

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 22, 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 4:45 pm to 5 :00 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 authorize the advertisement of the Conditional Use Hearing for United Rentals request for a temporary structure and temporary use for 159 Johnston Road for the regular meeting of May 13, 2025. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: None

SUPERVISOR REPORTS:

Mrs. Kolovich-None

Mr. Wise -The School did a nice job on Easter Egg Hunt. There were lot of kids who registered for this event.

Mr. Shober -None

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of March 11, 2025, and March 25, 2025, as presented. All Supervisors voted yes. The motion carried 3-0.

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the purchase of the 36" Grading Bucket from Murphy Family, Inc. of Washington PA in the amount of \$1,500.00 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 by Mr. Wise and seconded by Mrs. Kolovich to appoint Lark Altman to Chartiers Township Parks and Recreation Board for a five (5) year term until the first Monday in January 2030. All Supervisors voted yes. The motion carried 3-0.
3. A motion was TABELED to appoint _____ to Chartiers Township Parks and Recreation Board for a two (2) year term to fill the unexpired term of Helaina Teahan until the first Monday in January 2027. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to enter into an agreement with the Local Government Academy and Ryan Opfer for the 2025 LGA Municipal Intern Program. 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 make an offer of employment to Jeffrey Toth for the position of patrolman in the Chartiers Township Police Department conditional up satisfactory completion of pre-employment drug screening, psychological evaluation and credit background check. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Daryl Heiser to the UCC Board of Appeals. All Supervisors voted yes. The motion carried 3-0.
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: \$107,818.01; Rev. Gaming: \$5,580; Local Services Fund: \$2,793.51; Payroll Fund: \$4,951.28

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -This item has been closed.
 - b. Repairs -The rehab list needs to be reviewed.
2. 2025 Road Program-The contractor started milling this week.
3. Barnickel and Country Club-The engineer is waiting on PennDOT's comments. This item is moving forward.
4. WEWJA Items
 - c. Arden Pump Station-No Update
 - d. Arden Mines Sewage Project-The township has the LSA Grant. These funds need to be spent by 2027.
 - e. WEWJA Act 537 -The township had a meeting with the engineer to discuss the EDU's. Everyone seems confident with the current number.
5. Summerfield Woods Punchlist-The township met with the developer and contractors on site. Discussions took place and work should be started soon. This item is moving forward.
6. Western Avenue Sewer Project Revisions were made, and the engineers are working on the calculations for this project.
7. Parks and Recreation Opportunities
 - a. Pickleball Court Development-The Prebid was held last Thursday. A good number of contractors are interested in this job. Bidding will take place on March 6, 2025.
 - b. DCNR Grant-The kickoff meeting for this item went well. Craig, the engineer from gateway went over the ballfield plans with the board. They have the option of a Mustang or Bronco Field. The engineer is going to get calculations together for the board to determine which field they would like to go with.
 - c. Bingo-The next bingo is being partnered with the Senior Group. They are donating their proceeds to Meals on Wheels.
8. 2024 Bond Issue
 - a. Funds-No Update
 - b. Police Department Renovations-The Township is waiting on the revised design.
 - c. Windows-The Township is waiting to hear back from First Energy on the rebate.
9. Public Works Projects-Public Works is working on these items.
 - a. 160 Meddings Road Water
 - b. Glass Alley Sink Hole
 - c. Arthur Road Stormwater

d. Arthur Road Sanitary Extension

10. My Work Initiative / Summer Laborers-Work Initiative got back to Jodi. The Township is at the top of their list for this program, but their funding has been cut for this year. We may be able to utilize this program but will need the help of hired summer help. The Township has received a few applications for summer help.
11. PSATS Resolutions-No update.
12. CHSD Silver Maples Overflow Parking Request-The school has requested millings for extra parking on Silver Maples. The board and manager will discuss this item and get back to the school as soon as possible. They are willing to work with the school along with allowing public works to do the work but need to discuss the cost to cover the equipment and labor for this item.
13. 2024 Planning Department Annual Report-Jen went over the 2024 Planning Department items for 2024. She has asked the board to come to her with any questions on these items.
14. 1st Quarter 2025 Interim Financials-Jodi went over the 1st Quarter Financials summary for 2025. The board was also given a hard copy in their packets. She has asked the board to let her know if they would like to discuss any of these items further.

PUBLIC COMMENT: None

ADJOURNMENT

Time: 6:13pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr.