

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 27, 2024
6:00p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION ANNOUNCEMENT

Please be advised that the Chartiers Township Board of Supervisors met in executive session immediately prior to this meeting from 5:30 to 5:55 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; Jamie Rozzo, Recording Secretary; ABSENT: Steven Horvath, Chief of Police; Ashley Neptune-Township Engineer

VISITORS TIME:

Robert Scott from Ambulance and Chair shared some exciting news. They are now able to administer blood in the field. He explained this new process and he believes it will be beneficial to our residents.

Sandra Moore 129 Piatt Estates asked if there are any updates on their RTK request. The Township is working on this request. It should be completed by next week. The Director of Engineering and Planning suggested a sit-down meeting to better explain the plans, reports to the residents.

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober 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. 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 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. All Supervisors voted yes. The motion carried 3-0.

Kerry Krider from HMT was present to answer any of the board's questions on this item. He also confirmed the resident will be a temporary structure and will not be in place year-round.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mr. Shober to approve the minutes for the Regular meetings of July 8, 2024, and July 23, 2024, as presented. All Supervisors voted yes. The motion carried 3-0.

SUPERVISOR REPORTS: No Reports

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the purchase of a Kubota Skid Steer from Murphy Family, Inc., in the amount of \$80,08988 via State Contract No.4400028112 as recommended by the Public Works Director. 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 ratify the request advertisement of the Chartiers-Houston Band Festival to be placed on the Township digital sign. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shober 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. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shober 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. All Supervisors voted yes. The motion was carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mr. Shober to accept the resignation of Alex Bayne from the position of Probationary Police Office in the Chartiers Township Police Department, effective immediately. All Supervisors voted yes. The motion carried 3-0.

5. A motion was made by Mr. Wise and seconded by Mr. Shober to authorize payment of invoices indicated on the attached listing.

General Fund: \$10,422.68; Comm. Center. Operating Fund: \$552.98; Fire Tax Fund: \$4,100.00; Eng. Escrow Account: \$8,157.12; Liquid Fuels Fund: \$738.00; Local Services Tax: \$5,605.29; Payroll Fund: \$76.20; Rev. Gaming Fund: \$2,808.67; Sewer Fund: \$110,272.66

Invoices to be paid are posted on the bulletin board for review. All Supervisors voted yes. The motion carried 3-0.

DISCUSSION ITEMS:

1. 2024 Sewer Rehab -The CCTV contract is out for bid. It is scheduled for September 17, 2024.
2. 2024 Road Program-The contractor is addressing the punch list.
3. Barnickel and Country Club -The speed limit has been reduced. Gateway is working on this item.
4. WEWJA Items-No Update.
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Area 537 Presentation of Draft
5. Piatt Estates - Punch List Status-No Update
6. Western Avenue Sewer Project-The meeting with Mt. Pleasant was positive. There will be future meetings with the stakeholders on this item.
7. Sewer Trailer/Camera-The Township is waiting for additional information from the supplier before making this purchase.
8. Stop Sign Requests
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings-A stop sign was warranted.
A motion was made by Mr. Wise and seconded by Mr. Shober 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. All supervisors voted yes. The motion was carried 3-0.
9. Parks and Recreation Opportunities
 - a. Pickleball Courts-No Update
 - b. Pumpkin Smash-A band is booked for this event and signage has been approved.

- c. Grandparents Day Brunch September 7th- People are starting to purchase tickets for this event.
 - d. Allison Park Grand-Reopening September 14th or 15th- After discussion, the Township has decided to have the grand reopening on September 22, 2024, at 1 pm.
 - e. Bingo-The first bingo event is scheduled for September 19, 2024. This event will benefit Friends of The Park.
10. Potential 2024 Bond/capital projects-The board discussed this item and has decided to move forward.

A motion was made by Mr. Wise and seconded by Mr. Shober to authorize the Township Manager to start the process for the 2024 Bond Issue. All Supervisors voted yes. The motion carried 3-0.

11. 2025 LSA Grant-The Township may apply for a multi municipal grant for a license plate reader camera at select intersections.

PUBLIC COMMENT: None

AJDOURN:

Time: 6:47pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr