

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 26, 2024
5:00p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised the Board met in Executive Session immediately prior to this meeting from _____pm to _____ pm to discuss personnel, contract negotiations and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to approve the Letter of Map Revision (“LOMR”) application of Sheetz, Inc. for 640 Pike Street, Meadowlands, PA 15347, as certified by the Developer’s Engineer, Langan Engineering in his sealed letter dated November 7, 2024.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of October 8, 2024, and October 22, 2024; and the Budget meetings of October 1, 2024, October 8, 2024, October 15, 2024, October 22, 2024, and October 29, 2024 as presented.

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

STAFF REPORTS *(as necessary):*

SUPERVISOR REPORTS:

Mrs. Kolovich
Mr. Wise
Mr. Shober

OLD BUSINESS:

1. Call for a motion to utilize the \$65,000 of the Chartiers Township CDBG Grant funds for the paving of North Avenue, conditional upon receipt of the income survey results and \$15,100 of the funds for demolition for the mitigation of blight and adopt Resolutions R-10-2024 and R-11-2024 respectively.

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

2. Call for a motion to approve the application for a 2025 Local Government Academy Municipal Intern as recommended by the Township Manager and Director of Engineering and Planning.

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

NEW BUSINESS:

1. Call for a motion to approve the memorandum of understanding with the Washington County Agricultural Fair to serve as an alternate Emergency Evacuation Center as recommended by the Emergency Management Coordinator.

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

3. Call for a motion to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
2. Road Program
 - a. 2024
 - b. 2025

3. Barnickel and Country Club
4. WEWJA Items
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Area 537 Presentation of Draft
5. Piatt Estates - Punch List Status
6. Summerfield Woods Punch List Status
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities
 - a. Pickleball Courts
 - b. DCNR Grant Arnold Park Ph 1
9. 2025 Reorganization Meeting and January Meeting Schedule
10. Wylie Avenue Bus Stop

PUBLIC COMMENT:

ADJOURNMENT

Time: _____