

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 8, 2024
5:00p.m.**

AGENDA

CALL TO ORDER

**PLEDGE
OF ALLEGIANCE**

MOMENT OF SILENCE IN MEMORY OF WENDY WILLIAMS

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from _____ to ____pm to discuss personnel, contract negotiation and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to reapprove the Refosco Plan of Lots for recording purposes only subject to the same terms and conditions of the March 26, 2024 approval.

Motion _____ Second _____

Vote: Wise ____ Shober _____ Kolovich _____

Motion Carried _____

STAFF REPORTS:

Township Manager
Planning Director
Chief of Police
Public Works Director
Parks and Recreation Director

Township Engineer
Township Solicitor
Code Enforcement
Fire Department
Treasurer

SUPERVISOR REPORTS:

Mr. Wise
Mr. Shober
Mrs. Kolovich

OLD BUSINESS:

1. Call for a motion to authorize the incurrence of non-electoral debt by the issuance of General Obligation Bonds in accordance with the Local Government Unit Debt Act and adopt Ordinance No. 414 accordingly.

Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

NEW BUSINESS:

1. Call for a motion to approve the police services agreement with All Clad Metalcrafters LLC for the Seconds sale at the Washington County Fairgrounds on December 6 and 7, 2024 in the amount of \$3,096.00 as recommended by the Chief of Police and Township Manager.

Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

2. Call for a motion to approve the purchase of a 2024 Ford Interceptor SUV from Laurel Ford via Co-stars Contract No. 013-E-22-248 in the amount of \$40,480.00 from the American Recovery Act Fund as recommended by the Chief of Police and Township Manager.

Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

3. Call for a motion to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Motion _____ Second _____
Vote: Wise _____ Shober _____ Kolovich _____
Motion Carried _____

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV
 - b. Repairs
2. Road Program
 - a. 2024
 - b. 2025
3. Barnickel and Country Club

4. WEWJA Items
 - c. Arden Pump Station
 - d. Arden Mines Sewage Project
 - e. WEWJA Act 537
5. Piatt Estates Punch List Status
6. Summerfield Woods Punchlist
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities
 - a. Pickelball Court Development
 - b. Pumpkin Smash- Alcohol Options
9. 2024 Bond Issue
10. 2025 LSA Grant
11. 2025 CDBG Grant
12. 2025 LGA Municipal Intern Program

PUBLIC COMMENT

RECESS TO BUDGET WORKSHOP

Time: _____