

**CHARTIERS TOWNSHIP  
BOARD` OF SUPERVISORS MEETING  
May 28, 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, litigation, and real property matters.

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

**VISITORS TIME**

None

**DEVELOPERS TIME**

1. A motion was made by Mr. Wise and seconded by Mr. Shoher to reapprove the Washabaugh Plan No. 2 Minor Subdivision Plan for recording purposes only and subject to the same terms and conditions as the original approval dated July 26, 2022. All Supervisors voted yes. The motion carried 3-0.

**APPROVAL OF MINUTES**

A motion was made by Mr. Wise and seconded by Mr. Shoher to approve the minutes for the Regular meetings of April 9, 2024, and April 24, 2024, as amended. All Supervisors voted yes. The motion carried 3-0.

**STAFF REPORTS:** Mr. Simpson, Chartiers Volunteer Fire Chief gave a report on behalf of the fire station.

**SUPERVISOR REPORTS:**

No Reports

**OLD BUSINESS:**

1. A motion was made by Mr. Wise and seconded by Mr. Shober to approve the Act 13 Flood Mitigation Grant Application for a study of Arthur Road and Adopt Resolution R-13-2024. 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 Blight Mitigation Applications for the following properties to the Washington County Redevelopment Authority, conditional upon receipt of owner authorizations:
  - a. 227 Hickory Ridge Road

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 authorize the purchase of a 2023 Freightliner Recycling Truck via State Contract No. 017-E23-060 from Mid-Atlantic in the amount of \$198,000 as recommended by the Director of Public Works 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 ratify the emergency repair quote for Wylie Avenue in advance of the Road Paving Program from Lowtis Excavation in the amount of \$10,300.00 as recommended by the Director of Public Works, Director of Engineering and Planning 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 table the Police Policy Manual to include a Body Cam Policy and other technical amendments as recommended by the Township Manager and Chief of Police. All Supervisors voted yes. The motion carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mr. Shober to make an offer of employment to Brittan M. Laird for the position of Patrol Officer in the Chartiers Township Police Department, conditional up receipt of the resignation from the Department as recommended by the Chief of Police and Township Manager. 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. Invoices to be paid are posted on the bulletin board for review.

Act 13 Impact Fund: \$131,730.19; American Recovery Grant Fund: \$12,780.00; Capital Reserve Fund: \$264.00; Comm. Center Oper. Fund:41,044.73; Eng. Rev. Escrow Acct.: \$12,925.00; General Fund: \$6,007.84; Liquid Fuels: \$2,598.00; Local Services Tax fund: \$21,867.38; Rev. Gaming Fund: \$6,505.00; Sewer Fund: \$9,750.24

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

## **DISCUSSION ITEMS:**

1. 2024 Sewer Rehab -Ms. Slagle is reviewing for 2024 repairs.
2. 2024 Road Program-The contractor is anticipating starting within the next few weeks.
3. Barnickel and Country Club -The township is waiting on a response from PennDOT.
4. WEWJA Items
  - a. Arden Pump Station-
  - b. Arden Mines Sewage Project-
  - c. WEWJA Area 537 Presentation of Draft-

No new updates on these items.

5. Piatt Estates - Punch List Status-The Conservation District is in the process of inspecting the site. The township is waiting for their report.
6. Allison Ballfield Drainage – Public Works will be starting this project soon.
7. Grants
  - DCNR Grant-This grant has been submitted.
  - Blight Mitigation Grant-The application will be submitted this week.
  - COPS Grant-Phase one is complete and approved. Chief Horvath and Jodi will be working on the more detailed phase two this week.
  - Act 13-Mrs. Noble will be submitting the application this week.
8. Washington County Land Bank-The school approved joining the land bank.
9. Western Avenue Sewer Project-Gateway is working on this item.
10. EMS Services Meeting-The board had asked for feedback from the current agencies on the current mapping and service areas in Chartiers Township. These agencies have not provided the board with their input. The board will not make a decision on map relocation without their input on this item. The current mapping does not seem to be an issue.
11. Sewer Trailer/Camera-The township is looking to compare a few cameras to make the best choice.
12. April Storm Events follow-up-Mr. Jeffries went over the completed items and progress. There are a few items that still need to be completed.
13. Allison Hollow and Arthur Road Sink Holes-Public Works has completed this project. The Township will be reimbursed for material.

14. Stop Sign Requests
  - a. Summit Circle
  - b. McGovern and Parker
  - c. Washington Trails and Kings

Township will follow up with the State on this item.

15. Parks and Recreation Opportunities
  - a. Summer Camp-The Community Center Director has decided to hold a 3-week camp this summer.
  - b. Community Rental Rate Revisions-The Community Center Director has recommended rate changes to the current contract.
  - c. Online Recreation Software-The Community Center Director has recommended this software for Parks and Recreation. She has used this program previously. This program will bring Chartiers Parks and Recreation up to date.
  - d. Pickleball Court Development-The Community Center Director would like to add Pickleball courts to Arnold Park. The Township will discuss this project.

**PUBLIC COMMENT: Cynthia Cowie 231 McClane Farm Road** stated issues with dirt and debris when flooding occurred during this prior storm. She has concerns with the number of retention ponds and work that will be done with the new phase of Belmont.

Ms. Slagle gave a statement regarding Mrs. Cowie's concerns and mentioned to contact the Conservation District with any concerns from runoff from the development.

**AJDOURN:**

Time: 6:48 pm

Jamie Rozzo – Recording Secretary

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Secretary, Frank Wise Jr