CHARTIERS TOWNSHIP BOARD OF SUPERVISORS MEETING July 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 fromtopm to discuss personnel, contract negotiation and litigation matters.
VISITORS TIME1. Recognition and presentation of Proclamation for the 2024 Chartiers-Houston Varsity Girls Softball Team
DEVELOPERS TIME 1. Call for a motion to approve/approve with conditions/deny the Washington County Fairgrounds Barn Project Land Development Plan conditional upon satisfaction of the outstanding items in the Township Planning Department's letter dated May 15, 2024 and the Township Engineer's letter dated July 5, 2024 as recommended by the Chartiers Township Planning Commission at their meeting of May 21, 2024 Motion Second Vote: Shober: Wise: Kolovich: Motion Carried
 Call for a motion to approve the Sanitary Holding Tank Agreement with Alumicore Properties, LLC for 501 Western Avenue, Canonsburg, PA 15317 conditional up receipt of the appropriate financial security for pumping of the tank. Motion Vote: Shober: Motion Carried

DRAFT 7/5/24

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:

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NE	W BUSINESS:
1.	Call for a motion approve the police services agreement with the Washington County Fairboard for the 2024 Washington Fair August 10-17, 2024 as recommended by the Township Manager and Chief of Police. Motion Second Vote: Wise Shober Kolovich
2.	Call for a motion to approve the Sanitary Holding Tank Agreement with Michael and Bronwyn Kolovich for 321 Western Avenue, Canonsburg, PA 15317 conditional up receipt of the appropriate financial security for pumping of the tank. Motion Second Vote: Wise Shober Kolovich
3.	Call for a motion to ratify the Right of Entry Agreement with Scott Hoge for 16 Gretna Road for the cleaning and reestablishment of a drainage swale. Motion Second Vote: Wise Shober Kolovich
4.	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. Western Avenue Sewer Project
- 8. Washington County Land Bank
- 9. Sewer Trailer/Camera
- 10. April Flooding
- 11. Stop Sign requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings
- 12. Parks and Recreation Opportunities
 - a. Community Rental Rate Revisions
 - b. Online Recreation Software
 - c. Pickelball Court Development
- 13. Potential 2024 Bond Issue

PUBLIC COMMENT

ADJOURN

Time: _____