

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING**

April 9, 2024

6:00p.m.

AGENDA

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 _____ to ____pm to discuss personnel, litigation and real property matters.

MEETING CHANGE ANNOUNCEMENT:

Please be advised that as previously advertised the second meeting in April has been rescheduled to Wednesday, April 24, 2024 at 6:00 pm to avoid a conflict with Pennsylvania's Primary Election on Tuesday, April 23, 2024.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve/deny/approve with conditions the amended Quarture Land Development Developer's agreement, conditional upon receipt of the amended financial security.

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

2. Call for a motion to approve the Holding Tank Agreement with Western Ave., LLC for 200 Dunning Street, Canonsburg, PA 15317, conditional up receipt of the required escrow.

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

STAFF REPORTS:

Township Manager	Township Engineer
Planning Director	Township Solicitor
Chief of Police	Code Enforcement
Public Works Director	Fire Department
Parks and Recreation Director	Treasurer

SUPERVISOR REPORTS:

Mr. Wise
Mr. Shober
Mrs. Kolovich

OLD BUSINESS:

1. Call for a motion to establish a 25 MPH speed limit on the streets in the Arabian Meadows Plan of Lots, specifically: Bridle Lane, Sabino Drive, Bay Court and Palomino Court and authorize the erection of speed limit signs and the enforcement of the same and adopt ordinance No. 409, accordingly.

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

2. Call for a motion to establish the following intersections within the Arabian Meadows Plan of lots as "Stop" intersections: Bridle Lane at Barnickel Street, Sabino Drive at Bridle Lane, Bay Court at Sabino Drive, Bridle Lane at Bay Court, Palomino Drive at Bay Court and Bay Court at Vogliano Street, authorize the erection of stop signs and enforcement of the same and adopt Ordinance No. 410, accordingly.

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

3. Call for a motion to approve the agreement with Keystone Municipal Collections for the collection of delinquent light and hydrant assessments and delinquent Earned Income Tax prior to 2013 and adopt Resolution R-5-2024, accordingly.

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

4. Call for a motion to approve Pay Application No. 3 (FINAL) from State Pipe, Inc. for the 2023 CCTV project in the amount of \$6,222.84 as recommended by the Township Engineer in his letter dated April 5, 2024.

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

NEW BUSINESS:

1. Call for a motion to promote Sgt. Ronald Raymond to the rank of Lieutenant as recommended by the Chief of Police and Township Manager, effective April 7, 2024.

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

2. Call for a motion to promote Patrol Officer Edgar J. Ellis to the rank of Sergeant as recommended by the Chief of Police and Township Manager, April 7, 2024.

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

3. Call for a motion to authorize the advertisement for the conditional use hearing for the application from William and Fred Cagni for a conditional use to allow for an ancillary dwelling at 90 Welsh Road in accordance §350-51.J.9 of the Chartiers Township Code of Ordinances, Zoning for May 14, 2024.

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

4. Call for a motion to enter into a lease agreement for an oil and gas lease with Range Resources-Appalachia, LLC. for parcels known as Washington County Parcel IDs. 170-016-00-0005-00 and 170-016-01-02-0010-00, totaling 1.5406 acres in a form acceptable to the Township Solicitor.

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

5. 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
2. 2024 Road Program
3. Barnickel and Country Club

4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537

5. Piatt Estates Punch List Status

6. Ballfields / CHSD Agreement

7. Grants
 - a. DCNR
 - b. Blight Mitigation
 - c. Act 902
 - d. PBDA: Multi-purpose Community Facilities

8. Agricultural Security Area

9. Fire Department Insurance Billing

10. EMS Services Meeting

11. Western Avenue Sewer Project
Call for a motion to approve the Scope of Services from Gateway Engineering to do a feasibility study for the Western Avenue Sewer Extension in the amount of \$16,500 as recommended by the Township Manager and Director of Planning and Engineering.
Motion _____ Second _____
Vote: Wise _ Shober _____ Kolovich _____
Motion Carried _____

12. Washington County Land Bank

13. Sewer Trailer

14. Allison Park Playground

PUBLIC COMMENT

ADJOURN

Time: _____

Chartiers Township Board of Supervisors

April 9, 2024

Agenda Addendum

Call for a motion add the hiring of a Parks and Recreation Director to the agenda.

Motion _____ Second _____

Vote: Shober _____ Wise: _____ Kolovich _____ Motion

Carried _____

Call for a motion to make an offer of employment to Angela O'Connor for the position of Parks and Recreation Director at an annualized salary of \$50,000 conditional upon a background check, credit check and pre-employment drug screening.

Motion _____ Second _____

Vote: Shober _____ Wise: _____ Kolovich _____ Motion

Carried _____