

**CHARTIERS TOWNSHIP  
BOARD` OF SUPERVISORS MEETING  
June 25, 2024  
6:00p.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 5:30 pm to 5:55 pm to discuss personnel, contract negotiations, real property and litigation matters.

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

**VISITORS TIME**

Mrs. Altman 467 Spruce Lane is a member of the Summerfield HOA. She asked the board for any updates regarding the development being finished and asked the board if it would be possible to have a street sign installed at the intersection of Paxton Farm Road and Spruce Lane.

The Township Solicitor sent correspondence to the developer, requesting an update on the punch list, the Township contacted the bank inquiring on the security bond in place, they have also reached out for a meeting with the developer with no response.

Public Works will order the signage for the intersection and install the signage.

**DEVELOPERS TIME**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to deny the request for financial security release from Piatt Estates, LP dated June 5, 2024, as recommended by the Township Engineer in his letter dated June 17, 2024, due to the remaining outstanding items. All Supervisors voted yes. The motion carried 2-0.

## **APPROVAL OF MINUTES**

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of May 14, 2024, and May 28, 2024, as amended. All Supervisors voted yes. The motion carried 2-0.

**STAFF REPORTS: None**

**SUPERVISOR REPORTS: No Reports**

## **OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Morgan Excavating for the Contract A of the 2024 Road Paving Program in the amount of \$287,668.37 as recommended by the Township Engineer in his letter dated June 20, 2024, All Supervisors voted yes. The motion carried 2-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve Pay Application No. 1 from Morgan Excavating for the Contract B of the 2024 Road Paving Program in the amount of \$107,462.67 as recommended by the Township Engineer in his letter dated June 20, 2024. All Supervisors voted yes. The motion carried 2-0.

## **NEW BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise the Rezoning Request from Alumicore for a portion of 501 Western Avenue from R-2, Residential to I-1 Industrial to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024, at 6:00 pm. All Supervisors voted yes. The motion carried 2-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to advertise the Conditional Use Request from Alumicore for a Heavy Manufacturing Use at 501 Western Avenue in accordance with §350-51 of the Chartiers Township Code of Ordinances, Zoning to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024, at 6:00 pm. All Supervisors voted yes. The motion carried 2-0.
3. A motion was made by Mr. Wise and Mrs. Kolovich to authorize the Township Manager to advertise the Conditional Use Request from Central Assembly of God for temporary trailers at 145 McGovern Road in accordance with §350-51 J. (48) of the Chartiers Township Code of Ordinances, Zoning to be held as part of the regular meeting of the Chartiers Township Board of Supervisors on Tuesday, July 23, 2024 at 6:00 pm. All Supervisors voted yes. The motion carried 2-0.

4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the request for a sewer deduct meter from Maria Briggs at 12 Riggle Street, Houston, PA 15342. All Supervisors voted yes. The motion carried 2-0.
5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Highway Occupancy Permit Application of the Washington County Fairgrounds for stormwater management. All Supervisors voted yes. The motion carried 2-0. Mr. Wise expressed concern on this item.
6. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the attached listing. Invoices to be paid are posted on the bulletin board for review.

Sewer Fund: \$94,752.51; Act 13 Fund; \$109,163.21; American Recovery Fund: \$87,688.37; Rev. Gaming Fund; \$1,736.75; Comm. Center Oper. Fund; 4186.20; Liquid Fuels Fund: \$200,000; General Fund Checking: \$16,007.33; Local Services Tax Fund; \$9,333.29; Online Utilities: \$28,521.97; Online Insurance/Bills: \$40,799.03

All Supervisors voted yes. The motion carried 2-0.

#### **DISCUSSION ITEMS:**

1. 2024 Sewer Rehab -Ms. Slagle is working on the bid schedule.
2. 2024 Road Program-This item has been completed. Gateway is working on punch list items to submit to the contractor. The Township may be able to start the 2025 Road Program earlier than anticipated. It's cost effective to start this program as soon as possible.
3. Barnickel and Country Club -Gateway will reach out to PennDOT on the speed study.
4. WEWJA Items-No Update on these items.
  - a. Arden Pump Station
  - b. Arden Mines Sewage Project
  - c. WEWJA Area 537 Presentation of Draft
5. Piatt Estates - Punch List Status-The last outstanding item is the DEP permit. This permit needs to be terminated by the DEP before this item can be closed out.
6. Allison Ballfield Drainage -Public works will have the ballfields completed this week.
7. Grants
  - DCNR Grant-This grant has been submitted.
  - Blight Mitigation Grant-The county has asked for additional properties to be added to this list.

- COPS Grant-This has been submitted.
  - Act 13-This has been submitted.
  - OJB Bulletproof Vest-They have extended the deadline for this grant. This grant has been submitted for 50% of 4 vests.
8. Western Avenue Sewer Project-Gateway shared their concept with Mrs. Noble and Ms. Slagle. They will execute a cost estimate together to share with the stakeholders.
  9. Sewer Trailer/Camera-Ms. Slagle and Mr. Jeffries have a few additional cameras to review before making their decision.
  10. Stop Sign Requests-The Township has reached out to their PennDOT consultant on this item. She confirmed PennDOT should do the study.
    - a. Summit Circle
    - b. McGovern and Parker
    - c. Washington Trails and Kings
  11. Parks and Recreation Opportunities
    - a. Summer Camp-Unfortunately there has not been enough interest in this program as it was last minute. Summer Camp will be back for next summer.
    - b. Community Rental Rate Revisions-Mrs. O'Conner has suggested rate changes due to low rental rates.
    - c. Online Recreation Software-This program will be up and running in the next few weeks. Booking will be available online at that time.
    - d. Pickleball Court Development-Gateway went over their quotes and placement for pickleball courts at the Community Center.
    - e. Community Day: Shuttle-Mrs. O'Conner asked Perryman Company for permission to use their parking lot for community day. They have agreed with the condition a constable be present. This alleviates the cost of shuttling residents to the Community Center for this event.

**PUBLIC COMMENT:**

**AJDOURN:**

Time: 6:27 pm

Jamie Rozzo – Recording Secretary

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Secretary, Frank Wise Jr