

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 9, 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 pm 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 James Liekar-Solicitor; Ed Jeffries, Public Works Director; Jennifer Slagle-Director of Engineering and Planning; Ashley Neptune-Township Engineer; ABSENT: Jodi L. Noble-Township Manager; Steven Horvath, Chief of Police; Parks and Recreation Director, Angela O'Conner; Jamie Rozzo, Recording Secretary

VISITORS TIME

1. Recognition and presentation of Proclamation for the 2024 Chartiers-Houston Varsity Girls Softball Team

The board of supervisors recognized and congratulated the 2024 Chartiers-Houston Varsity Softball Team on their WIPIAL Championship. Their hard work and determination made for an amazing season.

Mr. Maggi, Washington County Commissioner, read a Proclamation from Washington County congratulating the team and coaches on a tremendous season.

DEVELOPERS TIME

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve with conditions the Washington County Fairgrounds Barn Project Land Development Plan conditional upon satisfaction of the outstanding items in the Township Planning Department's letter dated May 15, 2024, and the Township Engineer's letter dated July 5, 2024, as recommended by the Chartiers Township Planning Commission at their meeting of May 21, 2024. 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 Sanitary Holding Tank Agreement with Alumicore Properties, LLC for 501

Western Avenue, Canonsburg, PA 15317 conditional up receipt of the appropriate financial security for pumping of the tank. All Supervisors voted yes. The motion carried 3-0.

STAFF REPORTS: No Reports

SUPERVISOR REPORTS:

Mrs. Kolovich-Community Day was a huge success and had a great turn out.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mr. Shoher to approve the police services agreement with the Washington County Fair for the 2024 Washington Fair August 10-17, 2024, as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mr. Shoher to approve the Sanitary Holding Tank Agreement with Michael and Bronwyn Kolovich for 321 Western Avenue, Canonsburg, PA 15317 conditional up receipt of the appropriate financial security for pumping of the tank. Mr. Wise and Mr. Shoher approved; Mrs. Kolovich abstained. The motion carried 2-0.
3. A motion was made by Mr. Wise and seconded by Mr. Shoher to ratify the Right of Entry Agreement with Scott Hoge for 16 Gretna Road for the cleaning and reestablishment of a drainage swale. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mr. Shoher to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

General Fund; \$22,913.08; Comm. Center Operating Fund: \$470.05; Liquid Fuels Fund: \$17,214.80; Act 13 Fund: \$5,987.91; Eng. Rev. Escrow: \$11,250.60; Local Services Tax Fund: \$9,149.94; Payroll Fund: \$1,002.00; Rev. Gaming Fund: \$1,673.26; Sewer Fund: \$12,345.30; Midland Sewer Fund: \$110,587.50; RT.18 Sewer Fund: \$28,012.50

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab -No new updates
2. 2024 Road Program -This work has been completed. Gateway will conduct the final inspections and are anticipating a close out on this program in early August.

3. Barnickel and Country Club-No new updates
4. WEWJA Items-No New Updates. The township met with the developer to discuss the pump station.
 - a. Arden Pump Station
 - b. Arden Mines Sewage Project
 - c. WEWJA Act 537
5. Piatt Estates Punch List Status-No new updates
6. Ballfield Drainage Project-This item has been completed.
7. Western Avenue Sewer Project-Gateway reviewed the concepts with the township. There is a stakeholder meeting July 22 to discuss further.
8. Washington County Land Bank-No new updates
9. Sewer Trailer/Camera-These cameras are being reviewed. The township is looking for the best option to suit the townships needs.
10. April Flooding -Public Works is working on minor punch list items.
11. Stop Sign Requests-The twp. is waiting on a response from PennDOT
 - a. Summit Circle
 - b. McGovern and Parker
 - c. Washington Trails and Kings
12. Parks and Recreation Opportunities
 - a. Community Rental Rate Revisions-The board will look over the proposed rates. Angela gave the explanation for the changes and why.
 - b. Online Recreation Software-This website will be up and running soon.
 - c. Pickleball Court Development-Angela has suggested a minimum of 4 courts.
13. Potential 2024 Bond Issue-Jodi will review this item at the next board of supervisors meeting.

PUBLIC COMMENT:

John Casey 458 Spruce Lane asked the board if they'd heard anything from the developer of Summerfield Woods.

The township sent a letter to the developer. They have not heard back from the developer.

ADJOURNED

Time: 6:55pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr