

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 10, 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, 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: Harlan Shober, Supervisor; Steven Horvath, Chief of Police

VISITORS TIME

Lark Altman 467 Spruce Lane asked the board if there are any updates on their development. She also wanted to let the board know the HOA reported the developer for not being ADA compliant. There are older residents in the community that are having a hard time with the current sidewalks.

Mr. Liekar has been in touch with the developer. He is supposed to start work on finishing the punch list items. Jim will follow up to make sure there is progress.

DEVELOPERS TIME

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to add the JMH Subdivision Plan Reapproval to the agenda. All Supervisors voted yes. The motion carried 2-0.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to reapprove the JMH Subdivision No. 1 Minor Subdivision Plan for recording purposes only, subject to the terms and conditions of the original approval dated January 25, 2024, including satisfaction of the outstanding items in the Township Planning Department's letter dated December 22, 2023, the Township Engineer's letter dated January 23, 2024, and the

reapproval by Canonsburg Borough. All Supervisors voted yes. The motion carried 2-0.

STAFF REPORTS: No Reports

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the intersection of Kings Road and Washington Trails Road as an all ways stop intersection as recommended by the Township Traffic Engineer in his letter dated August 26, 2024, and adopt ordinance No. 413, accordingly. All Supervisors voted yes. The motion carried 2-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the Temporary Sewage Holding Tank Agreement with Central Christian Academy for the temporary educational trailers at 155 McGovern Road, Houston, PA 15342 conditional upon receipt of the appropriate escrow. All Supervisors voted yes. The motion carried 2-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager and Chief of Police to advertise for testing for police officers in the Chartiers Township Police Department. All Supervisors voted yes. The motion carried 2-0.
3. 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: \$12,226.89; Light & Hydrant Fund: \$525.27; Fire Tax Fund: \$18,538.54; Rev. Gaming Fund: \$2,697.00; Sewer Fund: \$4,247.14; Local Services Tax Fund: \$5,023.37; Friends of Char. Comm. Parks: \$801.63; Comm.Center Oper. Fund: \$452.90; American Recovery Grant Fund: \$80,089.88; Payroll Fund: \$1,197.00

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -This item is out for bid.
 - b. Repairs -Ms. Slagle and Gateway are handling this item.
2. 2024 Road Program- The contractor is working on the punch list items. The Township and Gateway are starting to work on the 2025 Road Program. By starting earlier, the Township will receive better rates.

3. Barnickel and Country Club-The Township has a meeting with the project manager next week to discuss.
4. WEWJA Items-WEWJA will not release taps until the DEP gives approval.
 - c. Arden Pump Station
 - d. Arden Mines Sewage Project
 - e. WEWJA Act 537
5. Piatt Estates Punch List Status-The Township has a meeting with the Conservation District and developer on this item.
6. Western Avenue Sewer Project-The Township met with the stakeholders and Gateway. They require written and financial security from the stakeholders before they will proceed with this project.
7. Sewer Trailer/Camera
A motion was made by Mr., Wise and seconded by Mrs. Kolovich to authorize the purchase of a Proteus Lite sewer camera from Mid-Atlantic Waste Systems via State Contract No. 25-E22-391 in the amount of \$52,810 as recommended by the Township Manager, Director of Public Works and Director of Engineering and Planning. All Supervisors voted yes. The motion carried 2-0.
8. Parks and Recreation Opportunities
 - a. Pickleball Court Development -Mr. Jeffries scheduled a core boring test.
 - b. Allison Playground Ribbon Cutting -The playground ribbon cutting event will be this Sunday September 15, 2024.
 - c. Pumpkin Smash-Mrs. O'Connor went over the beer options for this event with the board. The board is going to wait for Harlan to return before making a decision.
9. Potential 2024 Bond Issue-Mrs. Noble put a categorized list together for the board. She has asked them to review the list and let her know of their priorities and what they are committed to funding.
10. 2025 LSA Grant-The Township met with South Strabane and Houston Borough. They are interested in applying together for this grant. Mrs. Noble will work with these Townships to facilitate this item.
11. 2025 CDBG Grant-The money needs to be allocated by November 29, 2024. Mrs. Noble has asked the board for their input in allocating these funds.
12. 2025 Board and Commission Vacancies-Mrs. Noble gave the board a list of board and commission vacancies that are coming up. The Township will send out letters of interest to the current terms expiring as well as advertise on our Facebook page for these vacancies.
13. 2025 Budget Schedule

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise the 2025 budget meeting workshop schedule and to advertise a revised time for the Township Meetings to 5:00pm for the remainder of the year. All Supervisors voted yes. The motion carried 2-0.

PUBLIC COMMENT

ADJOURN

Time: 6:51 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr