

**Union Township Board of Supervisors
Special Meeting
February 5, 2019
6:00 pm**

The Union Township Board of Supervisors Special meeting was called to order by Chairperson, Heather Daerr. The pledge of allegiance was recited.

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

Also, in attendance, Nicole Dooley-Secretary/Treasurer.

Public Comment:

No public comment was made.

Agenda Items:

The following items were on the agenda for discussion.

- A. Consider Appointment to the Vacant Seat on the Union Township Board of Supervisors.
- B. Any Additional items.

Supervisor, Heather Daerr stated the Board has received both verbal and written letters of interest for an appointment to the vacant seat on the Union Township Board of Supervisors. Supervisor, Paul Chasko asked if the position had been advertised. Supervisor, Heather Daerr stated there have been multiple post on the Township social media site. Mr. Chasko expressed his opinion regarding an advertisement for the position in the newspaper. Mrs. Daerr stated the item was open for public discussion amongst the Board. Supervisor, Daerr listed the interested candidates. Discussions ensued amongst the Board regarding the time limitations for an appointment to the vacant seat. Supervisor, Heather Daerr stated three individual that expressed interest were present for the meeting. Mrs. Daerr stated, Robert Dooley had submitted a letter of interest earlier in the week. She asked Mr. Dooley if he would share his thoughts of Union Township with the Board. Mr. Dooley delivered to the Board a synopsis of his personal and professional background. Mr. Dooley also shared with the Board his vision for the future of Union Township. Supervisor, Heather Daerr asked fellow attendees William Dougherty and Kevin Daerr if they had any additional information they would like to share with the Board. Kevin Daerr expressed his opinions regarding the opportunities for growth and development in Union Township. Mr. Daerr thanked the Board of Supervisors for making such a hard-important decision for the residents of Union Township.

Motion to fill the vacant Supervisor seat with Robert Dooley.

Motion by Richard Lawson, Second by Paul Chasko

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

Motion Carried.

Supervisor, Paul Chasko stated he had a few other items he would like to discuss with the Board. He referenced an earlier email he received today from Solicitor Sweats office regarding a lawsuit complaint from Mr. Barna. Discussions amongst the Board of Supervisors ensued regarding the issue and the updated Act 537 Plan. Supervisor, Heather Daerr suggested seeking help from an outside state agency for resolution for the actions of past Boards and personnel. Next, Mr. Chasko voiced his concerns regarding the recent receipt of the Semulka lawsuit naming Union Township Police Department.

Supervisor, Charles Trax updated the Board, he is meeting with a real estate agent on Wednesday, February 6, 2019 around 2:00 pm. to review the possible listing of Township Property at 13 Mingo Circle. Next, Mr. Trax informed the Board he is still looking into the biometric time clock. He is seeking additional information regarding a recent lawsuit for biometric data gathering.

The Board of Supervisors entered executive session at 6:36 pm.

The Board of Supervisors returned from executive session at and were back on record at 7:16 pm. Supervisor, Heather Daerr stated the Board discussed personnel and litigation.

Public Comment:

Kevin Daerr: 6187 Route 88, Finleyville PA. Mr. Daerr questioned the Board of Supervisors regarding how Mr. Barna is connected to the public sewerage lateral on the PCSA system.

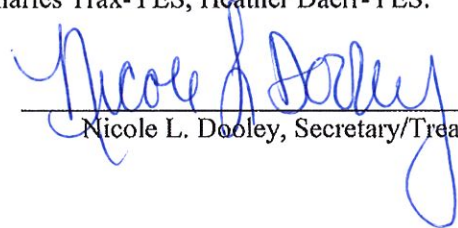
Supervisor, Paul Chasko questioned if the as built drawings have been located for the Elrama Sewerage System.

Motion to adjourn at 7:24pm.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.



Nicole L. Dooley, Secretary/Treasurer