

**CHARTIERS TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 6, 2025
5:00p.m.**

CALL TO ORDER 5:12pm

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 pm to 5:00 pm to discuss personnel, contract negotiation, litigation and real property 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 -None

DEVELOPERS TIME-None

STAFF REPORTS: No Reports

SUPERVISOR REPORTS:

Mr. Wise -No Report

Mr. Shober -Public works is doing a great job.

Mrs. Kolovich -Thank you to Public Works. They are doing an amazing job at plowing the roadways for our residents.

APPROVAL OF MINUTES

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve the minutes for the Regular meetings of November 12, 2024, and November 26, 2024; as well as the Budget meetings of November 5, 2024, and November 19, 2024, as presented. All Supervisors voted yes. The motion carried 3-0.

OLD BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to amend Resolution R-10-2024 to allocate the full \$80,100 for the CDBG grant to paving of North Avenue to include all expenses, including Engineering, as recommended by the Redevelopment Authority of the County of Washington. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to TABLE the agreement with the Pennsylvania Department of Conservation and Natural Resources for the funding and administration of the grant for the Arnold Park Phase I improvements, as we have not received the funding yet. All Supervisors voted yes. The motion carried 3-0.

NEW BUSINESS:

1. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to accept the resignation of Kevin Cagnon, with regret, from the Chartiers Township Public Works Department effective February 7, 2025. All Supervisors voted yes. The motion carried 3-0.
2. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to promote Jesse Bails to the position of Laborer in the Public Works Department effective January 1, 2025. All Supervisors voted yes. The motion carried 3-0.
3. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to ratify the Memorandum of Understanding with Chartiers Township Police Wage and Policy Unit regarding implementation of twelve-hour work schedule. All Supervisors voted yes. The motion was carried 3-0.
4. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize the Township Manager to auction the following items off via Municibid for bid award at the January 28, 2025, regular meeting:
 - 2013 Ford Taurus Sedan
 - 2013 Ford Taurus Sedan
 - 2015 Ford Explorer
 - 2018 Ford Explorer
 - 2006 Eager Beaver TrailerAll Supervisors voted yes. The motion carried 3-0.
5. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize Township Manager, Jodi L Noble to bid on the 8 Crossroads Property. All Supervisors voted yes. The motion carried 3-0.
6. A motion was made by Mr. Wise and seconded by Mrs. Kolovich to authorize payment of invoices indicated on the enclosed listing. Invoices to be paid are posted on the bulletin board for review.

Act 13 Impact Fee: \$6,246.20; Capital Reserve Fund: \$105,656.50; Local Services Tax Fund: \$4,612.73; Eng. Escrow Account: \$6,583.95; Fire Tax Fund: \$1,552.00; Payroll Fund: \$76.20; Rev. Gaming: \$1,847.00; Sewer Fund: \$19,244.80; General Fund: \$14,822.04

Online Bills: \$36,826.95

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

DISCUSSION ITEMS:

1. 2024 Sewer Rehab
 - a. CCTV -This item is substantially complete.
 - b. Repairs -This contract has been awarded. The contractor has not started this project.
2. 2025 Road Program -This item is being advertised, and the Township anticipates the bids to go out in February 2025.
3. Barnickel and Country Club-This project is continuing to move forward.
4. WEWJA Items
 - c. Arden Pump Station-The Township received a report. This report did not alleviate questions or concerns.
 - d. Arden Mines Sewage Project-The Township is meeting with Gateway for the next steps on this item. The awarded grant will need to be used within a specific timeframe on this item.
 - e. WEWJA Act 537-The Township will follow up with Harshman on this item. This may not be a multi municipal grant as anticipated if other municipalities decide not to participate.

Mr. Wise expressed concerns regarding WEWJAS reluctance to release taps to Chartiers. Developments have been approved with no release of taps from WEWJA.

5. Piatt Estates Punch List Status-No Update.
6. Summerfield Woods Punchlist-The developer is currently working on receiving bids for paving. Gateway should have an update for the next meeting.
7. Western Avenue Sewer Project-Mt. Pleasant will be submitting flow rates for Gateway to look at. The Township will be setting up a meeting with CHJA to discuss flow, etc.

8. Parks and Recreation Opportunities
 - a. Pickleball Court Development-Gateway submitted an updated concept to the board. The board would like to get this item started asap.

A motion was made by Mr. Wise and seconded by Mrs. Kolovich to approve advertising for the development of pickle ball courts at the Arnold Park. All Supervisors voted yes. The motion carried 3-0.
 - b. DCNR Grant-No Update
 - c. Bingo-Bingo continues to be a success. PA Lady Knights are scheduled for the January Bingo. This event has helped both the Friends of the Park as well as the organizations signed up.
9. 2024 Bond Issue-The Township has submitted info to Gateway for this item. They would like building improvements to be the top priority.
10. Wylie Ave Bus Stop-Jodi Noble will send a letter to the property owner about moving the rocks in the Township Right of Way.
11. 160 Meddings Road Water-The Township is looking into this item. This issue is being caused by ground water coming from the property owner's property but is affecting the Township Roadway. Ed Jeffries will submit a new PA One call for this item. Ms. Slagle and Mr. Jeffries will be working on this item.
12. PSATS-Jodi Noble has asked the board if they would like to register for the PSATS Convention in Hershey. The deadline is next Tuesday. They can cancel if they are unable to make it. The board agreed to register and book their rooms.
13. 2024 Year in Review-Jodi went over 2024 and the various accomplishments, undertakings, capital projects and statistics.

PUBLIC COMMENT: None

ADJOURNMENT

Time: 6:04 pm

Jamie Rozzo – Recording Secretary

Secretary, Frank Wise Jr