

**CHARTIERS TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
September 24, 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 approve the financial security reduction request from Legacy Baptist Church in the amount of \$290,605.67 for completed improvements, retaining financial security in the amount of \$33,482.90 for outstanding required improvement as recommended by the Township Engineer in his letter dated September 20, 2024.

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

2. Call for a motion deny the Kirby Minor Subdivision Plan due to failure to comply with the outstanding items in the Township Engineer's letters dated May 14, 2024 and July 18, 2024, including the absence of sewage facility planning in accordance with §305-8 A of the Chartiers Township Code of Ordinances, Subdivision and Land Development and PA Title 25, Chapters 71, 72 and 73 regarding Environmental Protection and Sewage Planning.

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

**APPROVAL OF MINUTES**

Chartiers Township  
Board of Supervisors Meeting September 24, 2024  
Call for a motion to approve the minutes for the Regular meetings of August 13, 2024,  
and August 27, 2024, as presented.

REVISED  
9/23/24

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 award the 2024 CCCTV Inspection Contract to Edge A.I. Solutions of Pittsburgh, PA in the amount of \$46,600.00 in accordance with the public bid opening of September 17, 2024 and as recommended by the Township Engineer in his letter dated September XX, 2024.

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

3. Public Hearing: Belmont Rezoning

4. Call for a motion to table/approve/deny/approve with conditions rezoning of a portion of 207 Belmont Avenue, also known as Washington County Parcel ID, 170-017-05-02-0001-01 from I-1 to R-2 as recommended by the Chartiers Township Planning Commission at their meeting of August 20, 2024 and adopt Ordinance No. 412, accordingly.

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

**NEW BUSINESS:**

1. Call for a motion to approve the Chartiers Township 2025 Minimum Municipal Obligation of \$515,045 for the Uniformed Pension Plan, the Chartiers Township Police Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer/Township Manager.

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

2. Call for a motion to approve the Chartiers Township 2025 Minimum Municipal Obligation of \$83,909 for the Non-Uniformed Pension Plan, the Chartiers Township Service Employees Pension Fund, pursuant to requirements of the Pennsylvania Act 205 of 1984 as recommended by the Chief Administrative Officer and the Township Manager.

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

3. Call for a motion to acknowledge receipt of and authorize the allocation of the 2024 Volunteer Fire Relief Association allocation in the amount of \$61,620.63 in accordance with Act 205 of 1984.

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

2. 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. Summerfield Woods Punch List Status
7. Western Avenue Sewer Project
8. Parks and Recreation Opportunities

- a. Pickelball Courts
- b. Pumpkin Smash
- c. Allison Park Grand-Reopening
- d. Bingo

9. Potential 2024 Bond/capital projects  
*Call for a motion to authorize advertising of the 2024 Debt Ordinance for the Board of Supervisors meeting of October 8, 2024.*

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

- 10. 2025 LSA Grant
- 11. 2025 CDBG Grant
- 12. Worker's Compensation Insurance Renewal
- 13. PA Burning Ordinance Recommendation

**PUBLIC COMMENT:**

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