Union Township Board of Supervisors Legislative Meeting February 27, 2019 7:00 pm.

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 7:05 pm. The pledge of allegiance was recited.

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

Also, in attendance Gary Sweat-Solicitor, Joan Carmen-Asst. Secretary/Treasurer, James Harshman-Engineer, Jarrod D'Amico-Zoning/Code Enforcement Officer, and Kevin Harris-City of Monongahela Police.

Public Comment: None.

Motion to approve payroll number two dated January 25 to 2019 in the amount of 16,452.33

Motion by: Heather Daerr and Second by: Richard Lawson

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

YES

Motion Carried

Motion to approval payroll number three dated February 8, 2019, in the amount of \$17,805.76

Motion by: Heather Daerr and Second by: Richard Lawson

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

Yes

Motion Carried

Motion to approve payroll number for dated February 22, 2019, in the amount of \$16,093.90

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

UNFINISHED BUSINESS

Motion to approve RAYSA Spring Soccer Schedule

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Motion to purchase a 18 cubic foot refrigerator-freezer combination from daniel's discount for 569.00

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Motion to approve having the Road Superintendant, Tom Kelly coordinate with Engineer, James Harshman, Supervisor, Richard Lawson and our Roadcrew putting in a new holding tank in at veterans memorial park with a not-to-exceed number a \$6000 on materials.

Motion by: Heather Daerr Second by: Robert Dolley

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

Yes

Motion Carried

Motion to accept the date of March 19, 2019, at 6:00 pm for the Ringgold School Board and the Ringgold Middle School Task Force Meeting.

Motion by: Heather Daerr Second by: Robert Dooley

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

Yes

Motion Carried

Motion to allow or ask Road Superintendent, Tom Kelley and Asst. Secretary/Treasurer, Joan Carmen to coordinate with the Ringgold School District to see if they will allow Supervisor Richard Lawson to bring one of his demo people to look inside the building to get an estimate on the cost to demo the building. Paul Chasko will also go on the tour of the building.

Motion by: Heather Daerr Second by: Charles Trax

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

Yes

Motion Carried

Motion to go into the building to give us an idea on the cost to demo the building.

Motion by: Heather Daerr Second by: Charles Trax

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

Yes

Motion Carried

NEW BUSINESS

Motion to have Assistant, Secretary/Treasurer, Joan Carmen advertise the Board of Auditors Meeting and coordinate with Linda Morrow and Ron Hollingsworth to set a new date and time for the meeting.

Motion by: Heather Daerr, Second by: Robert Dooley

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

Yes

Motion Carried

Motion to readvertise the Board of Auditor Meeting using the Valley Independent if they have a generous circulation in Union Township.

Motion by: Heather Daerr, Second by: Robert Dooley

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

Yes

Motion Carried

Motion to move forward with the process of vacating Gilmore Road.

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Motion to have Rick Lawson and Robert Dooley to go with Bryan Mao and Jessica Beringer to identify the spring paving projects along with the worst roads and to get them moving forward so we have something for the next meeting in the way of a plan.

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Motion to approve Josh Warners recreation request for Pre-approval for the entire year of 2019 in the amount of \$5,600.00 for all of their events subject to prior approval a month in advance for each event in coordination with the treasurer on disbursing the checks and reporting the receipts appropriately.

Motion by: Heather Daerr Second by: Robert Dooley

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

Yes

Motion Carried

Motion to keep the Veterans Memorial Park Plaque on abeyance

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Supervisor, Heather Daerr stated that Solicitor, Gary Sweat added "confidential on the township's emails.

There was a previous discussion on record concerning the Ringgold School District.

Motion to have Engineered. James Harshman sends a letter regarding stormwater maintenance on Henry Lane property.

Motion by: Heather Daerr, Second by: Richard Lawson

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

Yes

Motion Carried

There was a conversation of record regarding advertising the position for park cleaning on Facebook \$50.00 Ask the local how often they clean the park

Motion to deny State Representative Mike Puskaric use of the building for a satellite office, the second Monday of every month from 1:00 pm until 4:00 pm

Motion by: Heather Daerr, Second by: Robert Dooley

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

Yes

Motion Carried

Motion to approve adding Joan Carmen and Robert Dooley as authorized signors on all township checks.

Motion by: Heather Daerr, Second by: Charles Trax

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

ABSTAIN

Motion Carried

Discuss senate engineering act 537 workshop Joan

Joan call Shane Michael we can come to the meeting on March 21 he will be the first on the agenda

Discuss spring newsletter

Motion to approve Tom Kelly purchasing a new LCD time clock for the amount of \$605.99.

Motion by: Heather Daerr, Second by: Robert Dooley

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

Yes

Motion Carried

Motion to have Solicitor, Gary Sweat send a letter to the Curry's stating they have two weeks to remove there belonging from the home the Township will dispose of them.

Motion by: Heather Daerr Second by: Richard Lawson

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

Yes

Motion Carried

Motion to go to executive session by Supervisor, Heather Daerr

Motion by: Heather Daerr Second by: Charles Trax

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

Yes

Motion Carried

Motion to adjourn 10:05 pm Motion by: Heather Daerr Second by: Charles Trax

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

Yes

Motion Carried

Joan/Garmen

Asst/Secretary/Treasurer