

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 25, 2024
6:00p.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 _____ to ____pm to discuss personnel, contract negotiations and real property and litigation matters.

VISITORS TIME

DEVELOPERS TIME

1. Call for a motion to deny the request for financial security release from Piatt Estates, LP dated June 5, 2024 as recommended by the Township Engineer in his letter dated June 17, 2024 due to the remaining outstanding items.

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

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Regular meetings of May 14, 2024, and May 28, 2024, as amended.

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 approve Pay Application No. 1 from Morgan Excavating for the Contract A of the 2024 Road Paving Program in the amount of \$287,668.37 as recommended by the Township Engineer in his letter dated June 20, 2024

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

2. Call for a motion to approve Pay Application No. 1 from Morgan Excavating for the Contract B of the 2024 Road Paving Program in the amount of \$107,462.67 as recommended by the Township Engineer in his letter dated June, 20, 2024

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

NEW BUSINESS:

1. Call for a motion to authorize the Township Manager to advertise the Rezoning Request from Alumicore for a portion of 501 Western Avenue from R-2, Residential to I-1 Industrial to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024 at 6:00 pm.

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

2. Call for a motion to authorize the Township Manager to advertise the Conditional Use Request from Alumicore for a Heavy Manufacturing Use at 501 Western Avenue in accordance with §350-51 of the Chartiers Township Code of Ordinances, Zoning to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024 at 6:00 pm

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

3. Call for a motion to authorize the Township Manager to advertise the Conditional Use Request from Central Assembly of God for temporary trailers at 145 McGovern Road in accordance with §350-51 J. (48) of the Chartiers Township Code of Ordinances, Zoning to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024 at 6:00 pm.

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

4. Call for a motion to approve/deny/approve with conditions the request for a sewer deduct meter from Maria Briggs at 12 Riggle Street, Houston, PA 15342.

Motion _____ Second _____

Vote: Shober: _____ Wise: _____ Kolovich: _____

Motion Carried _____

5. Call for a motion to authorize the Highway Occupancy Permit Application of the Washington County Fairgrounds for stormwater management.

Motion _____ Second _____

Vote: Shober: _____ Wise: _____ Kolovich: _____

Motion Carried _____

6. 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. 2024 Road Program
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. Allison Ballfield Drainage
7. Grants
 - DCNR Grant
 - Blight Mitigation Grant
 - COPS Grant
 - Act 13
 - OJB Bulletproof Vestd
8. Western Avenue Sewer Project

- 10. Stop Sign Requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings

- 11. Parks and Recreation Opportunities
 - a. Summer Camp
 - b. Community Rental Rate Revisions
 - c. Online Recreation Software
 - d. Pickelball Court Development
 - e. Community Day: Shuttle

PUBLIC COMMENT:

AJDOURN:

Time: _____