

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 10, 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 4:30 pm to 4:59 pm 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; 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: Steven Horvath, Chief of Police

VISITORS TIME: NONE

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to extend the Conditional Use Application of Alumaticore Properties, LLC. for a Heavy Manufacturing Use in the I-1, Industrial Zoning District at 501 Western Avenue for twelve (12) months as requested by the applicant subject to the same terms and conditions of the original approval dated July 23, 2024, and adopt resolution R-8-2025, accordingly. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to reject the financial security reduction request No. 4 (FINAL) from 500 Western Avenue LLC as the NPDES permit is not closed out and stormwater items are outstanding, as recommended by the Township Engineer in his letter dated June 6, 2025. All Supervisor's voted yes. The motion carried 3-0.

The board asked when this is anticipated to be completed. Jodi confirmed this should be completed shortly. The Engineer didn't have many items that need to be completed.

STAFF REPORTS:

Mr. Fetty Asst. Chief Chartiers Volunteer Fire Dept. confirmed they will have a controlled burn on Old Hickory Ridge Road this Saturday. A Rave call will be distributed to residents to make them aware.

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Change Order No. 1 from Morgan Excavating, L.P. for the 2025 Road Paving Program Contract in the amount of \$22,987.31 for the additions and deletions of final quantities as recommended by the Township Engineer in the Change Order dated June 4, 2025. The board asked what additions were made to this contract. Jodi confirmed Arnold Ave Etc. and the pipe extension for Wylie Ave. Most of this cost was for additional asphalt. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 2 (FINAL) from Morgan Excavating, L.P. for the 2025 Road Paving Program Contract in the amount of \$15,914.76 as recommended by the Township Engineer in the Pay Application dated June 4, 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 quote from David Davis Communications for an access control system at the Chartiers Township Community Center in the amount \$6,000.85 as recommended by the Township Manager and Parks and Recreation Center. All Supervisors voted yes. The motion carried 3-0.

The board asked if the new system would be electronic or key fob only.
Jodi confirmed this system will be both.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to promote Brittan Laird to the rank of Patrolman after successful completion of his probationary period, effective June 17, 2025, as recommended by the Chief of Police and Township Manger. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the Police Services Agreement with Casper Colosimo and Son, Inc. for road repair traffic control as recommended by the Township Manager and Chief of Police. All Supervisor's voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to **TABLE** an offer of employment to _____ for the position of Laborer in the Chartiers Township Public Works Department, conditional upon a pre-

employment drug screening, until the June 24, 2025 meeting. All Supervisors voted yes. The motion carried 3-0.

3. A motion was made by Mrs. 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.

2024 Bond Issue: \$15,892.07; Act 13 Fund: \$34,830.15; General Fund: \$51,357.79, Sewer Fund: \$100,490.68, Rev. Gaming Fund: \$425.00, Liquid Fuels Fund: \$290,963.00, Eng. Rev. Escrow Acct.: \$8,781.75, Capital Reserve Fund: \$2,044.66; Local Services Tax Fund: \$1,714.71; Payroll Fund: \$4,756.02

Online Utilities: \$18,927.25

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

DISCUSSION ITEMS:

1. 2025 Sewer Rehab-Gateway will be providing the list to Jen and the board for review.
2. 2025 Road Program -This item will be closed out. The road program went extremely smooth this year.
3. Barnickel and Country Club-Gateway has not received any update from PennDOT.
4. WEWJA Items
 - a. Arden Pump Station-No Update
 - b. Arden Mines Sewage Project: No Update
 - c. WEWJA Act 537 -WEWJA has reached out for updated numbers. The township is still waiting for additional info from WEWJA as well.
5. Summerfield Woods Punchlist-No update has been given. Both Jodi and the Township Engineer have reached out, without a response. The Township Engineer is going to proceed with an update from the contractors. Work has not been completed since their last meeting with the developer and the contractors.
6. Western Avenue Sewer Project-Ashley gave the board information on suggested flows on the future system.

The board's suggestion is to make sure the pipe is large enough. They would like to be fully prepared and not underestimate this project.
7. Parks and Recreation Opportunities

- a. Pickleball Court Development-The signed contracts were given to Gateway this evening. The contractor anticipates starting the courts by June 23rd.
 - b. DCNR Grant-The board has discussed how they would like to proceed. They recognized the need to make the project affordable and to prioritize amenities to accomplish that
 - c. Community Yard Sale-This event went well. People are looking forward to having this again in the future.
 - d. Family Bingo-The Friends of the Park Board are putting together a family bingo night. There will be pizza and drinks available for the children along with bingo.
 - e. Teen Bus Trip-Unfortunately the response to a 4 Day camp was not as highly registered for as first anticipated. Angela has decided to have a two-day camp instead. These camps will be held separate weeks in future years.
 - f. Community Day-Community Day will take place on June 29th, 2025. The layout will be slightly different since the pickleball court area will be under construction.
 - g. Reoccurring rental request-Angela has received a request for an ongoing rental at least two days per week. She has asked the board to allow contract pricing for this renter since it will be a long-term contract. The board has agreed to allow Angela to approve this item.
8. 2024 Bond Issue
- a. Municipal Building Renovations-Jodi has provided the board with plans for the Police Station. She has asked them to give feedback on this item.
 - b. Window Replacement-The township is waiting for the other renovations to start.
 - c. Access Control: we acted on this for the Community Center and can then evaluate what if any system would be beneficial for any other buildings.
 - d. Meeting Room AV -Jodi has not received a quote from the provider yet. She will also be seeking additional quotes for this item.
9. Public Works Projects
- a. Welsh Road-This will start in a few weeks.
 - b. Arthur Road Stormwater-This project should be started on Thursday.
 - c. Arthur Road Sewer Extension -No Update.
10. Silver Maples Overflow Parking -Jen has provided the board with a plan to review.
11. Ordinance Amendment Considerations-Jen has provided the board with proposed Ordinance revision concepts for review and input.
12. Spring Clean Up-Spring Clean Up did not go as planned. The Township received a lot of complaints from residents that lasted for 3 weeks.

13. Used Bucket Truck-The current bucket truck is only used for hanging signs. It needs work and the boom is not tall enough for the tree cutting within the township. Jodi has asked the opinion of the board and Ed on renting or purchasing a used bucket truck.

The board and Ed agree there isn't a need to purchase a used bucket truck currently. Renting the bucket truck is beneficial currently and within the budget.

14. Asphalt Zipper-Jodi and Jen watched a demo of the asphalt zipper. South Strabane is considering purchasing this machine. They are looking to partner with other townships to either rent or share the purchase of the machine.

The board would be interested in partnering with South Strabane on this item.

PUBLIC COMMENT: No Comment

ADJOURNMENT

Time: 5:49 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr.