

**Union Township Board of Supervisors  
Non-Legislative Meeting  
August 14, 2019  
7:00 pm**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 7:15 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, and Heather Daerr. Paul Chasko was absent.

Also, in attendance, Michael Cruny-Attorney, Nicole Wright-Secretary/Treasurer, Jessica Barringer-Engineer, Jarrod D'Amico-Zoning/Code Enforcement Officer, Ken Puglisi-Road Superintendent, and Ryan Lenzi City of Monongahela Police.

**Public Comment:**

Jen Czaniecki: 3 Grossetto Drive, Finleyville PA. Mrs. Czaniecki expressed her opinion regarding the Ringgold Area Youth Soccer Associations utilization of the Veterans Memorial Park fields and facilities.

Kevin Daerr: 6187 Route 88, Finleyville PA. Mr. Daerr expressed his opinion regarding the Ringgold Area Youth Soccer Associations utilization of the Veterans Memorial Park fields and facilities.

Road Superintendent, Ken Puglisi reported to the Board of Supervisors regarding the various projects the Road Department has been working on within the Township, since the Board last met. Mr. Puglisi asked the Board for serious consideration on the purchase of two-way radios.

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 July.

Zoning/Code Official, Jarrod D'Amico reported to the Board of Supervisors regarding new complaints investigated since the previous agenda meeting. Mr. D'Amico asked the Board to consider acting on two properties that are dangerous structures at the legislative meeting. Mr. D'Amico also reported on the permits issued in the last month. Next, Mr. D'Amico reported to the Board of Supervisors on the dye tests conducted on Finleyville-Elrama Road. One home was found to be in violation. Mr. D'Amico will be contacting the Washington County Sewerage Council.

Supervisor, Heather Daerr reported on the evenings earlier Planning Department meeting. Mrs. Daerr reported the Planning Department deemed the PRD submitted by CEC is incomplete. Mrs. Daerr also reported the Planning Department moved to recommend the Board of Supervisors move forward with Costa rezoning request. Lastly, Mr. Roth, from Roth Acoustics attended the Planning Department meeting to discuss next steps regarding mitigation to the blow off noises from the McIntosh Compressor Station.

Engineer, Jessica Barringer reported to the Board of Supervisors on the active topics of the 2018 & 2019 Paving Projects, Overlook Sewers, Pleasant View slides and core borings, NVR/Ryan Homes PRD, Ridge Avenue drainage and bridge project, and MS4 permitting.

Attorney, Michael Cruny reported to the Board of Supervisors a lawsuit filed of record filed by some of the minority owners of Quaker Engineering. Next, Mr. Cruny reported on the update of the 2015 sewerage liens and the next steps required on the execution of the Municipal Liens. Mr. Cruny reserved the right to speak to agenda items as they were discussed.

**Agenda Items:**

- A. Approve/Deny Security Systems Quote in the Amount of \$2,336.87 for a DVR 32 Channel 8 Hard Drive Bay to Increase Security Backup.
- B. Approve/Deny adoption of ordinance 3 of 2019. (regulations & conditions for issuance of a Change of Address Permit)
- C. Approve/Deny donating Veterans Park and facilities for Ringgold Men's Soccer BBQ on August 16, 2019 from 6:00 pm – 10:00 pm.
- D. Approve/Deny Cool Springs purchase order 23 of 2019 not to exceed \$990.00 for stock pile stone.
- E. Approve/Deny Lowes purchase order 24 of 2019 not to exceed \$1,793.00 for paint supplies for FITS Program to paint Nike Site Garage.
- F. Approve/Deny Home Depot purchase order 25 of 2019 in the amount of \$1,497.81 for additional shelving for c-can container file project.
- G. Approve/Deny Cox Pipe purchase order 27 of 2019 in the amount of \$1,143.60 for pipe repairs on 64/74 McChain Road project.
- H. Approve/Deny transfer of \$20,658.83 from General Fund to Street Light Fund.
- I. Approve/Deny Personnel Staffers employee for filing project at a billable rate of \$21.32 per hour.
- J. Approve/Deny accepting EQT donation in the amount of \$1,500.00 for radio project
- K. Approve/Deny Engineers recommendation for Ray Lane drainage issue. (Option A)
- L. Approve/Deny filing of updated Municipal Liens for sewer taps.
  - Tax Parcel ID # 640-007-05-00-0003-00
  - Tax Parcel ID # 640-007-07-00-0014-00
  - Tax Parcel ID # 640-007-04-04-0029-00
  - Tax Parcel ID # 640-007-04-01-0004-00
  - Tax Parcel ID # 640-007-04-01-0011-00
  - Tax Parcel ID # 640-007-07-00-0007-00
  - Tax Parcel ID # 640-007-02-03-0003-00
  - Tax Parcel ID # 640-006-00-00-0024-00
- M. Approve/Deny satisfaction and lifting of Municipal Lien for 15 Circle Avenue, Tax Parcel ID # 640-007-01-03-0008-00
- N. Approve/Deny filing Municipal Lien on 46 Davidson Avenue, Tax Parcel ID # 640-007-02-02-0005-00 in the amount of \$1,077.07. (\$537.07 unpaid sewer charges \$540.00 for court/service & admin fees)
- O. Approve/Deny filing Municipal Lien on 1476 State Route 837, Tax Parcel ID #640-007-0401-0003-00 in the amount of \$3,544.11. (\$3,004.11 unpaid sewer charges \$540.00 for court/service & admin fees)
- P. Approve/Deny refund to Road Superintendent, Ken Puglisi in the amount of \$246.11 for Brookside Lumber invoice for Nike Site garage.
- Q. Approve/Deny application for Brookside Lumber account.
- R. Approve/Deny full time hiring of Road Superintendent, Ken Puglisi and his employment contract.
- S. Review & Approve/Deny advertisement for contractor yard as conditional use in commercial and industrial districts.
- T. Discuss Ringgold Area Youth Soccer Association.
  - New Lease including waiver of responsibility & rental schedule & fee due date
  - Yearly rental fees
  - Access to restrooms
  - Access to non-duplicate keys and security deposit
  - Toiletries (soap, trash bags, paper products-Twp. supply vs soccer association)
  - Policing of restrooms & concession area

- Access to backroom & storage
  - Grass & field maintenance
  - Legal advice on handicap accessibility on upper field
  - Opening & closing of park gates (top & bottom)
  - Freezer cooler guidelines (consider unplugging units in between games)
  - Address mangled goals & nets
  - Removal of goals & nets
- U. Discuss leaf vac quotes. (Purchase order 26 of 2019)
- V. Discuss potential projects for DGLVR grant and application.
- W. Discuss task force for exploring funding for capital sewerage projects.
- X. Discuss Ridge Avenue drainage repair recommendation.
- Y. Discuss bond renewal of former Township Manager.
- Z. Discuss Update of Route 88 bridge replacement project.
- aa. Discuss service agreement with local contractors.
- bb. Discuss Tomko Grading Permit Application.
- bb. Discuss chicken ordinance.
- dd. Discuss 5202 Lew Street grass complaints
- ee. Discuss PEAK PTT 2-way radios.
- ff. Announce executive session on Thursday, August 8, 2019 with Palermo Kissinger & Associates
- gg. Any additional items.

Discuss Next Steps on Open Items:

- Stormwater Pond Progress
- 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
- ~~64 & 74 McChain Road Drainage~~
- Maronda Home Lots in Tuscany Development
- ~~Consideration Adding Rental Property Chapter 202 to Occupancy Permit 202.7~~
- Consideration Amending Fee Schedule for Rush Occupancy Permits
- Discuss Accident Procedures-Road Super/Master
- Nike Site Electrical Quotes
- ~~Discuss vacation of Gilmore Road (ordinance advertised, scheduled for adoption on 7/24/19)~~
- ~~Discuss Employee Handbook Changes and Circulation~~
- Ray Lane Stormwater
- Ridge Avenue Drainage, Inspection and Recommendations
- ~~FITS Program~~
- Finleyville-Elrama Road Dye Test
- Coal Bluff & Pleasant View Slide Repairs
- Utility Truck Purchase
- Crystal Sound Truck Radio Installation Quote

- ~~Penn Vest Amortization Schedule~~
- ~~Amendment to Construction Standards~~
- Duquesne Light Company Pre-Hearing conference August 12, 2019 & Solicitor direction
- ~~DGLVR 2019 Grant options~~
- Bond vs Self-funding for sewer projects/capital projects
- EPA Underground Storage Tank
- Building Permit Modification

Motion to approve Security Systems quote in the amount of \$2,336.87 for a DVR 32 channel 8 hard drive bay to increase security back up.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion Carried.

Motion to approve the adoption of ordinance 3 2019 regulations and conditions for the issuance of a Change of Address Permit.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve donating the Veterans Park and facilities for the Ringgold Men's Soccer BBQ on August 16, 2019 from 6:00-10:00 pm.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to approve to approve cool springs purchase order 23 of 2019 not to exceed \$990.00 for stock pile stone.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve Lowes purchase order 24 of 2019 not to exceed \$1,793.00 for paint supplies for FITS program to paint the Nike Site garage.

Motion by Richard Lawson, Second by Heather Daerr

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

Motion Carried.

Motion to approve Home Depot purchase order 25 of 2019 in the amount of \$1,497.81 for additional shelving for the c-can container file project.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve Cox Pipe purchase order 27 of 2019 in the amount of \$1,143.60 for pipe repairs on 64/74 McChain Road.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion Carried.

Motion to approve transfer of \$20,658.83 from the General Fund to the Street Light Fund in Key Bank.  
Motion by Heather Daerr, Second by Charles Trax  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve Personnel Staffers employee for filing project at a billable rate of \$21.32 per hour.  
Motion by Heather Daerr, Second by Richard Lawson  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to accept the EQT donation in the amount of \$1,500.00 for the radio project.  
Motion by Richard Lawson, Second by Robert Dooley  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve Engineers recommendation for Ray Lane drainage issues option A.  
Motion by Heather Daerr, Second by Richard Lawson  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve filing updated Municipal Liens for Tax Parcel ID # 640-007-05-00-0003-00, 640-007-07-00-0014-00, 640-007-04-04-0029-00, 640-007-04-01-0004-00, 640-007-04-01-0011-00, 640-007-07-00-0007-00, 640-007-02-03-0003-00, 640-006-00-00-0024-00 and include service and filing fees.  
Motion by Heather Daerr, Second by Charles Trax  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve satisfaction of Municipal Lien for 15Circle Avenue, tax parcel ID # 640-007-01-03-0008-00.  
Motion by Heather Daerr, Second by Richard Lawson  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve to start the process to for Sweat Law Office to file Municipal Lien on 46 Davidson Avenue, tax parcel ID # 640-007-02-02-005-00 in the amount of \$1,077.07.  
Motion by Heather Daerr, Second by Richard Lawson  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve to start the process for Sweat Law Office to file Municipal Lien on 1476 State Route 837, tax parcel ID #640-007-04-01-0003-00 in the amount of \$3,544.11.  
Motion by Richard Lawson, Second by Robert Dooley  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve refund to Road Superintendent, Ken Puglisi in the amount of \$246.11 for Brookside Lumber invoice for the Nike Site garage.  
Motion by Heather Daerr, Second by Robert Dooley  
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.  
Motion Carried.

Motion to approve application for opening a Brookside Lumber account.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to approve the full time hiring of Road Superintendent, Ken Puglisi and his employment contract.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to advertise changes to the Zoning ordinance for a contractor's yard to be a conditional use in commercial and industrial districts.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to add Approve/Deny scheduling of a public hearing for the changes to the zoning ordinance for a contractor's yard to be a conditional use in commercial and industrial districts.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve Solicitor Sweats office to draft a lease agreement for the Ringgold Area Youth Soccer Association to include a field rental fee of \$500.00 per season and bullet point items discussed this evening.

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Richard Lawson-NO, Charles Trax-YES, Robert Dooley-YES, Heather Daerr-YES.

Motion Carried.

Motion to approve Engineer, Jessica Barringer to review roads for potential DGLVR projects.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve advertise a public workshop to discuss funding options for the Overlook Sewerage Project date to be confirmed on 8/15/19.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

Motion to install 3 inlets and pipe for Ridge Avenue drainage issue not to exceed \$6,000.00.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion Carried.

Motion to renew bond for former Township Manager until the 2018 DCED audit is complete.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

Motion for Sweat Law Offices draft a letter regarding the Route 88 bridge project that was cancelled by PennDOT for Finleyville Borough to review.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

Motion to advertise a public hearing for Wednesday, September 11, 2019 at 6:30pm for amendment to the Zoning ordinance to make a contractor's yard a conditional use in the C1, C2, C3 and industrial districts.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

Motion to go to executive session at 10:05 pm

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

The Board of Supervisors returned from executive session at 11:15 pm and is back on record. Supervisor, Heather Daerr stated the Board discussed personnel and litigation matters.

Motion to explore retaining temporary help to complete Township projects and tasks.

Motion by Heather Daerr, Second by Richard Lawson

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

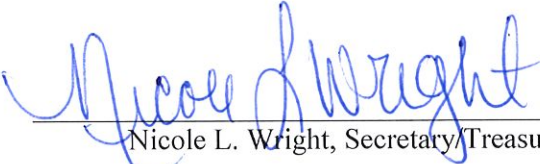
Motion Carried.

Motion to adjourn at 11:16 pm.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.

  
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Nicole L. Wright, Secretary/Treasurer