

**UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PENNSYLVANIA 15332**

Heather Daerr, Chairman
Charles Trax, Vice-Chairman
Paul Chasko, Supervisor
Richard Lawson, Supervisor
Robert Dooley, Supervisor

Nicole Wright, Secretary/Treasurer
Joan Carmen, Asst Secretary/Treasurer

**UNION TOWNSHIP BOARD OF SUPERVISORS
MEETING
March 21, 2019
5:30 pm**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 5:30 pm. The pledge of allegiance was recited. Pastor Ken Barner, from Crossroads Ministries, delivered a moment of prayer.

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

Supervisor Charles Trax arrived late to the meeting at 8:25pm

Also, in attendance, Gary Sweat-Solicitor, – Joan Carmen – Asst. Secretary/Treasurer and Jessica Barringer - Engineer

Public Comment on Agenda Items:

None:

Agenda items for discussion included the following:

- A. Discuss Veterans Memorial Park (Tree Trimming; Fence Quotes; Bleachers; etc.)
- B. Update from Jessica Barringer Shane Michael from Senate Engineering on the Elrama and Mingo Circle sewage study as part of the Act 537 Plan
- C. Discuss Parks & Recreation Department Requests
 - View Nike Site
 - DCNR Grant-Rec Board Process
 - Event Process
 - Clean Up Day-UT Help with Field (Soccer Opening Day April 6)
- D. Discuss Veterans Memorial Plaque Honoring Mr. Bill Castor/ Request from Mr. Castor's Family regarding Sergeant John Emerick, Finleyville Native, Veteran and Survivor of the Bataan Death March
- E. Discuss WESA Board Representative
- F. Discuss Sunoco Patterson Road Meeting
- G. Discuss the Ringgold Middle School Meeting
- H. Discuss Overlook Sewage Workshop Agenda.
- I. Approve/Deny amount for Parks and Rec first pre-approved credit card.

J. Update from Supervisor, Dooley on the Spring Road Inspections

.Motion to adopt a resolution naming Jason and Jack Street bridges for Bill Castor and Sgt John Emerick and subsequently having Asst. Secretary/Treasurer Joan Carmen get prices for the cost of the plaque.

Motion by: Heather Daerr

Second by:: Richard Lawson

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

Motion Carried

There was a discussion on record between the Board of Supervisors regarding keeping Ed Frye on the WESA Board or reappointing someone new to the WESA Board. A decision was made to keep this on the agenda until we find out what days and times WESA's Board meets.

Engineer Jessica Barringer updated the Board of Supervisors on the Sunoco Patterson Road Meeting that she attended along with Supervisor Richard Lawson and Supervisor Robert Dooley. Jessica reported that Sunoco wants to work with the Township and is willing to do whatever is needed for Patterson Road There was a discussion on record between Engineer Jessica Barringer and the Board concerning what issues need corrected on Patterson Road.

Supervisor Heather Daerr motioned to have Harshman put a bid contract and put Patterson Road on the top on the list for the spring paving project, separate from Liquid Fuels and with the understanding that Sunoco will reimburse the Township. No one second the motion and Ms. Daerr rescinded her motion.

Motion to have Sweat Law Firm to draw up an agreement with Sunoco for covering the cost of paving Patterson Road along with any legal fees and Engineering cost associated with paving Patterson Road.

Motion by: Heather Daerr

Second by: Robert Dooley

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

Motion Carried

Motion to have Harshman put together a bid package for Patterson Road

Motion by: Heather Daerr

Second by: Robert Dooley

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

Motion Carried

Supervisor Charles Trax updated the Board of Supervisors on the Ringgold Middle School Meeting. Mr. Trax informed the Board that Ringgold School District is willing to subdivide, but before going any further Engineer Richard Lawson is going to get an cost on demoing the building

Motion to approve the Parks and Rec first pre-approved credit card \$450.00.

Motion by: Heather Daerr

Second by: Richard Lawson

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

Motion Carried

Supervisor, Robert Dooley gave an update on the Spring Road Inspections which included Coal Bluff and Snead Road.

Motion to allow the purchase of a combination lock for Veterans Memorial Park and allow Joan to distribute the combination to the Soccer association.

Motion by: Heather Daerr

Second by: Robert Dooley

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

Motion Carried

Review of New Business:

New Business on the agenda included the following:

- A. Approve /Deny Dolly Resolution# 2019-01
- B. Approve/Deny Purchase Order for a cement holding tank for Veterans Memorial Park Project in the amount of \$2,611.00 from Camden Supply
- C. Approve/Deny Purchase Order for 28 Stone for Veterans Memorial Park Project in the amount of \$2,002.50 from Coolspring Stone
- D. Approve/Deny Purchase Order for Truck #3 Tires in the amount of \$1,113.72 from Essey Tires
- E. Approve/Deny Purchase Order for Green Acres Contracting in the amount of \$5,400.00 for the replacement of Guard Rail on Mingo Circle Drive and Gun Club Road Funded Through the Proceeds of Insurance Claim
- F. Approve/Deny Letter Prepared by Tom Kelly to DCED Regarding Playbook
- G. Discuss Elrama Sewerage Lien Letters
- H. Approve/Deny Purchase of 5 Laminated Road Map Binders (one for each supervisor) not to exceed \$300.00
- I. Approve/Deny next steps for 13 Mingo Circle/Sales Contract
- J. Approve/Deny Authorizing a One Year Contract with the Messenger for \$350 per month (every other month to total six months) full-page editorial space covering Union Township News.
- K. Approve/Deny Supplemental Bill List (attached)
- L. Discuss Check Scanner for Tax Office
- M. Approve/Deny Advertising for Board of Auditors Meeting on March 27, 2019, at 5:30 pm

Motion approve Dolly Resolution #2019-1

Motion by: Heather Daerr

Second by: Paul Chasko

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

Motion Carried

Motion to Approve Purchase Order for a cement holding tank for Veterans Memorial Park Project in the amount of \$2,611.00 from Camden Supply

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

Motion to approve Purchase Order for 2B Stone for Veterans Memorial Park Project in the amount not to exceed \$2,300.00 from Coolspring Stone

Motion by: Heather Daerr

Second by: Richard Lawson

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

Motion Carried

Motion to approve Purchase Order for Truck #3 Tires in the amount of \$1,113.72 from Essey Tires

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

Motion to approve Purchase Order for Green Acres Contracting in the amount of \$5,400.00 for the replacement of Guard Rail on Mingo Circle Drive and Gun Club Road Funded Through the Proceeds of Insurance Claim

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

Motion to approve the purchase of 5 Laminated Road Map Binders (one for each supervisor) not to exceed \$300.00

Motion by: Heather Daerr

Second by: Robert Dooley

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

Motion Carried

Motion to approve 3 Mingo Circle/Sales Contract at the agreed upon asking price of \$70,000.00 as per the contract details

Motion by: Heather Daerr

Second by: Richard Lawson

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

Motion Carried

Motion to approve authorizing a clean out crew for 13 Mingo Circle not to exceed \$500.00.

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

Motion to approve authorizing a One Year Contract with the Messenger for \$350 per month (every other month to total six months) full-page editorial space covering Union Township News.

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

Motion to approve the Board of Auditors Meeting on March 27, 2019, at 5:30 pm.

Motion by: Heather Daerr

Second by: Charles Trax

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

Motion Carried

No Public Comments currently.

No additional remarks from the Supervisors.

Motion to go to executive session for personnel reasons.

Motion by: Robert Dooley

Second by: Charles Trax

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 9:34 pm and is now back on record. The Chairperson, Heather Daerr stated that in executive session the Board discussed personnel matters.

Motion to continue to use Kens Landscaping based on their history with Union Township

Motion by: Richard Lawson

Second by: Charles Trax

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

Motion Carried

Motion to adjourn at 10:45

Motion by: Paul Chasko

Second by: Heather Daerr

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

Motion Carried.



Joan Carmen Asst. Secretary/Treasurer