Road, conditional upon receipt of the appropriate financial security. The Board discussed their concerns about overweight trucks on he lower portion of Allison Hollow and determined that coming in from the Hickory Ridge Road side was a better option. Therefore the agreement had to be amended to clarify that the developer could use Allison Hollow road from Hickory Ridge Road to Kings Road and Kings Road. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Fred Simpson Chartiers Township Volunteer Fire Chief went over the call breakdown with the board.

SUPERVISOR REPORTS:

Mrs. Kolovich -Angela did an amazing job on Community Day. Even with construction the township received several compliments on this event.

Mr. Wise -No Report Mr. Shober – No Report

OLD BUSINESS: No Old Business

NEW BUSINESS:

1. 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: \$63,678.82;2024 Bond Issue: \$14,353.44; Act 13 Impact Fee: \$641.75; American Recovery Act: \$1,000.00; Capital Reserve Fund: \$1,299.50; Comm. Center: \$1,177.05; Eng. Rev. Escrow: \$8,532.10; Fire Tax: \$9,511.02; Friends of Chart. Com. Parks: \$173.10; Liquid Fuels Fund: \$795.50; Local Services Tax: \$2,434.83; Rev. Gaming Fund: \$585.00; Sewer Fund: \$4,734.60 All Supervisors voted yes. The motion carried 3-0.

- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to add a motion to the agenda to allow the Chartiers Township Volunteer Fire Department to hold a boot drive during Washington County Fair week from 2p-7p. All Supervisors voted yes. The motion carried 3-0.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Chartiers Township Volunteer Fire Department to hold a boot drive during Washington County Fair week from 2p-7p at the intersection of West Pike Street and Country Club Road. The CTVFD must apply for a PennDOT permit that the Township has to authorize. All Supervisors voted yes. The motion carried 3-0.

DICUSSION ITEMS:

- 1. 2025 Sewer Rehab-No Update
- 2. Barnickel and Country Club-Gateway is working on HOP comments.
- WEWJA Items
 - a. Arden Pump Station-The township received a letter from WEWJA stating they are going to be working directly with the developer on this item.
 - b. Arden Mines Sewage Project-The township has a grant opportunity. They are going to schedule a meeting for discussion with PennVest.
 - c. WEWJA Act 537 -The township needs to provide WEWJA with additional info.

- 4. Summerfield Woods Punchlist-Mr. Sites is going to reach out to the developer one last time to see if things can start moving. If they do not receive a response the township will decide on the next actions, including legal.
- 5. Western Avenue Sewer Project-Gateway prepared a memo for township review.
- 6. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Construction is in process.
 - i. Color Selection-The board picked the colors for the courts.
 - b. DCNR Grant-A cost estimate was given last week.
 - c. Community Day-This was a successful event.

7. 2024 Bond Issue

- a. Municipal Building Renovations-The Township made some changes to the plans that were drafted. There isn't a need for ADA compliance in the Police Department's offices. If this is eliminated it will free up space for other needed amenities.
- b. Window Replacement-This will start when the police station renovation starts.
- c. Access Control Jodi and Angela have access via phone. The FOB system will be installed soon.
- d. Meeting Room AV -Jodi received a second quote from Hollowood Music and Sound. The second quote came in higher than the first at \$48,497.73 vs. XYCOM's \$34,510.00. The Board wishes to review the quotes and contemplate the investment.

8. Public Works Projects

- a. Welsh Road-This item needs to be further investigated. It may need to be added to a bid item.
- b. Arthur Road Stormwater-Public Works has completed the work, and it seems to have remedied the issue.
- c. Arthur Road Sewer Extension -The township has spoken with the residents.
- d. Gretna Road-There is a stream next to the roadway that is causing issues. The stream will need to be moved. The township will speak with the Conservation District for permitting.
- 9. Silver Maples Overflow Parking -The report is almost complete for review.
- 10. Ordinance Amendment Considerations-Jen is working on these items.
- 11. Asphalt Zipper-South Strabane is no longer purchasing this item. They are looking for another township to take the lead.
- 12. June Storms/Piatt Estates Stormwater-Discussion took place during visitor's time.

13. Trolley Museum Building Permit Fee Waiver Request-The board has agreed to waive the township fee for the Trolley Museum's permit.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the township portion of the building permit in the amount of \$380.00 (20% fee). All Supervisors voted yes. The motion carried 3-.0

- 14. Washington Trails public water inquiry-The township received a call inquiring about installation of Public Water on Washington Trails Road. The board discussed and this item would be cost prohibitive. The resident would need to contact PA American for more information.
- 15. Baseball Association Batting Cages-The baseball association has asked the board for permission to install concrete pads covered with astro turf at the new batting cages. The baseball association will be covering the cost.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to permit the Chartiers Youth Baseball Association to install, at their own expense, concrete pads at the new batting cages located at McGovern Road. All Supervisors voted yes. The motion carried 3-20

PUBLIC COMMENT

ADJOURNMENT

Time: <u>6:28 pm</u>

Jamie Rozzo – Recording Secretary

Secretary,	Frank Wise Jr.