

**Union Township Board of Supervisors
Special Meeting
March 2, 2020
8:00 am**

The Union Township Board of Supervisors special meeting was called to order by Chairperson, Heather Daerr at 8:00 a.m. The pledge of allegiance was recited.

Board Members in attendance by roll call were Richard Lawson, Charles Trax, Heather Daerr, and Ralph Opferman.

Also, in attendance, Roberta Singer-Secretary/Asst.Treas, Michael Cruny-Attorney, Ken Puglisi-Road Superintendent, James Donahoe-Project Manager, and Paul Calderone -Vacancy Board Chairman

No public comment was made.

Motion to appoint Frank L. Massari to the vacant seat on the Board of Supervisors

Motion by Charles Trax

Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-YES, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.

Motion to appoint Ms. Linda Evans-Boren to the vacant 2yr term on the Board of Auditors.

Motion by Heather Daerr

Second – None

Mr. Paul Calderone, Vacancy Board Chairman asked the Board if Ms. Evans-Boren had indeed spoken rumors as to the detriment of a member of the Board of Supervisors. The Board responded that indeed the rumors had been spread. Mr. Calderone said that his vote is to NOT appoint Ms. Evans-Boren.

Motion Failed

Motion to appoint Supervisor Ralph J. Opferman Jr. as a Roadmaster. Supervisor Opferman waived his available Supervisor pay.

Motion by Heather Daerr

Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-Abstain, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.

Motion to approve Full Service Network Phone contract for 60 months at a rate of \$170/mo.

Tabled to March 11th meeting.

Motion to terminate Verizon phone services for the municipal building, pending installation of the Full Service Network.

Tabled to March 11th meeting.

Motion to add changing the time of the planning department meeting from 4:30pm to 4:00pm.

Motion by Heather Daerr

Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-YES, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.

Motion to approve PO 2020-010 for RAM Industries in the amount of \$13,610.00 for installation of a trash basket w/associated manual hoist, Eaton surge protector, and a service agreement of one (1) maintenance check of the Elrama Pump Station.

Motion by Heather Daerr

Second Richard Lawson

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-YES, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.

Motion to place Trax Road work out for bid with the condition that HCEG include on their proposal the correct UT project number, specs in assessment and job costing.

Motion by Heather Daerr

Second Richard Lawson

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-YES, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.

Discussion around the PO for processing the 2020 In-House Paving/Stormwater Mgmt Project was tabled to the March 11th meeting.

Motion to adjourn at 9:45am.

Motion by Heather Daerr

Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Ralph Opferman-YES, Charles Trax-YES, Heather Daerr-YES.

Motion Carried.



SWEAT LAW OFFICES