

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
June 11, 2024  
6:00p.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 5:30 pm to 5:55 pm to discuss personnel, contract negotiation and litigation matters.

Attending this meeting were Supervisors Bronwyn Kolovich, Frank Wise, and Harlan Shober. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Steven Horvath, Chief of Police; Jennifer Slagle-Director of Engineering and Planning; Ashley Neptune-Township Engineer; Jamie Rozzo, Recording Secretary; ABSENT: Parks and Recreation Director, Angela O'Conner

**VISITORS TIME**

1. Swearing in of new Patrol Officer, Brittan Laird

Chairman Kolovich swore in new Patrol Officer, Brittan Laird.

Chief Horvath welcomed Mr. Laird to the Chartiers Police Department. The Department is happy to have him as part of the team.

The Board of Supervisors welcomed Mr. Laird to the Police Dept. He will be a great addition.

**DEVELOPERS TIME**

A motion was made by Mr. Wise and seconded by Mr. Shober to add a motion to the agenda authorizing a deadline be placed on the developer of Summerfield Woods. All Supervisors voted yes. The motion carried 3-0.

1. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Township Solicitor to draft a letter on behalf of the Township, giving the developer of Summerfield Woods a timeline to complete unfinished items in the development. All Supervisors voted yes. The motion carried 3-0.

**STAFF REPORTS:**

No Reports

**SUPERVISOR REPORTS:**

No Reports

**OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mr. Shober to amend the Police Policy Manual to include a Body Cam Policy and other technical amendments as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried 3-0.

**NEW BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mr. Shober to make an offer of employment for the position of Temporary Summer Laborer in the Public Works Department to Sam Shaw conditional upon satisfactory completion of the pre-employment drug screening as recommended by the Director of Public Works and Township Manager. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made, with regret, by Mr. Wise and seconded by Mr. Shober to accept the resignation of Christopher Bioni from the Chartiers Township Police Department, effective July 5, 2024. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Payroll Fund: \$4,953.88; Local Services Tax Fund: \$16,114.80; General Fund: \$156,625.61, American Recovery Act: \$100,000; Fire Tax Fund: \$14,964.32; Rev.Gaming Fund: \$48,466.00; Act 13: \$51,046.00; Comm. Center Fund: \$385.88;Sewer Fund:\$4,260.31;Online Utilities:\$31,340.70

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

**DISCUSSION ITEMS:**

1. 2024 Sewer Rehab – No Update

2. 2024 Road Program-Three roads have been paved. They are anticipating being completed by June 30<sup>th</sup>.
3. Barnickel and Country Club -No Update. Waiting on PennDOT.
4. WEWJA Items -No Update on these items
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Act 537
5. Piatt Estates Punch List Status-The developer has requested a bond release. Ms. Slagle went over the items that need to be completed before we are permitted to release the bond.
6. Ballfield Drainage Project-Public Works started on this item today.
7. Grants
  - a. DCNR-No Update
  - b. Blight Mitigation -This has been submitted. Only one owner has signed the agreement. The County will reach out to the property owners who haven't signed the agreement.
  - c. COPS Grant-This grant was submitted yesterday. Chief Horvath wanted to thank the board for their support and Mrs. Noble for taking the time to work on this grant. It was a long process and she helped tremendously.
  - d. Act 13 -No Update
8. Agricultural Security Area -We have yet to receive a formal request. The board has contacts in their binders for this item and the township has reached out to these residents.
9. Western Avenue Sewer Project-Gateway will be meeting with Mrs. Noble and Ms. Slagle to work on the concepts.
10. Washington County Land Bank-The Township and School District have already signed this agreement. They are waiting on the County.
11. Sewer Trailer/Camera-The trailer has been picked up. Ms. Slagle and Mr. Jeffries have a demo on another camera next week.
12. April Flooding -Public Works has a few items left. They are working on these items.
13. Stop Sign requests
  - a. Summit Circle
  - b. McGovern and Parker
  - c. Washington Trails and Kings

The Township is waiting on an answer from PennDOT. If PennDOT does not complete the study, the township will contact Gateway about conducting the study.

14. Parks and Recreation Opportunities
  - a. Summer Camp-Mrs. O'Conner is planning a 3-week summer camp if she has enough registrations.
  - b. Community Rental Rate Revisions-Mrs. Noble and Mrs. O'Conner will be revisiting the rates for Parks and Recreation.
  - c. Online Recreation Software-This program is anticipated to be up and running by July.
  - d. Pickleball Court Development-Mrs. O' Conner is looking into the placement for Pickleball Courts near Arnold Park and the Chartiers Community Center.
  
15. 1<sup>st</sup> Quarter Interim Financials- Mrs. Noble went over the 1<sup>st</sup> Quarter Financials with the board and residents. Overall, the budget is in good shape.

**PUBLIC COMMENT**

Charlotte Strimel 308 Arthur Road has not heard anything from Piatt Estates on her property issue they were working through.

John and Debbie Brower 234 McClane Farm Road discussed the Culvert and erosion issues near their property.

The board and Ms. Slagle confirmed the Culvert is on Public Works schedule to be cleaned. The erosion that has taken place is not on Chartier's easement. It is on a private lane.

Ronald Luisi 229 McClane Farm Road spoke on the issues the Browers are having.

**ADJOURN**

Time: 6:37 pm

Jamie Rozzo – Recording Secretary

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Secretary, Frank Wise Jr