

Union Township Board of Supervisors
Non-Legislative Meeting
July 10, 2019
7:00 pm

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

Board Members in attendance by roll call were Richard Lawson, Charles Trax, Paul Chasko, Robert Dooley, 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, and Bill Fusco-City of Monongahela Police.

Public Comment:

Sam Lytle: 323 Garvin Road, Finleyville PA. Mr. Lytle reported a brief history of the erection of the soccer field at the Veterans Park. Mr. Lytle expressed his opinion regarding youth sports and soccer in Union Township.

Jess Dahm: 6428 Union Street, Finleyville PA. Mrs. Dahm expressed opinion regarding communication with the Union Township during the spring soccer season for RAYSA. Mrs. Dahm expressed her opinion regarding the Ringgold Area Youth Soccer Association and the use of Township facilities.

Matt Graham: 104 Fairview Avenue, Finleyville PA. Mr. Graham expressed his opinion regarding the Ringgold Area Youth Soccer Association use of Township facilities.

Road Superintendent, Ken Puglisi reported to the Board of Supervisors regarding the completion of the emergency slide repair on Lobbs Run Road and the stormwater inlet repair on Don Street. Mr. Puglisi reserved his right to speak to agenda items as they were discussed.

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

Chairperson, Heather Daerr reported the Planning Department had a meeting earlier in the evening. Mrs. Daerr asked Zoning/Code Official, Jarrod D'Amico to update the Board of Supervisors on the meetings details. Mr. D'Amico stated NVR discussed another rezoning request for their proposed development along State Route 88. Next, Mr. D'Amico reported the Planning Department motioned to deny a request for a modification of the RD zoning ordinance. Next, Mr. D'Amico reported the Planning Department voted to make a recommendation to the Board of Supervisors regarding a contractor's yard in C1 & C2 zoning districts. Lastly, the Mamie subdivision was conditionally approved by the Planning Department.

Motion to add NVR, C1 & C2 to this evening's agenda.

Motion by Heather Daerr, Second by Charles Trax

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

Motion carried.

Zoning/Code Official Jarrod D'Amico updated the Board of Supervisors regarding the citation filed against Earl Danielson, of Quaker Engineering, developer of Tuscany Estates. Mr. D'Amico stated the appeal time for Mr. Danielson has lapsed and daily citations will be filed. Next, Mr. D'Amico requested Board direction regarding complaints of high grass about eight feet tall at 11 School Road. Mr. D'Amico has exhausted the code enforcement process and would like to as that the Township contract someone to cut the grass and lien the property. Solicitor Sweat questioned Mr. D'Amico about the condition of the structure. Mr. D'Amico did not go on to the property. Lastly, Mr. D'Amico reported about the total permit fees collected for June. Supervisor, Lawson question Mr. D'Amico about the stormwater pond at Union Valley.

Motion to add 11 School Road grass cutting to the agenda

Motion by Heather Daerr, Second by Richard Lawson

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

Motion carried.

Engineer Jessica opened the 2019 bid packages for the 2019 Paving Project. Miss. Barringer read aloud all the three bids. Miss. Barringer reported all three bids received would be considered and reviewed. Mrs. Barringer stated she will have a recommendation letter to the Board of Supervisors and asked the Board vote to award the contract at the next meeting. Next, Miss. Barringer recommend the Board of Supervisors sign the scoping letter for the traffic study for the Scarmazzi development from PennDOT. Discussions about the scoping letter ensued amongst the Board, Engineer, and Solicitor. Next, Miss. Barringer reported the approved MS4 permit has been received. Supervisor, Heather Daerr asked if Sam Caroll of Harshman CE Group, LLC. could provide the Board with regular updates for Union Townships MS4 program. Lastly, Miss Barringer updated the Board regarding the meeting Harshman CE Group, LLC. had earlier in the week with Penn Vest for the Overlook Sewerage project. Discussions amongst the Board and Jessica ensued regarding project funding through Penn Vest. Miss. Barringer stated she would provide the Board with a detailed report early next week.

Solicitor Gary Sweat reminded the Board of Supervisors the amendment to the construction standards has been advertised and is scheduled for adoption at the Legislative meeting. Next, the ordinance to vacate Gilmore Road has been advertised, and is scheduled for adoption on July 24, 2019. Moving forward, Mr. Sweat reported, Supervisors have been updated regarding the Elrama Sewerage Liens, from Attorney, Michael Cruny. Next, Mr. Sweat reported he has sent a memo with questions and comments related to the Employee handbook and insurance coverage. Moving forward, Mr. Sweat reported an engagement agreement is to be received from Roth Acoustical Associates. Mr. Sweat recommends scheduling a tour of the McIntosh Compressor Station with Mr. Roth and Township Engineers. Next, Mr. Sweat reminded the Board he needs direction on the Giant Eagle stormwater pond issue.

Review of Agenda Items:

- A. Approve/Deny Sweat Law to draft a resolution for Board approval for signatures on the Penn Vest amortization schedule.
- B. Approve/Deny Woltz & Wind, Ford estimate for a/c compressor repair in the amount of \$1,205.79.
- C. Approve/Deny Resolution 8 of 2019 amending the paving standards required for road cuts as referred to in section 236-7 of the Township subdivision and land development ordinance.
- D. Approve/Deny Payment to Arnold Asphalt in the amount of \$250.00 for Don Street inlet repair.
- E. Approve/Deny refund to Road Superintendent, Ken Puglisi in the amount of \$ 167.24 for United Rentals invoice #171015560-001 for rental of straw blower for Lobbs Run Road Emergency Slide repair.
- F. Approve/Deny refund to Road Superintendent, Ken Puglisi in the amount of \$ \$162.18 for Lynch Landscape Supply invoice for purchase of straw for Lobbs Run Road Emergency Slide repair.
- G. Approve/Deny PO #2019-19 in the amount of \$14,000.00 for stone purchase from cool springs for Coal Bluff Road emergency slide repairs.
- H. Approve/Deny PO #2019-20 in the amount of \$800.00 for underground tank inspection.
- I. Approve/Deny email and share point subscription for Township Supervisors (necessary for I pads).
- J. Approve/Deny Sweat Law Office filing updated Municipal Liens on existing sewerage liens to include penalty and interest.
- K. Discuss refund to Road Superintendent, Ken Puglisi in the amount of \$179.62 for fuel in personal vehicle used for Township.
- L. Discuss RAYSA options.
- M. Discuss Leaf vac quotes.
- N. Discuss creating taskforce to hire temporary help to organize historical Township files.
- O. Discuss private property on Township right of ways.
- P. Discuss next steps Ray Lane.
- Q. Discuss next steps on Ridge Avenue.
- R. Discuss next steps on 64 & 74 McChain Road.
- S. Discuss McChain Road collapsed pipe and catch basin.
- T. Discuss employee handbook update and circulation.
- U. Discuss messenger article.
- V. Discuss Scarmazi sewer bonding waiver request.
- W. 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

Motion to approve Sweat Law to draft a resolution for Board approval for signatures on the Penn Vest amortization schedule for the Elrama Sewerage Project.

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.

Approve Woltz & Wind Ford estimate for a/c compressor repair in the amount of \$1,205.79.

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.

Approve resolution 8 of 2019 amending the paving standards required for road cuts as referred to in section 236-7 of the Township subdivision and land development ordinance.

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.

Approve payment to Arnold Asphalt in the amount of \$250.00 for Don Street inlet repair.

Motion by Charles Trax, Second by Richard Lawson

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

Motion Carried.

Approve refund to Road Superintendent, Ken Puglisi in the amount of \$167.24 for United Rentals invoice #171015560-001 for rental of straw blower for Lobbs Run Road emergency slide repair.

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.

Approve refund to Road Superintendent, Ken Puglisi in the amount of \$162.18 for Lynch Landscape Supply invoice for purchase of straw for Lobbs Run Road emergency slide repair.

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.

Approve purchase order #2019-19 as recommended by Road Master, Richard Lawson in the amount not to exceed \$14,000.00 for stone purchase for Coal Bluff Road emergency slide repair.

Motion by Charles Trax, Second by Robert Dooley

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

Motion Carried.

Approve purchase order #2019-20 in the amount of \$800.00 for underground tank inspection.

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.

Approve email and share point subscription quote from Advent Communications for Township Supervisors.

Motion by Richard Lawson, Second by Heather Daerr

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

Motion Carried.

Approve Sweat Law Office to file an updated Municipal Liens on existing sewerage liens to include penalty and interest.

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 refund to Road Superintendent, Ken Puglisi in the amount of \$179.62 for fuel in personal vehicle for Township use.

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 approve Heather Daerr to work with Personnel Staffers to hire a temporary individual for organizing historical Township documents.

Motion by Richard Lawson, 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 messenger article content written by Paul Chasko.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to approve grass cutting quote from Kenny Puglisi in the amount of \$1,000.00 for 11 School Road per the recommendation and comments of Township Code Enforcement Officer because it is a safety hazard.

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 deny Scarmazzi sewer bond request in its present form.

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 rescind the grass cutting motion for 11 School Road.

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 a hearing for the rezoning request for Tax Parcel ID 640-002-00-00-0009-04 currently entirely C3 to be consistent with the previous rezoning of the NVR/Mineral Beach property development and set a hearing date of August 14, 2019 at 6:30 and instructing Jarrod D'Amico/Zoning Officer to post the property and notify adjacent property owners. Also, approving Sweat Law Offices to advertise and secure the hearing stenographer.

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 Offices and Harshman CE Group, LLC to amend the zoning ordinance to make a contractor yard a conditional use in the C1 C2 C3 and Industrial use districts, once completed run the amendment through the review and hearing process.

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.

Public Comment:

Trevor Osborne: 30 Robb Lane, Finleyville, PA. Mr. Rob question the Board of Supervisors regarding a request for the use of Robb Lane as an access road for an EQT project.

Motion to go to executive session for personnel reasons and possible litigation at 9:17 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.

The Union Township Board of Supervisors returned from executive session at 10:04 pm and is now back on record. The Chairperson, Heather Daerr stated that in executive session the Board discussed personnel matters and litigation.

Motion to approve payment plan agreement to pay off existing sewerage lien as drafted by Sweat Law Offices.

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.

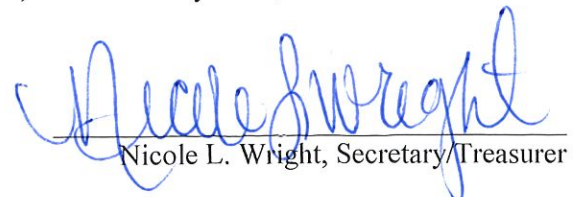
Motion Carried.

Motion to adjourn at 10:06 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