

**UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PENNSYLVANIA 15332**

Heather Daerr, Chairman
Charles Trax, Vice-Chairman
Paul Chasko, Supervisor
Richard Lawson, Supervisor
Robert Dooley, Supervisor

Nicole Wright, Secretary/Treasurer
Joan Carmen, Asst Secretary/Treasurer

**UNION TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
AUGUST 28, 2019
7:00 PM**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 5:30 pm. The pledge of allegiance was recited. Pastor Ken Barner, from Crossroads Ministries, delivered a moment of prayer.

Board members in attendance by roll call Charles Trax, Heather Daerr, Richard Lawson, Paul Chasko and Robert Dooley

Also, in attendance, Gary Sweat-Solicitor, – Joan Carmen – Asst. Secretary/Treasurer, Jessica Barringer – Engineer, James Harshman – Engineer, Ken Puglisi – Road Superintendent.

Public Comment on Agenda Items:

Motion to put the approval of the following minutes in abeyance until all the Supervisors get a chance to review them: Minutes March 27, 2019, Legislative meeting.

- Minutes April 24, 2019, Legislative meeting.
- Minutes June 26, 2019, Legislative meeting.
- Minutes July 10, 2019, Non-Legislative meeting.
- Minutes July 24, 2019, Legislative meeting.
- Minutes August 14, 2019, Non-Legislative meeting.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Payroll #17 dated August 2, 2019 in the amount of \$12,931.60

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Payroll #18 dated August 23, 2019 in the amount of \$13,021.80

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion

Motion by:

Second by:

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Solicitor's Report Update

Road Superintendent's Report

Engineer's Report Update

Motion

Motion by:

Second by:

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

UNFINISHED BUSINESS ON THE AGENDA TO REVIEW

A. Approve/Deny RAYSA lease & fall 2019 soccer schedule.

B. Approve/Deny having the Planning Department review chicken ordinance

C. Approve/Deny Purchase order #29 of 2019 for purchase and activation of 7 radios from Peak PTT in the amount of \$ 1,462.65.

D. Approve/Deny monthly cellular data charge of \$24.95 per Peak PTT radios.

E. Approve/Deny Cox purchase order #30 of 2019 for McChain Road catch basins and pipe in the amount of \$874.90.

F. Approve/Deny Cox purchase order #31 of 2019 for Ridge Road drainage repairs in the amount not to exceed \$2,800.00.

G. Approve/Deny Cox purchase order # 32 of 2019 for Ray Lane drainage issue repairs in the amount not to exceed \$800.00.

H. Approve/Deny Cox purchase order # 33 of 2019 for Kirchner Drive sinkhole repairs not to exceed \$1,000.00.

I. Approve/Deny Ridge Avenue Bridge replacement project purchase order 34 of 2019 not to exceed \$13,000.00.

J. Approve/Deny Tomko Grading Permit application.

K. Discuss DGLVR Grant opportunity.

Motion to approve RAYSA lease & fall 2019 soccer schedule pending revisions and approval of Solicitor, Gary Sweat

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to a have the Planning Department review chicken ordinance

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve purchase order #29 of 2019 for purchase and activation of 7 radios from Peak PTT in the amount of \$ 1,462.65.

Motion by: Richard Lawson

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve monthly cellular data charge of \$24.95 per Peak PTT radios.

Motion by: Richard Lawson

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Cox purchase order #30 of 2019 for McChain Road catch basins and pipe in the amount of \$874.90.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Cox purchase order #31 of 2019 for Ridge Road drainage repairs in the amount not to exceed \$2,800.00.

Motion by: Heather Daerr
Second by: Robert Dooley
Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES
Motion Carried

Motion to approve Cox purchase order #32 of 2019 for Ray Lane drainage issues and repairs in the amount not to exceed \$800.00.
Motion by: Heather Daerr
Second by: Charles Trax
Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES
Motion Carried

Motion to approve purchase order #33 of 2019 for Kirchner Drive sinkhole repairs no to exceed \$1000.00.
Motion by: Charles Trax
Second by: Paul Chasko
Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES
Motion Carried

Motion to table the decision to approve/deny Ridge Avenue Bridge replacement project purchase order #34 of 2019 no to exceed \$13,000.00 in order to get a worksheet detailing the cost to attach to the request.
Motion by: Richard Lawson
Second by: Heather Daerr
Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES
Motion Carried

Motion to approve Tomko Grading Permit Extension according to the agreement.
Motion by:
Second by:
Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – NO Mr. Lawson stated for the record the reason being lack of Respect for Richards Lawson's knowledge.
Motion Carried

NEW BUSINESS ON THE AGENDA FOR REVIEW

- A. Approve/Deny hearing date and time for Costa rezoning request.
- B. Approve/Deny Sweat Law to advertise and secure stenographer for Costa rezoning hearing.
- C. Approve/Deny Engineers recommendation for final payment of the 2018 Paving Project to A. Folino in the amount of \$20,000.00 paid from the State Liquid fuels account.
- D. Approve/Deny workshop date, time, and advertisement for residents of the Overlook sewerage project.
- E. Approve/Deny workshop date, time, and advertisement to discuss 2020 capital budget.
- F. Approve/Deny Sweat Law to draft extension of Fire service agreement for 2020 with Elrama Volunteer Fire Company.
- G. Approve/Deny Sweat Law to draft extension of Fire service agreement for 2020 with Finleyville Volunteer Fire Department.
- H. Approve/Deny bond renewal for Asst. Secretary/ Treasurer, Joan F. Carmen in the amount of \$500.00.

- I. Approve/Deny refund to Parks & Rec Board member, Heather Dougherty in the amount of \$1,182.21 for Union Township Yard Sale fliers and postage.
- J. Approve/Deny Restano Backflow verbal quote of \$75.00 per test for backflow testing of Municipal garage and Veterans Park concession stand.
- K. Approve/Deny Code Enforcement action on dangerous, unsecured structure located at 6735 Highland Street.
- L. Approve/Deny Code Enforcement action on dangerous structure located at 2508 State Route 88.
- M. Approve/Deny Code Enforcement action on dangerous structure Snee Road.
- N. Approve/Deny 5202 Lew Street grass cutting quotes.
- O. Approve/Deny refund to Secretary/Treasurer in the amount of \$57.70 for postage.
- P. Approve/Deny Resolution 10 of 2019 adopting Municipal Records Manual as amended on March 28, 2019.
- Q. Approve/Deny Resolution 11 of 2019 for the disposition of public records.
- R. Discuss policy, procedure, and action plan for stormwater ponds.
- S. Discuss Finleyville-Elrama Road catch basin update.
- T. Discuss service agreements with local contractors.
- U. Discuss engaging Frank Palermo for a job cost estimate for Overlook Sewerage & Mingo Circle sewerage projects.
- V. Discuss PNC Bank options / credit card
- W. Discuss projects for 2019 LSA Grant Application

Motion to approve hearing date and time for Costa rezoning request (Optional date 9/25/2019 at 6:30 pm)

Motion by: Heather Daerr

Second by: Richard Lawson

roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Sweat Law to advertise and secure stenographer for Costa rezoning hearing.

Motion by: Heather Daerr

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Engineers recommendation for final payment of the 2018 Paving Project to A. Folino in the amount of \$20,000.00 paid from the State Liquid fuels account on the condition that the bond is updated.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion D. Approve/Deny workshop date, time, and advertisement for residents of the Overlook sewerage project for Tuesday, October 1, 2019 at 5:00 pm and to have Asst. Secretary/Treasurer Joan Carmen work with Harshman's to send out notices to the residence along with easement agreements.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES
Motion Carried

Motion to approve workshop date, time, and advertisement to discuss 2020 capital budget on Thursday, September 12, 2019 with Frank Palermo at 8:00 am.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Sweat Law to draft extension of Fire service agreement for 2020 with Elrama Volunteer Fire Company.

Motion by: Charles Trax

Second by: Heather Daerr

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – ABSTAIN, Richard Lawson – YES

Motion Carried

Motion to approve Sweat Law to draft extension of Fire service agreement for 2020 with Finleyville Volunteer Fire Department.

Motion by: Charles Trax

Second by: Heather Daerr

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – ABSTAIN, Richard Lawson – YES

Motion Carried

Motion to table the renewal for Asst. Secretary/ Treasurer, Joan F. Carmen in the amount of \$500.00.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the advertisement of .

Motion by: Heather Daerr

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the refund to Parks & Rec Board member, Heather Dougherty in the amount of \$1,182.21 for Union Township Yard Sale fliers and postage.

Motion by: Heather Daerr

Second by: Charles Trax

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the verbal quote of \$75.00 per test for backflow testing of Municipal garage and Veterans Park concession stand.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – ABSTAIN, Richard Lawson – YES

Motion Carried

Motion to approve the Code Enforcement action on dangerous, unsecured structure located at 6735 Highland Street.

Motion by: Heather Daerr

Second by: Charles Trax

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the Code Enforcement action on dangerous structure located at 2508 State Route 88.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the Code Enforcement action on dangerous structure Snee Road.

Motion by: Richard Lawson

Second by: Charles Trax

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve 5202 Lew Street grass cutting by Union Township's Road Crew

Motion by: Heather Daerr

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve refund the Secretary/Treasurer in the amount of \$57.70 for postage.

Motion by: Heather Daerr

Second by: Paul Chasko

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve adopting Resolution 10 of 2019 of the Municipal Records Manual as amended on March 28, 2019.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Resolution 11 of 2019 for the disposition of public records.

Motion by: Heather Daerr

Second by: Paul Chasko

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Discuss policy, procedure, and action plan for stormwater ponds.

Motion to send developing policies , procedures and an action plan for stormwater ponds to the Planning Department and if such policies and procedures are already established, to have the Planning Department draw up an Amendment to those policies and procedures.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Discuss Finleyville-Elrama Road catch basin update

Motion to have Road Superintendent, Ken Puglisi talk to the private owner and if the owner still refuses then Township will Sweat Law send the owner a letter.

Motion by: Heather Daerr

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to table the discussion of the service agreements with local contractors until the next meeting

Motion by: Heather Daerr

Second by: Robert Dooley

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Harshman working PennVest/moving forward with PennVest and engaging Frank Palermo for a job cost estimate for Overlook Sewerage & Mingo Circle sewerage projects.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve a sewage workshop on September 4, 2019 at 3:00 pm.

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to Deny PNC Bank options / credit card Motion

Motion by: Heather Daerr

Second by: Paul Chasko

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve Mingo Circle and the Veterans Memorial park for 2019 LSA Grant projects. Mingo Circle will be ranked first, and the Veterans Memorial Park will be ranked second.

Motion by: Robert Dooley

Second by: Richard Lawson

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Motion to approve the bill pay list in the amount of \$

Motion by:

Second by:

Roll Call: Heather Daerr – YES, Charles Trax – YES, Paul Chasko – YES, Robert Dooley – YES, Richard Lawson – YES

Motion Carried

Additional remarks from the Supervisors :

Supervisor Richard Lawson gave Road Superintendent, Ken Puglisi a, “THAT A BOY!”, for the clean-up and restoration of the garage at the Nike Sight

Motion to go to executive session for personnel reasons at 9:35 pm.

Motion by: Robert Dooley

Second by: Charles Trax

Roll Call Vote: Richard Lawson-Yes, Paul Chasko-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.

Motion Carried

The Union Township Board of Supervisors returned from executive session at 12:00 am and is now back on record. The Chairperson, Heather Daerr stated that in executive session the Board discussed personnel matters.

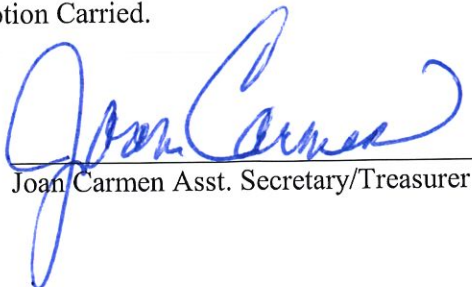
Motion to adjourn at 12:01 am

Motion by: Heather Daerr

Second by: Richard Lawson

Roll Call Vote: Richard Lawson-Yes, Paul Chasko-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES

Motion Carried.



Joan Carmen Asst. Secretary/Treasurer