

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 8, 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 4:20 pm to 4:50 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: Lark Altman HOA representative for Summerfield Woods thanked the board, with gratitude, for taking the time to visit their last meeting to go over a few things regarding their development.

The board thanked the residents for always being so kind and understanding with this process and are glad to help keep things moving in the right direction for their development.

STAFF REPORTS: Fred Simpson went over recent activity levels with the board. He has also suggested increasing the fire tax if needed for future expenses for the fire department.

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 (FINAL) from Strinsha Contracting for the Riggle Street Sewer Spot repair in the amount of \$13,500.00 as recommended by the Director of

Planning and Engineering and the 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 authorize the Chartiers Township Fire Department to seek reimbursement for the recovery of costs incurred pursuant to the Pennsylvania Hazardous Materials Planning and Response Act and adopt Ordinance No. 415 accordingly. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to amend Resolution R-2-2025, fees, costs charges and expenses to provide for Fire Department Recovery Cost Reimbursement Fees and adopt Resolution R-5-2025, accordingly. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay App No. 2 (FINAL) from Edge AI Solutions, Inc. for the 2024 CCTV project in the amount of \$6,373.46 as recommended by the Township Engineer in the pay application dated April 3, 2025. 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 approve the deduct meter request from Bob Whiteacre for 136 Bay Court. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Carol Baker to the Chartiers Township Agricultural Security Area Committee. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Nikki Ryburn to the Chartiers Township Agricultural Security Area Committee. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Mark Ryburn to the Chartiers Township Agricultural Security Area Committee. All Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to appoint Charles R. Meddings to the Chartiers Township Agricultural Security Area Committee. All Supervisors voted yes. The motion carried 3-0.
6. 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: \$9,771.86; Fire Tax Fund: \$1,552.00; Act 13 Fund: \$9,520.03; Rev. Gaming: \$23,17.75; Eng. Rev. Acct.3,919.50; Sewer Fund: \$27,854.03; Local Services Tax Fund: \$6,731.59; Capital Reserve Fund: \$4,148.77; Liquid Fuels Fund: \$2,969.50; Comm. Center Fund: \$1,802.23; American Recovery Fund: \$3,475.00;2024 Bond Issue: \$13,009.75; Payroll Fund: \$178.36

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

7. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to add a motion to the agenda to regretfully accept the resignation of Austin Dever, Chartiers Public Works Employee, and advertise for applicants for the Chartiers Township Public Works Department. All Supervisors voted yes. The motion carried 3-0.
8. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept, with regret, the resignation of Austin Dever, Chartiers Public Works Employee, and advertise for applicants for the Chartiers Township Public Works Department. All Supervisors voted yes. The motion carried 3-0.

Austin Dever will be missed by the board and his coworkers, but everyone wishes him the best of luck in his new endeavor.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -This contract has been closed out. The data will be analyzed and accessed for repairs.
2. 2025 Road Program-This project is on track and is anticipated to start next week.
3. Barnickel and Country Club -Comments are being addressed.
4. WEWJA Items-
 - b. Arden Pump Station: No updates
 - c. Arden Mines Sewage Project The design has been reviewed and is moving forward
 - d. WEWJA Act 537: We are reviewing the projections
5. Summerfield Woods Punchlist-The township engineer has requested an updated punch list from the developer. These items should be progressing now that the weather is permitting.
6. Western Avenue Sewer Project-This project is on track and making progress.
7. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Moving forward with this project.
 - b. DCNR Grant-The township is working on concepts.

- c. Bingo-Chartiers Youth Basketball is scheduled for this week's bingo event.
8. 2024 Bond Issue -The township is currently working on these items.
 - a. Municipal Building Renovations
 - b. Window Replacement
 9. Public Works Projects-Ed went over each item with the board. Public Works is currently moving through these items.
 - a. 160 Meddings Road Water
 - b. Wylie Ave/Cherry Ave/ Glass Alley
 - c. Welsh Road
 - d. Arthur Road Stormwater
 - e. Arthur Road Sewer Extension

Ed has asked the board to purchase a bucket for the excavator. He feels this would be a better option than renting a bucket since this item is used frequently. The board agrees it would make sense to purchase a bucket and will make a motion at their next meeting. Mr. Ciaffoni suggested asking for a credit towards the next rental when we tell them we wish to purchase it. Mr. Jeffries indicated that was his conversation with the vendor and Mrs. Noble advised that we can ratify the purchase as not to have another rental until the next meeting.

10. Summer Laborers/My Work Initiative-Jodi has not heard back from the work initiative program and the township has only received one application for summer help.
11. PSATS Resolutions-Jodi has provided the board with resolutions to review prior to PSATS. She has asked the board to discuss and decide what they would like Mr. Wise to vote on at PSATS as he is our delegate.
12. Used Roller-Ed has asked the board to consider the purchase of a used roller. This item has been budgeted for several years. We sold the old roller last year as the township had plans to join other municipalities on their paving, but that item unfortunately fell through. The purchase of a new roller is needed for certain projects throughout the township.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the purchase of a used BOMAG Roller from United Rentals in the amount of \$18,465.00. All Supervisors voted yes. The motion carried 3-0.

PUBLIC COMMENT: Ambulance and Chair Representative went over their first quarter review with the board.

Fred Simpson has suggested a park and/or pavilion be installed near the library on the vacant piece of property owned by the Township.

The board is currently working on the property above the Community Center and pickle ball courts near Arnold Park. They would love to place something in the library area in the future but need to complete the ongoing projects near the Community Center first.

ADJOURNMENT: Time: 6:05 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr.