

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

The Union Township Board of Supervisors meeting was called to order By Chairperson, Heather Daerr at 7:00 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, Charles Trax, Paul Chasko and Robert Dooley.

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

Public Comment:

Marianne, a representative from Ringgold School District wanted to let it be known the Ringgold School District does allow others use of their fields and wanted an update of the new ball field.

Review of agenda items:

The following items were on the agenda for discussion.

- A. Approve/Deny Adjusted Discounted Messenger/Union Township News Bill of \$1,995.00.
- B. Approve/Deny Backhoe Valley Tire Quote of \$1,250.00
- C. Quality of Life Ordinance (Consider Adopting the Ordinance at the April 24, 2019 Legislative Meeting)
- D. Approve/Deny Restoration of Property Amount for Nikola and Tammy Diliscia in the amount of _____
- E. Approve/Deny Overlook Project Washington Country Conservation District \$700 Application Fee
- F. Approve/Deny Updated Heavy Hauling Use and Bonding Agreement per Sweat Law Firm
- G. Approve/Deny Sunoco-UT Patterson Road Pavement Cost Agreement/Terms per Sweat Law Firm
- H. Discuss Ringgold Middle School Demolition Walk Through
- I. Discuss Next Steps with Veterans Memorial Park Proposed Ball Field Fence, etc.
- J. Discuss Next Steps on Abandoned Homes List
- K. Discuss Update on Ridge Avenue Culvert Cement Plate Cost
- L. Discuss Update on Meadow Avenue Curb Installation
- M. Discuss Update on Lobbs Run Road Drainage Next Steps
- N. Discuss/Review Plaque Dedicating Options Next Steps
- O. Discuss Veterans Memorial Tank Restoration Project Completion
- P. Discuss Stormwater Issue on 64 & 74 McChain Road

UNFINISHED BUSINESS

A.

Motion to Approve Adjusted Discounted Messenger/Union Township News Bill of \$1,995.00.

Motion By: Heather Daerr

Second By Robert Dooley

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

Motion Carried

B.

Motion to Approve Backhoe Valley Tire Quote of \$1,250.00

Motion By: Heather Daerr

Second By Paul Chasko

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

Motion Carried

C.

Motion that The Quality of Life Ordinance will be considered at the Legislative Meeting on April 24, 2019

Motion By: Heather Daerr

Second By: Robert Dooley

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

Motion Carried

D.

Motion to Approve Restoration of Property Amount for Nikola and Tammy Diliscia in the amount \$2000.00

Motion By: Heather Daerr

Second By: Charles Trax

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

Motion Carried

E.

Motion to Approve Overlook Project Washington Country Conservation District \$700 Application Fee

Motion By: Heather Daerr

Second By: Robert Dooley

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

Motion Carried

F.

Motion to Approve Updated Heavy Hauling Use and Bonding Agreement per Sweat Law Firm

Motion By: Heather Daerr

Second By: Robert Dooley

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

Motion Carried

G.

Motion to Hold the Sunoco-UT Patterson Road Pavement Cost Agreement in Abeyance Until the Next Meeting

Motion By: Heather Daerr

Second By: Charles Trax

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

Motion Carried

H.

Discussion on record between Supervisor. Richard Lawson and Supervisor, Heather Daerr regarding the demolition walkthrough, and a decision was made to keep this item on the agenda until a walkthrough can be completed.

I.

There was a discussion on record regarding the next steps with Veterans Memorial Park proposed ball field between the Supervisors and a member of the Ringgold School Board. Ringgold would like to help with the building of the Ball Park if Ball Park meets the regulation standards needed for the school to use the park.

J.

Motion to approve Zoning Officer, Jarrod D'Amico to arrange a time with Ms. Speers, the Tax Collector to compare his list of abandoned homes to the list of delinquent taxes before discussing the next steps that should be taken regarding these homes.

Motion By: Heather Daerr

Second By: Richard Lawson

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

Motion Carried

K.

Motion to have the Engineer look at Ridge Culvert and get a bid on it.

Motion By: Heather Daerr

Second By: Robert Dooley

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

Motion Carried

L.

There was a discussion on record between Supervisors and Engineer, Jessica Barrenger concerning what was needed to be completed before starting this project including filing forms with PennDOT. It was decided to keep the Meadow Avenue curb installation on the construction schedule for a later date and this project to remain on the agenda.

Motion for this project to remain on the agenda.

Motion By: Heather Daerr

Second By: Richard Lawson

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

Motion Carried

It was decided By the Supervisors to revert the discussion concerning Lobb Run Road Drainage Next Steps to the next meeting.

It was decided By the Supervisors that additional time was needed to review the pictures before they could discuss the Plaque Dedicating Options Next Steps. This is to remain on the agenda.

Supervisor, Heather Daerr announced that the Veterans Memorial Tank Restoration Project is Completed and thanked Supervisor, Richard Lawson for all his efforts.

There was a discussion on record between Solicitor, Gary Sweat, Engineer Jessica Barringer and Engineer, James Harshman concerning the Stormwater Issue on 64 & 74 McChain Road. It was determined that Union Township is not responsible for this issue.

10. REVIEW OF NEW BUSINESS

- A. Announce Personnel Executive Session 4/5/2019
- B. Announce Heather & Rick Task Force Meeting with Robert Mihok 4/5/2019
- C. Approve/ Deny Updated Employee Handbook with Job Descriptions
- D. Discuss Police Contract
- E. Discuss Roy Street Complaint
- F. Discuss Potential Camera System at Nike Site
- G. Discuss Airport Safety Concerns
- H. Discuss Increasing ADP Capabilities to Include Time Off Reporting
- I. Discuss purchase of Time Clock for Office Staff (Prior Timeclock @ \$605.99)
- J. Approve/Deny Joan Carmen to Attend PSATS Training Classes (April 23, 2019, 9-4pm)
- K. Approve/Deny Phil Binotto Sexual Harassment Training Course Wednesday, May 1, 2019 (Time to be Announced-Inform Employees)
- L. Discuss approval of John Briggs, an Amateur "Ham" Radio Operator, Request for Access to the Nike site for a Field Day Event on June 22nd and 23rd of 2019.
- M. Discuss Request for Financial Statement Workshop with Frank Palermo Friday, April 19, 2019
- N. Approve/Deny Purchase Order in the amount of \$561.00 from Grof Tractor for an Angle Bracket for Backhoe Sweeper
- O. Discuss Request of Road Operator Dave Barkey to "National Bring your Son or Daughter to Work Day" on Thursday, April 25, 2019, for a few hours in the AM

Supervisor, Heather Daerr announced that the Supervisors had a Personnel Executive Session on April 5, 2019.

Supervisor Heather Daerr announced she and Supervisor, Richard Lawson had a Task Force Meeting with Robert Mihok on April 5, 2019. There was a conversation on record with Ms. Daerr, Mr. Lawson and Solicitor, Gary Sweat regarding Mr. Mihok's concerns. Supervisor, Heather Daerr suggested that Mr. Mihok go to Peters Creek Sanitary Authority Board Meeting. Mr. Lawson stated he would have a conversation with Phil and let him know that we are encouraging the building. Solicitor, Gary Sweat explained why the bond money goes back to the person who issued it and stated he would be happy to speak to Mr. Mihok.

Motion to have Solicitor, Gary Sweat's office to speak to Peters Creek Sanitary Authority's Solicitor about the problems regarding the taps and how Union Township can help.

Motion By: Heather Daerr

Second By Richard Lawson

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

Motion Carried

Motion to blend the changes made by the Supervisors and for Assistant, Secretary/ Treasurer Joan Carmen to contact Mike Silvestri to get the original version of the handbook and make the revisions as requested by the Supervisors.

Motion By: Heather Daerr

Second By: Paul Chasko

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

Motion Carried

Motion to have Bob Dooley and Solicitor, Gary Sweat contact Chief Tempas to start the process of reviewing the changes.

Motion By: Heather Daerr

Second By: Paul Chasko

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

Motion Carried

Motion to have Rick Lawson get a Quote for Cameras at the Nike Site.

Motion By: Heather Daerr

Second By Robert Dooley

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

Motion Carried

Motion to enforce the Grading Ordinance with Tomko

Motion By: Heather Daerr

Second By: Charles Trax

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

Motion Carried

Motion to approve the purchase of Time Clock for Office Staff no to Exceed Prior Timeclock at \$605.99

Motion By: Charles Trax

Second By Paul Chasko

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

Motion Carried

Motion to approve Joan Carmen to Attend PSATS Training Classes (April 23, 2019, 9-4pm)

Motion By: Heather Daerr

Second By Charles Trax

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

Motion Carried

Motion to approve all Township's Employees to attend Phil Binotto Sexual Harassment Training Course Wednesday, May 1, 2019 (Time to be Announced-Inform Employees)

Motion By: Heather Daerr

Second By Charles Trax

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

Motion Carried

Motion to approve the Financial Statement Workshop with Frank Palermo on Friday, April 19, 2019.

Motion By: Heather Daerr

Second By Charles Trax.

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

Motion Carried

Motion to approve Purchase Order in the amount of \$561.00 from Grof Tractor for an Angle Bracket for Backhoe Sweeper

Motion By: Heather Daerr

Second By Richard Lawson

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

Motion Carried

There was a discussion on record regarding the approving the request for Road Operator Dave Barkey to “National Bring your Son or Daughter to Work Day” on Thursday, April 25, 2019, for a few hours in the AM. A decision was made to allow Mr. Barkey to bring his son after hours when the trucks and other equipment was not in use in order to prevent any accidents or injuries.

Motion allow Dave Barkey to bring his son to work at 3:30 to show his son around

Motion By: Heather Daerr

Second By Richard Lawson

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

Motion Carried

Public Comment:

George Powell: (No Address Given) had a conversation on record Gilmore Road along with Supervisor, Heather Daerr.

The Board of Supervisors returned from executive session at **12:05** am.

Supervisor, Heather Daerr stated the Board discussed contract negotiations and personnel.

Motion to offer Ken Puglisi the position of Road Superintendent

Motioned by: Richard Lawson

Second by: Heather Daerr

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

Motion to adjourn at 12:12 am

Motion By, Heather Daerr

Second By, Charles Trax

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



Joan Carmen/Asst. Secretary/Treasurer