

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 2, 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 5:10 to 5:55 pm to discuss personnel, litigation and real property matters.

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

VISITORS TIME

1. Swearing in of New Police Officer Alex Bayne

The Mrs. Kolovich swore in Officer Alex Bayne to The Chartiers Township Police Department. The Board welcomed Mr. Bayne to The Chartiers Police Department and are excited to have him on board.

SUPERVISOR REPORTS:

No Reports

NEW BUSINESS:

1. 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.

General Fund: \$10,566.57; Rev. Gaming Fund: \$30,734.00; Eng.Rev.Escrow Account:\$7,443.07;Sewer Fund:\$5,784.75;Local Services Tax Fund:\$770.00;Liquid Fuels Fund:\$997.50;Comm.Center Fund:\$10.93

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

DISCUSSION ITEMS:

1. 2023 Sewer Rehab -No Update
2. Road Inventory/2024 Road Program-The Summer Intern rated all of Chartiers Roadways and put the information into a data base. The board can decide which roadways they would like to pave, and sealcoat based on the spreadsheet. They can also do a road tour in January if they choose to.
3. Barnickel and Country Club -The Engineer is working on addressing the comments. They have not resubmitted at this time.

T The board would like a target date for this item to be completed.

4. WEWJA Items
 - a. Arden Pump Station-Chartiers is working on scheduling a meeting with South Strabane and WEWJA.
 - b. Arden Mines Sewage Project-The application has been submitted. The Township will continue to look at additional grant opportunities and funding for this project.
 - c. WEWJA Act 537 Draft Presentation-The Township is waiting on this report.

5. LSA Grant: Next Steps-This has been completed. The landscaping will be completed in the spring.
6. Piatt Estates Punch List Status-This item continues to move forward. There is no update.
7. Millings/Parking Lot Improvement-This item is weather pending. Public Works will start this project asap.
8. Canonsburg Chamber of Commerce- The Township has been asked to join the Canonsburg Chamber of Commerce. The Commerce would like to extend this board to other municipalities making it a regional board.

A motion was made by Mr. Shober and seconded by Mr. Wise to approve Chartiers Township in joining the Canonsburg Chamber of Commerce. The motion carried 3-0.

9. Road opening ordinance amendment-Our current Road Opening Ordinance is vague. Ms. Slagle will work on a stronger Ordinance for 2024. This will help protect the Townships Roadways when work is performed by a utility.
10. Community Map-Mrs. Noble has asked the board if they would like to consider having new map brochures made for the Township residents. It has been

approx. 8 years since we have distributed them. The only cost incurred by the Township would be for postage. The remainder is paid for by Sponsors.

The board agreed it would be good to update the map, as they have changes significantly in the past 8 years.

11. 2023 Year In Review-Mrs. Noble went over 2023 with the board and its residents. The Township has maintained several items over the past year. They stayed within their budget and have not increased taxes for the 30th consecutive year. They will continue to make improvements for the Township and its residents throughout 2024.

PUBLIC COMMENT

Kevin Stevens 157 Adlin Ave has asked the board if it would be possible to meet with them after the meeting. He has a few questions regarding the Townships lease at Allison Parkette and the field drainage project they would like to pursue.

The board happily agreed to speak with Mr. Stevens after the meeting.

ADJOURN: Time: 6:43

Frank Wise Jr. Secretary

Recording Secretary, Jamie Rozzo