

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 11, 2025
5:00p.m.**

CALL TO ORDER

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from 4:30pm to 4:55pm to discuss personnel, litigation and real property matters.

Attending this meeting were Supervisors Bronwyn Kolovich, Harlan Shober and Frank Wise. Also present were Jodi L. Noble-Township Manager; James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Parks and Recreation Director, Angela O'Conner; Ashley Neptune-Township Engineer Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police

VISITORS TIME

Jerry Oxford 1025 Man O War Court introduced himself and complimented Jennifer Slagle on her help with his questions on the Belmont Development. She has been very helpful.

Eric Saffell 809 Longvue Drive came to hear more about ballfield development and multipurpose fields.

1. Recognition of Kevin Cagnon

The board presented Kevin with a retirement gift and recognized him for his 33 years of service to the Chartiers Public Works Department. They thanked him for his service to Chartiers and congratulated him on his retirement. He will be missed.

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve with conditions the Diamond Tower Land Development, conditional up satisfaction of the outstanding items in the Township Engineer's letter dated December 19, 2024, and the Township Planning Department's letter dated December 11, 2024, as recommended by the Chartiers Township planning Commission at the meeting of December 17, 2024.

Joe Cortez, attorney for Diamond Land Tower was here to answer any questions the board may have.

The board had some minor concerns that Mr. Cortez addressed for the final approval to be effectuated.

All Supervisors voted yes. The motion carried 3-0

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to re-approve the McWreath Minor Subdivision Plan for recording purposes only subject to same terms and conditions of the original approval dated October 22, 2024. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to re-approve the Witkowsky Plan of Lots Minor Subdivision Plan for recording purposes only subject to same terms and conditions of the original approval dated November 14, 2023. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS:

Fred Simpson went over the volume of calls and the new member enrollment with the board. The fire department is doing well overall. Mutual Aide with our neighboring communities is working out as well.

SUPERVISOR REPORTS:

Mr. Wise

Mrs. Kolovich

Mr. Shober

The Supervisors thanked the Public Works Dept. They are doing an amazing job this winter with the roadways and recycling.

The police department has shifted to 12 hr. shifts. They are doing a great job and are transitioning well.

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to establish the Chartiers Township Tax Collector's Compensation for 2026-2029 and adopt Resolution R-3-2025, accordingly. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the Realty Transfer Tax Refund to Robert F. Lasko, III in the amount of \$1,080.37 for 50% of the realty transfer tax paid in 2024 for 309 Everest Circle, Houston, PA 15342 as he was erroneously charged 100% of the property value when he

already was a 50% owner of the subject property as recommended by the Township Solicitor. All Supervisors voted yes. The motion carried 3-0.

2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the advertisement for summer camp employees. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund: \$79,595.66; Local Services Tax: \$6,717.90; Midland Sewer Fund: \$666.67; Comm. Center. Oper. Fund: \$481.23; Liquid Fuels Fund: \$76,559.48; Fire Tax Fund: \$23,859.30; Friends of Chartiers Comm. Parks: \$209.74; RT 18 Sewer Fund: \$666.67; Rev. Gaming Fund: \$2,357.50; Sewer Fund: \$38,536.83

All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -There are punch list items to be completed.
 - b. Repairs -Excavation repairs need to be completed.
2. 2025 Road Program -The bid opening is next week. These should be awarded at the next meeting.
3. Barnickel and Country Club -Progress is being made on this project. The HOP permit from PennDOT is going to take some time. The township is hoping to have this started early 2026.
4. WEWJA Items
 - c. Arden Pump Station-The township has a draft letter. They will be sending out the final draft.
 - d. Arden Mines Sewage Project-Cost estimates are being worked on.
 - e. WEWJA Act 537 -Jen will revisit before anything is finalized.
5. Summerfield Woods Punchlist-The developer has been in contact with the township engineer. Items are being completed and scheduled for completion. There is progress being made.
6. Western Avenue Sewer Project-A meeting will be set up. The township is continuing to work on this project.
7. Parks and Recreation Opportunities
 - a. Pickleball Court Development-The board agreed to the final design given to them today.

- b. DCNR Grant-The township will schedule a kickoff meeting with Gateway.
 - c. Bingo-Bingo is a popular event that is being booked by several organizations. Both Friends of the park and these organizations are benefiting from this item.
 - d. Community Yard Sale-Angela would like to host a community yard sale for Chartiers Township.
 - e. Summer Camp-Angela is working on Summer Camp ideas and options for this year.
8. 2024 Bond Issue-The township is delaying the transfer of funds due to the current interest rates.
9. 160 Meddings Road Water-Jen and Ed went to look at this item. There is no issue currently. They will continue to monitor this item.
10. Wylie Ave/Cherry Ave/ Glass Alley -An inlet will be installed by public works.
11. 2025-2026 Rock Salt Order-The township needs to have their salt order in by March 15, 2025.
12. Spring Clean Up-Quotes have been requested for this item.
13. Fire Department Insurance Ordinance-The volunteer fire department would like Chartiers to put an Ordinance in place allowing the fire department to bill insurance companies for calls. This will help with supply replenishment.

The board will take this into consideration and get back to the Fire Department on this request. The board doesn't want to see residents' costs go up or have this negatively impact on residents in anyway.

PUBLIC COMMENT

Kevin Stevens Adlin Ave thanked the township for all their help with the ballfields and the use of the meeting room. He appreciates everyone's help and efforts.

ADJOURNMENT

Time: 6:15 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr