

**CHARTIERS TOWNSHIP  
BOARD` OF SUPERVISORS MEETING  
August 27, 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 litigation matters.

**VISITORS TIME**

**DEVELOPERS TIME**

1. Call for a motion to approve the financial security reduction request from Ed Ryan Estates, LP for the Ed Ryan Estates Subdivision in the amount of \$97,279.05 for completed improvements, retaining financial security in the amount of \$117,153.66 for outstanding required improvements as recommended by the Township Engineer in his letter dated August 26, 2024, conditional up receipt of payment for outstanding engineering invoices.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to approve the Kelvington Minor Subdivision Lot Consolidation Plan for 75 Hallam Ave. conditional upon satisfaction of the outstanding items in the Township Engineer's letter dated August 14, 2024 and the Township Director of Engineering and Planning's letter dated August 23, 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 July 8, 2024, and July 23, 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 approve the purchase of a Kubota Skid Steere from Murphy Family, Inc., in the amount of \$80,08988 via State Contract No.4400028112 as recommended by the Public Works Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

**NEW BUSINESS:**

1. Call for a motion to ratify the request advertisement of the Chartiers-Houston Band Festival to be placed on the Township digital sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

2. Call for a motion to authorize the Banner permit application for West Pike Street for a temporary advertisement banner for the Pumpkin Smash and adopt Resolution R-7-2024, accordingly.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

3. Call for a motion to authorize the advertisement for the public hearing to rezone a portion of 207 Belmont Ave from I-1 to R-2 for the September 24, 2024 regular meeting as recommended Chartiers Township Planning Commission at their meeting of August 20, 2024.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

4. Call for a motion to accept the resignation of Alex Bayne from the position of Probationary Police Office in the Chartiers Township Police Department, effective immediately.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

5. 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. Western Avenue Sewer Project
7. Sewer Trailer/Camera
8. Stop Sign Requests
  - a. Summit Circle
  - b. McGovern and Parker

c. Washington Trails and Kings

*Call for a motion to authorize the advertisement of a stop sign ordinance for the intersection of Washington Trails and Kings Road as recommended by the Township Engineer in his letter dated August 26, 2024.*

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Shober: \_\_\_\_\_ Wise: \_\_\_\_\_ Kolovich: \_\_\_\_\_  
Motion Carried \_\_\_\_\_

- 9. Parks and Recreation Opportunities
  - a. Pickelball Courts
  - b. Pumpkin Smash
  - c. Grandparents Day Brunch September 7<sup>th</sup>
  - d. Allison Park Grand-Reopening September 14<sup>th</sup> or 15<sup>th</sup>
  - e. Bingo
  
- 10. Potential 2024 Bond/capital projects
  
- 11. 2025 LSA Grant

**PUBLIC COMMENT:**

**AJDOURN:**  
Time: \_\_\_\_\_