CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING October 14, 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 pm</u> 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; and Joseph Sites-Township Engineer, Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning Parks and Recreation Director, Angela O'Connor

VISITORS TIME

Pat Casey 458 Spruce Lane wanted to thank the board for their help with Summerfield Woods. The roadways look great. He also asked the board if the roadways will be taken over prior to winter.

The board confirmed there are punch list items that need to be completed but they hope to have the roads taken over before winter.

Lark Altman 467 Spruce Lane thanked the board for their help and efforts with Summerfield Woods Development. The roadway looks great. She has asked the board about signage in the plan and when it will be installed.

Lark also asked if the Development off Kings Run Road will connect to the cul-de-sac on Windsor Circle.

The board confirmed it will connect. Windsor has a temporary cul-de-sac but it was always meant to connect. The cul-de-sac was not permanent.

The board confirmed they will install the proper signage once the roadways are taken over.

Mike Fausti 103 Piatt Estates thanked the board for taking care of the trees near Allison Hollow Road. He asked about 201 Sulky Manors grading and what's going on with Sulky Manor Drive.

The board confirmed the grading on 201 Sulky should be completed this week. Jodi and Mr. Liekar had a meeting with a representative for Piatt concerning Sulky Manor Drive. The representative expressed they are willing to work with the township on this matter, but they do not feel it is their obligation to perform the work.

Mr. Bains has hired an engineer to help with runoff from his property on Sulky.

Billy Lazor 116 Palomino Court asked about the drainage and engineered slope on Derby. His home on Palomino Court sits below this area and he has concerns.

The board confirmed that the DEP and Conservation District are aware and give final approval. The developer is responsible for making sure this hillside is engineered correcting.

DEVELOPERS TIME

 A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the DeGiovanni Minor Subdivision No. 3 Estate Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 7, 2025, and the Township Director of Planning and Engineering's letter dated September 16, 2025. All Supervisors voted yes. The motion carried 3-0.

Joseph Sites has concerns with the current plan. He discussed his concerns with the board and the property owner. There are several utilities running through the lots.

Joe will wait for the owners to address the comments. This plan is moving forward.

- 2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Piatt Estates B-R6 Minor Subdivision Plan conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated October 7, 2025, and the Township Director of Planning and Engineering's letter dated October 7, 2025. 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 financial security release No. 3 for Summerfields Woods paving in the amount of \$133,590.75 conditional upon satisfaction of the outstanding road paving list items in the Township Engineer's letter dated October 2, 2025. All Supervisors voted yes. The motion carried 3-0.
- 4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to reapprove the Kings Run Subdivision Plan for recoding purposes only, conditional on the same terms and conditions of approval dated February 14, 2023. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Mr. Fetty said code enforcement is going well. He also went over the Fire Departments calls and updated the board.

SUPERVISOR REPORTS: No Reports

Mr. Wise Mrs. Kolovich Mr. Shober

OLD BUSINESS:

- 1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to award the bid for the 2025 CCTV Sewer Contract to Edge Solutions, Inc. of Homestead, PA in the amount of \$86,000.00, waiving the requirement for a data sample as non-material bid deficiency as recommended by the Township Engineer in his letter and bid tabulation dated October 14, 2025 and in accordance with the public bid opening of October 7, 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 the Intergovernmental Cooperation Agreement between North Strabane Township, North Strabane Municipal Authority, Cecil Township, Cecil Township Municipal Authority and Chartiers Township for the selection of the tributary municipalities' non-voting member to the Canonsburg-Houston Joint Sewer Authority Board as recommended by Special Counsel, and adopt Resolution R-10-2025 accordingly. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

 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: \$103,711.95; Local Services Tax Fund: \$1,204.69; Local Services Tax: \$5,878.14; Fire Tax Fund: \$4,473.63; Summerfield Woods Cong: \$133,590.75; Friends of Chart.Comm.Parks:\$1,247.00; Eng. Rev. Escrow: \$226.63;Revenue Gaming Fund:\$25,820.35;Comm. Center Oper. Fund: \$457.54; Sewer Fund: \$3,737.38; Payroll Fund: \$4,930.78

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

DISCUSSION ITEMS:

- 2025 Sewer Rehab-The 2025 CCTV Contract has been awarded.
- 2. Barnickel and Country Club -The Township received one of two signed agreements needed from affected property owners. They are awaiting the last

signed temporary construction easement before turning these into PennDOT for submission.

3. WEWJA Items

- a. Arden Pump Station-No Update
- b. Arden Mines Sewage Project-The board and manager need to discuss their options for this project. This project may not be financially feasible with the limited number of houses in the area.
- c. WEWJA Act 537 -The Township doesn't need a full 537 plan. They only need to do a portion.
- 4. Summerfield Woods Punchlist-The roadways are paved and there are punch list items that need to be completed.
- 5. Western Avenue Sewer Project-Gateway is working on the MoUs for this project.
- 6. Parks and Recreation Opportunities
 - a. Pickleball Court Development-The courts have been completed and in use. There will be a class on October 26, 2025, to learn how and play pickleball.
 - b. DCNR Grant-This is moving forward.
 - c. Bingo-The next bingo to be held will be on November 13, 2025. This will be a family glow in the dark bingo.

7. 2024 Bond Issue

- a. Municipal Building Renovations-Jodi is working on the waiver and application.
- b. Window Replacement-This item is on hold until construction starts.
- c. Meeting Room AV -This project will be started after election day.

8. Public Works Projects

- a. Welsh Road-This is complete.
- b. Arthur Road Stormwater-The Township may investigate a watershed study/plan for this area.
- c. Arthur Road Sewer Extension -The Township has been working with the contractor on this project.
- d. Gretna Road-Gateway is in the process of working on the application.

9. Ordinance Amendment Considerations

- a. Sewer/Septic
- b. Fences
- c. Knox Box

A and C can be decided by the Board of Supervisors. B needs to go before the Planning Commission before it goes to the Board of Supervisors. The board will look over these items and give suggestions.

- 10. June Storms/Piatt Estates Stormwater-This item was discussed during visitor time. This item is moving forward.
- 11. American Spirit Grant Opportunity-The board has decided to go with a Gazebo and possibly benches if possible. Jodi went over the options with the board.
- 12. Speed Limit sign relocation request-No Update.
- 13. 2026 Road Tour-Joe Sites asked the board if they would like to meet next week to do the road tour for 2026. Jodi and Joe will come up with a date that works for the Supervisors.
- 14. 2026 LGA Municipal Intern Grant -Applications open at the end of October for this program. Jodi has asked the board to discuss if there is a project we could use an intern for.
- 15. 2026 Vacancies-There are some terms that are coming up on the Township Boards. Jodi will reach out to the current office holders to inquire about their interest in being considered for another term and will then seek possible people who may be interested in filling the vacancies as well.

PUBLIC COMMENT:

Billy Lazor 116 Palomino Court asked the location of the pickleball courts and asked if they could repeat the Barnickel relocation conversation.

The board gave him the directions and went over the Barnickel relocation.

The Board announced that there would not be budget meeting tonight as advertised due to the conflict with the Washington County Commissioners Municipal meeting this evening.

ADJOURN Time: 5:55 pm Jamie Rozzo – Recording Secretary Secretary, Frank Wise Jr.