

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 14, 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:

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the Financial Security Reduction request Belmont Phase I in the amount of \$138,064.25 for completed improvements, thereby retaining \$134,640.00 for outstanding improvements as recommended by the Township Engineer in his letter dated April 26, 2024.

Motion _____ Second _____

Vote: Wise _____ Shober _____ Kolovich _____

Motion Carried _____

2. Call for a motion to approve the Financial Security Reduction request Belmont Phase II in the amount of \$20,197.00 for completed improvements, thereby retaining \$76,756.90 for outstanding improvements as recommended by the Township Engineer in his letter dated April 26, 2024.

Motion _____ Second _____

Vote: Wise _____ Shober _____ Kolovich _____

Motion Carried _____

3. Call for a motion to approve/deny/approve with conditions the modification request from Montgomery Bagwell from the requirements of §305-39 of the Chartiers Township Code of Ordinances, Subdivision and Land Development to waive the requirement to extend the public sewer line to the boundary line of the property being developed at 325 Wylie Avenue.

Motion _____ Second _____
Vote: Wise _____ Shober _____ 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. Recess to Public Hearing on the Conditional Use Application for an ancillary dwelling at 90 Welsh Road.
2. Call for a motion to approve/deny/approve with conditions the Conditional Use Request for the construction of an ancillary dwelling structure at 90 Welsh Road, Washington, PA 15301, also known as Washington County Parcel ID 170-013-00-00-0038-04 as recommended by the Chartiers Township Planning Commission at their meeting of April 16, 2024 and in accordance with the public hearing of May 14, 2024

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

3. Call for a motion to ratify the tripartite agreement with the Local Government Academy and Matthew Thomas for the 2024 Municipal Intern Program.

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

NEW BUSINESS:

1. Call for a motion to make an offer of employment for the position of Temporary Summer Laborer in the Public Works Department to Daniel Seaman conditional upon satisfactory completion of the pre-employment drug screening as recommended by the Director of Public Works and Township Manager.

Motion _____ Second _____

Vote: Wise _____ Shoher _____ Kolovich _____

Motion Carried _____

2. Call for a motion to adopt a Proclamation to recognize National Police Week 2024 and to honor the service and sacrifice of those law enforcement Officers killed in the line of duty while protecting our communities and safeguarding our democracy and declare that May 10-16, 2024 is National Police Week in Chartiers Township.

Motion _____ Second _____

Vote: Wise _____ Shoher _____ 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 _____ Shoher _____ 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. Ballfield Drainage Project
7. Grants
 - a. DCNR
 - b. Blight Mitigation
 - c. Act 902

- d. COPS Grant
- e. Good Neighbors Fund Grant
- f. Act 13
 - i. Flood Mitigation Grant Arthur Road
 - ii. Flood Mitigation Grant Multi-Municipal with Canonsburg

- 8. Agricultural Security Area

- 9. EMS Services Meeting

- 10. Western Avenue Sewer Project

- 11. Washington County Land Bank

- 12. Sewer Trailer/Camera

- 13. April Flooding

- 14. Allison Park Playground

- 15. My work initiative

- 16. Allison Hollow/Arthur Road Sink Holes

- 17. Stop Sign requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings

- 18. Relay for life painting McGovern Road

- 19. Community Day Vendor Options

PUBLIC COMMENT

ADJOURN

Time: _____