

**Union Township Board of Supervisors
Non-Legislative Meeting
October 9, 2019
7:00 pm**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 7:12 pm. A moment of prayer was delivered. The pledge of allegiance was recited.

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

Also, in attendance, Michael Cruny-Attorney, Nicole Wright-Secretary/Treasurer, James Harshman-Engineer, Ken Puglisi-Road Superintendent, James Donahoe- Project Department, and Sargent Ryan Lenzi City of Monongahela Police.

Public Comment on Agenda items:

No public comment was made.

Road Superintendent, Ken Puglisi updated the Board of Supervisors on the work that has been completed on the Ridge Avenue Bridge project, Coal Bluff Road, Pleasantview Road Drainage installation, and the catch basin on Pleasantview and Ray Lane. Superintendent Puglisi stated it is his opinion a lot of the slide issues were caused from water run off coming from Ray Lane. Superintendent, Ken Puglisi also asked for Board direction complaints received at 6316 Jack Street and 6810 Ridge Avenue. Mr. Puglisi also asked for Board direction on rotting fence posts at the Pleasant Stream park. Mr. Puglisi also spoke to the Board regarding steps and railings in the garage suggested by the Township insurance holder.

City of Monongahela Police Officer, Ryan Lenzi reported to the Board of Supervisors regarding the calls for service, accidents, charges, criminal complaints, overdoses, and arrests for the month of August. Sargent Lenzi also informed the Board of Supervisors, City of Police Chief Kevin Harris recently signed a mutual agreement with the Washington County region 13 SWAT Team. Sargent Lenzi stated the team consists of about twenty to twenty-five officers from around Washington County. Mr. Lenzi reported he is the new member for Monongahela. Mr. Lenzi reported the agreement benefit falls under a call out for the team in any of the jurisdictions the City of Monongahela Police Department covers. Union Township will benefit from the recently signed mutual agreement at no charge.

Zoning/Code Enforcement report was included in the Board of Supervisors packets for review.

Supervisor, Heather Daerr reported on the Planning Department meeting held earlier in the evening at 5:30 pm. Mrs. Daerr stated the Department discussed Courtney Hill Road, Chicken Ordinance, Building Permit modifications, NVR PRD Update, Salmon Sub-division, and Pending Gas and Oil Ordinance.

Project Manager, James Donahoe updated the Board on the use of a project calendar, financial bill analysis, grant research, contracts, safety supplies, fire detection, liability insurance and workers compensation insurance, and cleaning services.

Engineer James Harshman updated the Board of Supervisors on the active topic of the Mineral Beach PRD. He suggested the Board of Supervisors consider scheduling a public hearing. Next, Mr. Harshman asked the Board to consider rescheduling the MS4 Workshop. Moving on Engineer Harshman reported PennDOT is requiring the Township to investigate a pipe downstream of their pipe to the outfall that Union Township wants to connect to on Meadow Avenue. PennDOT stated the pipe was installed by an entity other than themselves. The investigation needs to be completed for the Township to receive their

permit from PennDOT. Next, Mr. Harshman stated the PennVEST loan application is in motion. Mr. Harshman then reported on the Sunoco Patterson Road settlement agreement. Attorney, Michael Cruny stated he would like to review the most recent comments made by Engineer, Jessica Barringer before providing the Board with direction. Moving on, Mr. Harshman reported an easement has been received for the Sugar Camp/Trax Road sight distance issue. Engineer Harshman reserved his right to speak to agenda items as discussed during the meeting.

Attorney, Michael Cruny updated the Board of Supervisors on the active topics of the Costa Rezoning, Overlook Sewerage project easements and EQM Gathering contribution for the Veterans Park and Fire Departments.

Motion to add to the agenda the following items for discussion. Consider setting public hearing for NVR, contractor bids/service agreements, Courtney Hill Road, RAYSA certificate of liability, cleaning service, threshold for liens, reschedule MS4 workshop, and dictation software.

Motion by Heather Daerr, Second by Richard Lawson

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

Review of agenda items:

The following items were on the agenda for discussion.

1. Washington Federal presentation
2. Discuss, Approve/Deny final budget workshop on October 11, 2019 at 8:30 am
3. Discuss split of Foreign Fire Funds. Funds received \$30,505.48.
4. Discuss Sunoco Settlement Agreement for Patterson Road.
5. Discuss Purchase Order 35 of 2019 for Cool Springs not to exceed \$1,200.00 (2 loads of 2A for stock yard)
6. Discuss updating General Code.
7. Discuss 15 Gilmore Road demolition.
8. Discuss Pleasantview slide repairs next steps.
9. Discuss Sound Engineer/pending oil & gas ordinance next steps.
10. Discuss Asst. Secretary Joan Carmen attending PAN Notary Course on October 29, 2019 (course cost with errors & omission insurance \$418.95).
11. Discuss catch basin at 6810 Ridge Avenue.
12. Discuss Code Enforcement action on property transfers that do not have Change of Address permits. (six properties).
13. Discuss EQT request for meeting regarding the Crescent Moon Compressor Station. (consider 10/22 in the am)
14. Discuss PA Small Water & Sewer and Meadow Avenue.
15. Discuss Shred It totes \$1,000.00.
16. Discuss DocuSign electronic signing \$120/year.
17. Discuss refund to Ken Puglisi, Road Superintendent in the amount of \$4,472.14 for Stone & Co. invoice for concrete on Ridge Ave. Bridge Project.
18. Discuss refund to Ken Puglisi, Road Superintendent in the amount of \$93.63 for Kiefer Coal & Supply invoices for form pins & rubber on Ridge Ave. Bridge project.
19. Discuss refund to Supervisor, Richard Lawson in the amount of \$4,941.43 for Stone & Co, invoice for concrete on Ridge Ave. Bridge project.
20. Discuss Project Management computer
21. Discuss Soliciting bids for fire detection systems for Township building and garage.

22. Discuss Board direction for GWS/Rich Cleveland to source grants for the following projects:
 - Nike Site Garage Roof
 - Veterans Memorial Park Baseball Field
 - Township Safety/Security Equipment & First Aid Supplies
 - Excavator & Township Vehicle Purchase
23. Discuss Kenny Puglisi, Jr. Lawn Maintenance for the year.
24. Discuss 2020 usage of Frank Palermo for CPA assistance.
25. Discuss Fall Leaf Collection for November.
26. Discuss Quality of Life appeal for chickens at 5065 Don Street
27. Discuss steps and railing for garage.
28. Discuss 6316 Jack Street sink hole issue.
29. Discuss chalkboard wall in meeting room.
30. Discuss Ralph J. Opferman, JR. & Company Invoice 112019 (Possibly PO 36 of 2019)
31. Discuss Purchase Order 37 of 2019 for Cool Springs not to exceed \$1200.00 (2 loads of #3 stone for stock yard)
32. Any Additional Items

Discuss Next Steps on Open Items:

- Stormwater Pond Progress/Policy & Procedures
- Elrama Sewage Property Liens
- Elrama Sewage Uncollected Tap Fees
- Senate Engineering-Act 537 Plan
- Finleyville-Elrama Road Catch Basins
- Sunoco-Patterson Road Paving/Restoration of Road Project
- Veterans Memorial All-Purpose Field-Fence
- Abandoned Homes List
- Meadow Avenue Curb Installation, Catch Basins & Pipe
- Nike Site Electrical Quotes
- Leaf Vac
- Pleasant View Slide Repairs
- Utility Truck Purchase
- Building Permit Modification
- Chicken Ordinance
- PennVest Funding for Overlook Sewerage
- RAYSA Lease Agreement
- CDBG Funds Restroom Project
- Equitrans Pipeline
- Capital Budget
- Finleyville-Elrama Road Sewerage Malfunctions
- Mamie Subdivision
- Fee schedule update on PRD review fee.
- McInstosh Compressor Station Blow Off Noise Logs
- Trax Road sight distance

10-9-2019

Motion to approve final budget workshop on October 11, 2019 at 8:30am and advertisement.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to split foreign fire funds 50/50.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve and advertise for a public workshop on October 22, 2019 at 9:00 am with EQM regarding the Crescent Moon Compressor Station.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to approve shred it totes not to exceed \$1,000.00 for the filing project.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to approve purchase order 37 of 2019 for Cool Springs not to exceed \$1,200.00 two loads of #3 stone for stock yard.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion Carried.

Motion to approve a public hearing for tentative approval of the NVR PRD on November 13, 2019 at 6:30 pm. Sweat Law Office to advertise and secure stenographer, Harshman CE Group to post.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Motion to rescind a motion made at the September 25, 2019 Legislative meeting to approve having an agreement with local contractors David Hufnagel and Jaki Excavating LLC as needed for jobs that are under the \$20,100.00 public bidding requirement.

Motion by Charles Trax, Second by Heather Daerr

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

Motion Carried.

Motion to accept the Ringgold Area Youth Soccer Association certificate of insurance subject to it being corrected for the fall season only.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion Carried.

Public Comment:

No public comment was made.

10-9-2019

Motion to go to executive session at 9:34 pm.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion Carried.

The Union Township Board of Supervisors returned from executive session at 10:06 pm. and was back on record. Chairperson, Heather Daerr stated the Board discussed personnel matters.

Motion to adjourn at 10:07 pm.

Motion by Heather Daerr, Second by Charles Trax

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

Motion Carried.



Nicole L. Wright, Secretary/Treasurer