

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 11, 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, contract negotiation and litigation matters.

VISITORS TIME

1. Swearing in of new Patrol Officer, Brittan Laird

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

OLD BUSINESS:

1. Call for a motion to amend the Police Policy Manual to include a Body Cam Policy and other technical amendments as recommended by the Township Manager and Chief of Police.

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 Sam Shaw 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 _____ Shober _____ Kolovich _____
Motion Carried _____

2. Call for a motion to accept the resignation of Christopher Bioni from the Chartiers Township Police Department, effective July 5, 2024.

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
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. COPS Grant
 - d. Act 13
8. Agricultural Security Area
9. Western Avenue Sewer Project
10. Washington County Land Bank
11. Sewer Trailer/Camera
12. April Flooding
13. Stop Sign requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings
14. Parks and Recreation Opportunities
 - a. Summer Camp
 - b. Community Rental Rate Revisions
 - c. Online Recreation Software
 - d. Pickelball Court Development
15. 1st Quarter Interim Financials

PUBLIC COMMENT

ADJOURN

Time: _____