CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING

November 12, 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>5:00</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 Jennifer Slagle-Director of Engineering; and Joseph Sites-Township Engineer, Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Ed Jeffries, Public Works Director; and Planning Parks and Recreation Director, Angela O'Conner

VISITORS TIME

Marybeth Ranone 908 McClane Farm Road asked the board why she doesn't have sewer. She also asked if the Township would be getting a dog park.

The Board explained that public sewer is cost prohibitive on her side of McClane Farm Road. There are fewer houses to split the cost to run sewer to these homes. The only way to make it cost effective would be for a developer to develop that area.

There are no immediate plans for a dog park currently. The next project the Township is undertaking is the development of a baseball field behind the Community Center.

Cass Malys 404 Spruce Lane addressed a hole that needs backfilled near his home.

The board and Township Engineer will make sure this is taken care of during punch list items.

Daniel from Canonsburg Ambulance let the board and residents know they will be having a membership drive. The residents within their service area will receive a flyer in the mail.

Ed Shrader from Ambulance and Chair said they do the same for the area they service.

Both Ambulance Services have a mutual agreement in place. They will honor each other's membership if they respond to a residence not in their service area.

DEVELOPERS TIME

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Financial Security Reduction No. 1 for Kings Run Phase 1 for completed grading improvements in the amount of \$120,029.25, thereby retaining \$63,485.13 for outstanding improvements as recommended by the Township Engineer in his letter dated November 10, 2025. All Supervisors voted yes. The motion carried 3-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Financial Security Reduction No. 2 for Legacy Baptist Church for completed improvements in the amount of \$23,307.90, thereby retaining \$10,175.00 for outstanding improvements as recommended by the Township Engineer in his letter dated November 11, 2025. All Supervisor's voted yes. The motion carried 3-0.
- 3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Hamlin Consolidation Minor Subdivision Plan, conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated November 11, 2025, and the Director of Planning and Engineering's letter dated November 7, 2025. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Mr. Fetty went over his role as the new Code Enforcement Officer. He is doing his best to work with people, while taking care of these violations.

Mr. Fetty went over the Fire Departments November calls. They have a great response rate and continue to work on training exercises with their fireman.

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

- A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Change Order #1 for the Pickleball Court Contract in the amount of \$3,492.00 for final quantities and the additional drainage provided as recommended by the Township Engineer in the Change order dated November 11, 2025. All Supervisors voted yes. The motion carried 3-0.
- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 2 (FINAL) to C.H & D. Enterprises, Inc. for the Pickleball Court Contract in the amount of \$106,019.47, conditional upon receipt of the Maintenance Bond, as recommended by the Township Engineer in the Pay Application dated November 10, 2025. All Supervisors voted yes. The motion carried 3-0.

The board asked how long the maintenance bond would last.

The Township Engineer confirmed it would last approx. 2 Summers.

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.

2024 Bond Issue Checking: \$106,019.47; General Fund: \$59,015.82; Local Ser. Tax Fund: \$660.92; Fire Tax Fund: \$7,006.13; Comm. Center Oper. Fund: \$256.00; Rev. Gaming Fund: \$16,254.72; Sewer Fund: \$1,612.78; Capital Reserve Fund: \$15,993.00

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

DISCUSSION ITEMS:

- 1. 2025 Sewer Rehab-CCTV started today.
- Barnickel and Country Club-The Township Manager met with the property owner that needed to provide his signature. He took the paperwork home for his wife to sign and will deliver it back to the Township. He has asked for minor items to be completed after the relocation. For example, planting trees and some grading.
- 3. WEWJA Items
 - a. Arden Pump Station-No Update
 - b. Arden Mines Sewage Project -The Township is continuing to work on this item.
 - c. WEWJA Act 537 -Jodi and Jen met with Harshman CE Group to go over the Flow Capacity analysis.
- 4. Summerfield Woods Punchlist-A punch list has been drafted. Discussion took place on taking over the roadways. There are administrative items that need to be in place before the Township can take over these roadways legally.
 - John Casey has asked the board to keep him updated. They need to have contracted services if the Township does not take the roadway over soon.
 - The board also discussed the Electric Box Repair with the residents. This item is on First Energy's schedule.
- 5. Western Avenue Sewer Project Agreements are being drafted and the Township plans on meeting with Phase 1 property owners. The Township is keeping this project moving.
- 6. Parks and Recreation Opportunities

- a. Pickleball Court Development-The Pickleball Courts are complete minus punch list items. They are in use for residents but will be closed for the winter months.
- b. DCNR Grant- The Township and Gateway are working on this item.

7. 2024 Bond Issue

- a. Municipal Building Renovations-The Township is waiting on drawings. They will add outside lighting to this item.
- b. Window Replacement-This item is on hold until renovations start.
- c. Meeting Room AV -This project is 90% complete. Jodi will contact the electrician for outlets.
- d. Investment-Jodi recommends a 210 Day CD to maximize interest with impending interest reductions.

8. Public Works Projects

- a. Arthur Road Stormwater-No Update.
- b. Arthur Road Sewer Extension -One quote was received, Jen is waiting for the second quote.
- c. Gretna Road-The permit has been submitted. The Township is waiting on the Conservation District.

9. Ordinance Amendment Considerations

- a. Fences-This Ordinance goes through the Planning Commission at next week's meeting.
- b. Dye Tests-This item will be advertised.
- c. Septic Systems-This item will follow the dye tests Ordinance.
- d. Knox Box-Jodi and Rob have looked over a draft lock box ordinance for the Township. More discussion will take place, but everyone is in agreeance this is needed.
- e. Technical Amendments This Ordinance goes through the Planning Commission at next week's meeting.
- f. Solar Panels
- g. Data Centers
- h. Short Term Rentals

 Jodi and Jen are working on items f., g. and h.
- 10. June Storms/Piatt Estates Stormwater-Sulky Manor Drive and 203 Sulky Manor Drive. The drainage issue on Sulky needs to be addressed before 203 Sulky can remedy their issue. The Township will reach out to Piatt Estates regarding this item.
- 11. American Spirit Grant Opportunity-Angela is getting quotes for benches.
- 12. 2026 Road Program-This item is going out to bid early 2026. Discussion took place on the roadways that need to be paved. Seik and Museum need drainage work prior to paving. The drainage will be looked at this year, but paving will not be able to take place in 2026. After drainage is completed, the board will discuss further.

There are three roadways off Welsh on Glennwood that will be paved in 2026.

13. CTCC Ice Machine- The ice machine is not repairable. Angela has given quotes to the Board for a replacement machine. The recommended machine is \$4,053.00.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the purchase of the Koolaire Ice Cube Machine from Curran-Tayor Inc in the amount of \$4,053.00. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT:

Cass Malys 404 Spruce Lane asked the board if they could explain what's going on at the new plant off Paxton Road.

Jodi explained Columbia Gas is performing work for the new business.

The board gave an overview of what this business will consist of.

RECESS TO BUDGET MEETING Time: 5:55 pm Jamie Rozzo – Recording Secretary Secretary, Frank Wise Jr.