

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 8, 2024
5:00p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN MEMORY OF WENDY WILLIAMS

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from 4:30 to 5:00 pm to discuss personnel, contract negotiation and litigation 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

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober to reapprove the Refosco Plan of Lots for recording purposes only subject to the same terms and conditions of the March 26, 2024, approval. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: No Reports

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the incurrence of non-electoral debt by the issuance of General Obligation Bonds in accordance with the Local Government Unit Debt Act and adopt Ordinance No. 414 accordingly. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the police services agreement with All Clad Metal crafters LLC for the Seconds sale at the Washington County Fairgrounds on December 6 and 7, 2024 in the amount of \$3,096.00 as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the purchase of a 2024 Ford Interceptor SUV from Laurel Ford via Co-stars Contract No. 013-E-22-248 in the amount of \$40,480.00 from the American Recovery Act Fund as recommended by the Chief of Police and Township Manager. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Fire Tax Fund: \$2,740.86; Act 13 Impact Fee Fund: \$45,779.00; Sewer Fund: \$3,812.61; Local Services Tax: \$3,255.43; Community Center Fund: \$402.18; Friends of the Park Fund: \$350.60; General Fund: \$474,289.01; Rev. Gaming Fund: \$1320.00

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab- This contract has been awarded.
 - a. CCTV
 - b. Repairs
2. Road Program -
 - a. 2024-The punch list has been substantially completed. Mr. Sites is working on the closeout.
 - b. 2025 -The township is executing this item early for better pricing.
3. Barnickel and Country Club -The Engineer for this project will schedule a meeting with the township to go over this item.
4. WEWJA Items-WEWJA has rescheduled their October meeting for December.
 - c. Arden Pump Station
 - d. Arden Mines Sewage Project
 - e. WEWJA Act 537
5. Piatt Estates Punch List Status-No Update.
6. Summerfield Woods Punchlist-Mr. Liekar has been in touch with the developer and gave an update on this item.

Mr. Casey 458 Spruce Lane asked if the HOA for Summerfield Woods would be able to schedule a meeting with the township after reviewing the information they have been sent.

The Township confirmed they are willing to meet and discuss with the HOA.

Mrs. Altman 467 Spruce Lane brought up concerns with dumping near the development's retainment pond.

Mr. Liekar will contact the developer on this issue.

7. Western Avenue Sewer Project-The Township is looking at possible dates to meet with the stakeholders.
8. Parks and Recreation Opportunities
 - a. Pickleball Court Development-The Township and Township Engineer are continuing to work on this project.
 - b. Pumpkin Smash- Alcohol Options-The board discussed this option and have decided to go ahead with Mrs. O'Connors request to have alcohol at this event.

Mr. Wise has expressed concerns but has deferred to the majority of the board and administration.

9. 2024 Bond Issue-The board has decided to borrow 3 million for Township improvements.
10. 2025 LSA Grant -Jodi will have the Resolution by next meeting for this item.
11. 2025 CDBG Grant-\$80,000 needs to be used by November. The Township needs to give the redevelopment authority a break down.
12. 2025 LGA Municipal Intern Program-LGA reached out to the township. They will be accepting applications in December for this program.

PUBLIC COMMENT: No Public Comments

RECESS TO BUDGET WORKSHOP

Time: 5:41pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr