

Union Township Board of Supervisors
Non-Legislative Meeting
September 11, 2019
7:00 pm

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 7:00 pm. A moment of prayer was delivered. The pledge of allegiance was recited.

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

Also, in attendance, Gary Sweat, Solicitor, Nicole Wright-Secretary/Treasurer, Jessica Barringer-Engineer, Jarrod D'Amico-Zoning/Code Enforcement Officer, Ken Puglisi-Road Superintendent, James Donahoe- Project Department, and Ryan Lenzi City of Monongahela Police.

Public Comment on Agenda Items:

George Powell: (No Address Given) Mr. Powell expressed his opinion regarding paving Coal Bluff Road. Mr. Powell expressed his opinion regarding keeping the restrooms of the Veterans Memorial Park open during the day.

Pete Guido: 125 Viareggio, Finleyville PA. Mr. Guido asked the Board of Supervisors to be added to the evening's agenda for use of the Municipal Buildings meeting room on October 22, 2019 at 6:30 pm.

Ken Puglisi, Road Superintendent reported to the Board of Supervisors on the active projects of the Ridge Avenue Bridge, Stormwater inlet box installation on Ray Lane, and tree limb cutting.

City of Monongahela Police Officer, Ryan Lenzi reported to the Board of Supervisors regarding the calls for service, accidents, charges, criminal complaints, overdoses, and arrests for the month of August.

Zoning/Code Official, Jarrod D'Amico reported to the Board of Supervisors regarding new complaints investigated since the previous agenda meeting. Mr. D'Amico also updated the Board of Supervisors on the active topics of the Finleyville Airport, Shire Stormwater Pond, and Tuscany Estates Stormwater Pond. Mr. D'Amico reported to the Board of Supervisors on the permits issued since the last Non-Legislative meeting.

Supervisor, Heather Daerr reported on the Planning Department Meeting held earlier in the evening. Mrs. Daerr noted the Department reviewed a potential chicken ordinance, possibly adding a Grading Permit and fees to Building Permits. The Planning Department also had an update from Paul Scarmazzi regarding the PRD of the Dosse property. Mrs. Daerr reported the Planning Department recommended the Board of Supervisors moving forward with the PRD process submitted by Mr. Scarmazzi.

The Board of Supervisors meeting packets also included a report from Animal Control and the Elrama Volunteer Fire Department.

Engineer, Jessica Barringer updated the Board on the MS4 annual report that is due to the DEP by the end of September. Miss. Barringer provided the Board with a copy of the MS4 program management binder for their review. She also asked the Board to get any comments to HCEG as soon as possible. Supervisor, Richard Lawson questioned Miss. Barringer on MS4 credits. Jessica Barringer also updated the Board regarding a preconstruction meeting for the 2019 Paving Project. Supervisor Lawson questioned Miss. Barringer on Sunoco paving Patterson Road. Miss. Barringer reserved her right to speak to agenda items as discussed.

Motion to add on to review of agenda items Mamie Subdivision, Pleasant View, and potential public hearing for the Scarmazzi PRD, and Sunoco to the evening's agenda.

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.

Solicitor Gary Sweat updated the Board of Supervisors regarding the agreement with Mr. Roth, Sound Engineer. Next, Solicitor Sweat reported on the final changes to the Tomko Grading Permit extension. Moving on Mr. Sweat advised the Board he has prepared a form easement agreement for the residents of the Finleyville-Elrama Road area where our third sewer project is proposed. Next, Mr. Sweat advised the Board of Supervisors, they may want to consider looking at the Township fee schedule and amending the application fee for Planned Residential Developments to include the Solicitors review fees. Next, Mr. Sweat reported on the memo of eminent domain powers of the Township. Lastly, Mr. Sweat reported he has spoken with the Solicitor for PCSA regarding the Finleyville-Elrama Road Sewer project being placed on their next agenda.

Review of agenda items:

- A. Approve/Deny Ridge Avenue Bridge replacement project purchase order 34 of 2019 not to exceed \$13,000.00.
- B. Approve/Deny bond renewal invoice for Asst. Secretary/Treasurer, Joan F. Carmen in the amount of \$500.00 (Bond amount \$500k)
- C. Approve/Deny Fire Service Agreement payment to Elrama Volunteer Fire Company in the amount of \$15,750.00.
- D. Approve/Deny Fire Service Agreement payment to Finleyville Volunteer Fire Department in the amount of \$15,750.00.
- E. Approve/Deny October 2019 messenger article.
- F. Approve/Deny Halloween Trick-or-Treat, Thursday, October 31, 2019, from 6:00-8:00 pm.
- G. Approve/Deny reschedule and advertisement of November 2019 Legislative meeting to November 20, 2019, at 7:00 pm.
- H. Approve/Deny reschedule and advertisement of December 2019 Legislative meeting to December 18, 2019, at 7:00 pm.
- I. Approve/Deny Advent Communications quote for a SonicWall Sonic Point ACi-Wireless Access Point – with 3 years Dynamic Sup in the amount of \$770.00
- J. Approve/Deny 640-008-00-00-0004-01, Legal Right-Of-Way
- K. Approve/Deny 640-008-00-00-0044-01, Legal Right-Of-Way
- L. Approve/Deny Richard Lawsons changes to the Employee Handbook
- M. Approve/Deny MS4 Workshop
- N. Approve/Deny Meadow Avenue stormwater maps & documents to be submitted to PennDOT
- O. Approve/Deny 4th QTR Police Contract payment for October 1, 2019 in the amount of \$90,321.25.
- P. Approve/Deny sending Solicitor Sweats letter to Chuck Zugell from PennDOT regarding bridge replacement project.
- Q. Approve/Deny Bridge Plaque Dedication Ceremony Date of October 15, 2019 (Time TBD).
- R. Approve/Deny Requesting PennDOT approval for pedestrian crossing signs on Mingo Church Road in front of Mingo Presbyterian Church.
- S. Approve/Deny Resolution 12 of 2019, Zachary A. Powell, Eagle Scout recognition.
- T. Discuss CDBG Funds (Board direction Union Twp. Engineering & prepare RFP vs. Redevelopment Authority Engineering & prepare RFP. Total grant funds awarded to Union Twp. \$66,400.00)

- U. Discuss 2019 DCED Audit
- V. Discuss Third Thursday meeting schedule
- W. Discuss 2020 Board of Supervisors meeting schedule
- X. Discuss service agreements with local contractors
- Y. Discuss threshold for execution on Municipal Liens in the Elrama Sewer District
- Z. Discuss potential MS 4 grants and other available grants for Township projects
- AA. Discuss Mineral Beach/Scarmazzi Developments/Sewer District

Discuss Next Steps on Open Items:

- Stormwater Pond Progress/Policy & Procedures
- Elrama Sewage Property Liens
- Elrama Sewage Uncollected Tap Fees
- Senate Engineering-Act 537 Plan
- Finleyville-Elrama Road Catch Basins
- Sunoco-Patterson Road Paving/Restoration of Road Project
- Veterans Memorial All-Purpose Field-Fence
- Abandoned Homes List
- Ridge Avenue Culvert Cement Plate
- Meadow Avenue Curb Installation, Catch Basins & Pipe
- ~~Maronda Home Lots in Tuscany Development~~
- Nike Site Electrical Quotes
- Pleasant View Slide Repairs
- Utility Truck Purchase
- Bond vs Self-funding for sewer projects/capital projects
- Building Permit Modification
- PennVest Funding for Overlook Sewerage
- 2019 LSA Grant Application
- RAYSA Lease Agreement
- CDBG Funds Project
- Equitrans Pipeline
- Capital Budget
- Finleyville-Elrama Road Sewerage Malfunctions
- Mamie Subdivision
- Adopt amendment to Zoning for C1, C2, C3 & Industrial Districts
- Overlook Sewerage Workshop

Motion to approve the Ridge Avenue Bridge replacement project purchase order 34 of 2019 not to exceed \$14,500.00 for materials.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve bond renewal invoice for Asst. Secretary/Treasurer, Joan F. Carmen in the amount of \$500.00, bond amount \$500k.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion to approve Fire Service agreement payment to Elrama Fire Company in the amount of \$15,750.00.

Motion by Richard Lawson, Second by Charles Trax

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

Motion to approve Fire Service agreement payment to Finleyville Volunteer Fire Department in the amount of \$15,750.00.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve Paul Chasko to prepare the October messenger article.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve Halloween Trick-or-Treat, Thursday, October 31, 2019 from 6:00pm-8:00pm.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve reschedule and advertisement of the November 2019 Legislative meeting to November 20, 2019 at 7:00 pm.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve reschedule and advertisement of the December 2019 Legislative meeting to December 18, 2019 at 7:00 pm.

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.

Motion to approve Advent Communications quote for sonic wall sonic point ACi-Wireless access point with a 3-year dynamic support in the amount of \$770.00.

Motion by Richard Lawson, Second by Charles Trax

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

Motion to approve tax parcel 640-008-00-00-0004-01, Legal Right of Way.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve tax parcel 640-008-00-00-0044-01, Legal Right of Way.

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.

Motion to approve Richard Lawsons changes to the Employee handbook and employees sign stating they have received a copy of the employee handbook, they have reviewed it and had an opportunity to ask any questions they have.

Motion by Paul Chasko, Second by Heather Daerr

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

Motion to approve having all the Union Township Employees review and sign the employee handbook by September 30, 2019.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve integrating an MS4 workshop on October 1, 2019 after the Overlook Sewer workshop.

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.

Motion to approve Meadow Avenue stormwater maps and documents to be submitted to PennDOT.

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.

Motion to approve 4th QTR Police contract payment for October 1, 2019 in the amount of \$90,321.25.

Motion by Richard Lawson, Second by Paul Chasko

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

Motion to approve sending Solicitor Sweats letter to Chuck Zugell at PennDOT.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve bridge plaque dedication ceremony on October 15, 2019 at 10:00 am.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve requesting PennDOT approval for pedestrian crossing signs on Mingo Church Road in front of Mingo Presbyterian Church.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve Resolution 12 of 2019, Zachary A. Powell, Eagle Scout Recognition.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve Harshman CE Group to Engineer to design and prepare bid documents for the CDBG funds for Township restrooms.

Motion by Robert Dooley, Second by Richard Lawson

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

Motion to cancel the third Thursday meeting schedule.

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

Motion to schedule a public hearing for the Scarmazzi PRD on October 9, 2019 at 6:30 and for Sweat Law office to advertise and secure a stenographer.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve signing and sending the sewerage planning module for the Mamie Subdivision to the DEP for approval.

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

Motion to approve Sweat Law Office to intervene with Sunoco and get the ball rolling with paving Patterson Road.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve Tuscan Estates HOA use of the meeting room at the Municipal Building on October 22, 2019 at 6:30 pm.

Motion by Heather Daerr, Second by Charles Trax

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

Public Comment:

Ivan Restosky: (No Address Given) Mr. Restosky voiced his opinion regarding Sunoco paving Patterson Road. Mr. Restosky voiced his opinion regarding internal issues of EQT and Sunoco.

Supervisor Comments:

Supervisor Daerr questioned Road Superintendent, Ken Puglisi about recent road complaints received on Coal Bluff Road. Mrs. Daerr questioned the Board about Harshman CE Group, engineering drainage improvements on Coal Bluff Road.

Motion to go to executive session at 8:26 pm.

Motion by Heather Daerr, Second by Robert Dooley

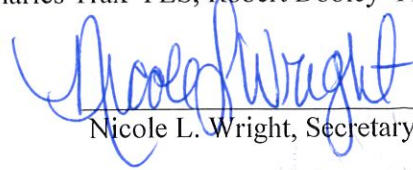
Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES. Motion Carried

The Union Township Board of Supervisors returned from executive session at 10:31 pm and was back on record. Chairperson, Heather Daerr stated the Board discussed personnel matters.

Motion to adjourn at 10:28 pm.

Motion by Heather Daerr, Second by Charles Trax

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



Nicole L. Wright, Secretary/Treasurer