CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING November 12, 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

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 Chartiers Township Board of Supervisors Meeting 11/12/24

OLD BUSINESS:

1. Call for a motion to approve the agreement with Joe R. Pyle Complete and Auction and Realty Service for Township owned real property on Crossroads Road known as Washington County Parcel ID 170-020-00-0004-00.

Motion	Second			_
Vote: Wise	Shober		Kolovich	
Motion Carried				

NEW BUSINESS:

1. 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	_ 5	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. Bingo
 - c. Veteran's Day Lunch
 - d. Pumpkin Smash

Chartiers Township Board of Supervisors Meeting 11/12/24

DRAFT 11/8/24

- 9. 2024 Bond Issue
- 10. 2025 CDBG Grant
- 11. 2025 LGA Municipal Intern Program
- 12. Drought and Burning considerations Call for a motion to ratify the temporary, emergency burning ban in Chartiers Township due to the severe drought as recommended by the Chartiers Township Fire Department and adopt Resolution R-9-2024, accordingly.

PUBLIC COMMENT

RECESS TO BUDGET WORKSHOP

Time: _____