

**Union Township Board of Supervisors
Special Meeting
September 17, 2020
1:00 p.m.**

The Union Township Board of Supervisors special meeting was called to order by Chairperson, Heather Daerr at 1:00 p.m.

The Pledge of Allegiance was recited.

Board Members in attendance by roll call were Chairperson Heather Daerr, Supervisor Richard Lawson, and Supervisor Harold Breinig. Supervisor Charles Trax participated via telephone conference.

Also, in attendance, Roberta Singer-Secretary/Asst. Treas, Sweat Law Offices - Solicitor Michael Cruny, Harshman CE Group Engineer Jessica Stiner, and Attorney Phillip Binotto.

Public Comment:

None

Meeting:

Discussion regarding Van Voorhis Conditional Use Application for the construction and operation of modular self-storage units at 6300 State Route 88, Finleyville, PA (Parcel #640-002-00-00-0004-01). Mr. Van Voorhis is considering withdrawing his request at this time.

Motion to Table Van Voorhis Conditional Use Application for the construction and operation of modular self-storage units at 6300 State Route 88, Finleyville, PA (Parcel #640-002-00-00-0004-01).

Motion: Daerr

Second: Breinig

Roll Call: Daerr – yes; Trax – yes; Lawson - yes; Breinig – yes

Motion Carried to Table

Motion to Approve confirmation of Solicitor’s Petition to the Court to file an amended Declaration of Taking for Case Nos: 2020-3284 and 2020-3712, and to further allocate \$1,500.00 each for Declaration of Taking for a sum total of \$3,000.00 to be paid to Sweat Law Offices Client Trust Account.

Motion: Daerr

Second: Lawson

Roll Call: Daerr – yes; Trax – abstain; Lawson - yes; Breinig – yes

Supervisor Lawson spoke regarding lights out in Parking Lot and Shop. Contact electrician to have light looked at and repaired. Also, veteran's banners are falling apart. Is there a company that can make permanent banner holders.

Secretary to call and confirm salt delivery.

Motion to go into Executive Session @ 1:15 p.m.

Motion – Daerr

Second – Breinig

Roll Call - Daerr – yes Trax – yes Lawson – yes Breinig – yes

In Executive Session, discussed Personnel and Litigation Matters.

End of Executive Session at 3:20 p.m.

Motion to authorize Sweat Law Offices to enter into professional service agreement with Braebender Cox to render consulting service for website design, community outreach and social media management.

Motion: Daerr

Second: Lawson

Roll Call: Daerr – yes; Trax – abstain; Lawson - yes; Breinig – yes

Motion Carried

Public Comment:

None

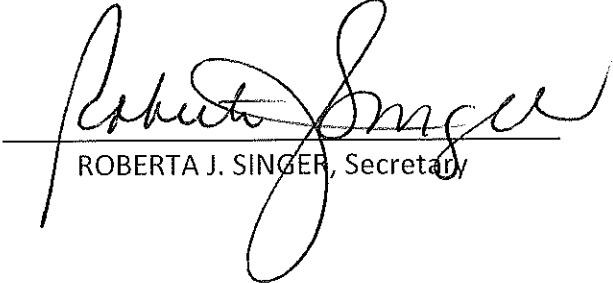
Motion to adjourn at 3:21 p.m.

Motion: Daerr

Second: Lawson

Roll Call Vote: Daerr – yes; Trax – yes; Lawson – yes; Breinig - yes;

Motion Carried.



ROBERTA J. SINGER, Secretary