

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 13, 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 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; Ashley Neptune-Township Engineer; Parks and Recreation Director, Angela O’Conner; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Jennifer Slagle-Director of Engineering and Planning

VISITORS TIME

1. Michael McCaig: Potential 2024 Bond Issue

Mr. McCaig discussed 3 options on borrowing for Capital Improvements with the board. The board will discuss how they would like to proceed and get back to Mr. McCaig.

Mrs. Moore 129 Piatt Estates spoke on behalf of Piatt Estates HOA. They have concerns with the detention ponds and feel they need to be addressed before the HOA takes them over. They presented the board with information regarding these items and have asked for their help to make sure these items are completed and inspected prior to the HOA taking over ownership.

The Township is holding financial security from the developer. The developer is responsible for completion of these items. The Conservation District is holding permitting for these items and will require final inspections and approval before the HOA owns the detention ponds.

The Township will monitor the progress of these items and will not release financial security until the Conservation District approves and signs off on these items.

Mrs. Altman 467 Spruce Lane asked the board if there had been any updates on their development. She also asked public works if they could fix a few signs in the development.

Mr. Liekar has been in contact with the developer. The developer has a timeframe to complete the outstanding items. If these items are not completed within the timeframe, the township will act.

Mr. Jeffries will have Public Works fix the signage in this development.

SUPERVISOR REPORTS:

Mr. Wise -No Report

Mr. Shober, Mr. Shober and Frank looked at several properties within the twp. that will be sold by the county. The board did not find any of these properties to be valuable to the twp.

Mrs. Kolovich -No Report

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Township Engineer to prepare a scope of services, engineering and bid specifications for 4 pickleball courts in Arnold Park. All Supervisors voted yes. The motion carried 3-0.

The board is concerned with the location of the pickleball courts. They will schedule a core boring to determine if the courts are able to be constructed in this location or if they need to be moved to another location.

2. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize a Washington County Blight Mitigation Grant Application for 201 Arden Road. 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 establish the speed limit on Country Club Road (SR 4049) at 35 MPH in accordance with the Pennsylvania Department of Transportation study and permit dated August 7, 2024. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to ratify the Right of Entry Agreement with Aaron Cunko for 77 Welsh Road for the cleaning, repair/replacement of the Welsh Road Culvert. All Supervisor's voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to ratify the Right of Entry Agreement with Thomas and Nancy Mitchell for 70 Welsh Road for the

cleaning, repair/replacement of the Welsh Road Culvert. All Supervisors voted yes. The motion carried 3-0.

4. A motion was made by Mr. Wise and seconded by Mr. Shober to ratify the Right of Entry Agreement with American Legion Post 902 for 124 W Pike Street for the cleaning the storm sewer. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the Sewage Facilities Planning Module Exemption Mailer 0.75 EDUs for the Washington County Fairgrounds as authorized by the Washington East Washington Sewer Authority in their letter dated June 27, 2024, in accordance with PA Act 537. All Supervisors voted yes. The motion carried 3-0.
6. A motion was made by Mr. Wise and seconded by Mr. Shober to accept the resignation of Helaina Teahan from the Parks and Recreation Board effective the first Monday in January 2025. All Supervisor's voted yes. The motion carried 3-0.
7. 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 Checking: \$88,975.60; Act 13: \$1,360.00; Fire Tax Fund: \$18,494.71; Rev. Gaming Fund: \$6,420.00; Sewer Fund: \$113,556.49; Local Services Tax Fund: \$9,073.04; Comm. Center Oper. Fund: \$1,047.60; Payroll Fund: \$4,493.73; Online Bills: \$51,748.20

All Supervisor's voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV

A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Township Engineer to prepare specifications and advertise for bids for the 2024 CCTV Contract. All Supervisor's voted yes. The motion carried 3-0.

- b. Repairs

A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Township Engineer to prepare specifications and advertise for bids for the 2024 Repair Contracts. All Supervisors voted yes. The motion carried 3-0.

2. 2024 Road Program-Gateway is finishing the punch list.
3. Barnickel and Country Club -The speed limit is being reduced. This will change the original design and reduce costs. A zoom meeting is scheduled for next week to discuss this project further.

4. WEWJA Items-WEWJA has requested a meeting with the municipalities.
 - c. Arden Pump Station
 - d. Arden Mines Sewage Project
 - e. WEWJA Act 537
5. Piatt Estates Punch List Status-The board will add the HOA's submitted concerns to this item for review.
6. Western Avenue Sewer Project-The township has a meeting with Mt. Pleasant next week regarding this project.
7. Sewer Trailer/Camera
A motion was made by Mr. Wise and seconded by Mr. Shober to TABLE the purchase of a DESCRIPTION sewer camera from VENDOR via State Contract No. XXXXXXXX in the amount of \$XX,XXX.XX as recommended by the Township Manager, Director of Public Works and Director of Engineering and Planning. All Supervisors voted yes. The motion carried 3-0.
8. Stop Sign requests-Gateway is working on this item.
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings
9. Parks and Recreation Opportunities
 - a. Pickleball Court Development-This item was approved tonight by the board.
 - b. Allison Playground Ribbon Cutting -Mrs. O'Conner is planning a ribbon cutting ceremony for the new playground at Allison Parkette for Chartiers Residents.
10. Potential 2024 Bond Issue-Mr. McCaig spoke with the board this evening on this item. The Board needs to prioritize projects and work on an amount to borrow.
11. LSA Grant—Mrs. Noble has asked the board to look over the items in her management report regarding possible projects for this grant and let her know how they would like to proceed.
12. Repository Sale Properties-The board determined they are not interested in purchasing properties at this repository sale.
13. Chartiers Volunteer Fire Dept Boot Drive-The fire dept would like to conduct their annual boot drive. They have asked the board to sign their PennDOT application for submittal as it is required by PennDOT.

A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the approval of the PennDOT solicitation application for the Chartiers Volunteer Fire Dept Boot Drive. All Supervisor's voted yes. The motion carried 3-0.

14. Second Quarter Interim Financials-Mrs. Noble went over the second quarter financials with the board. Overall, they are in good shape.

PUBLIC COMMENT

ADJOURN

Time: 7:37pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr