

**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
Ken Puglisi, Road Superintendent

**AGENDA
UNION TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
October 23, 2019
7:00 pm**

The Union Township Board of Supervisors meeting was called to order by Vice Chair Person, 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: 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 – Engineer, Ken Puglisi – Road Superintendent and James Donahoe., Project Manager

Motion to approve minutes of July 24, 2019 Legislative Meeting

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion to approve minutes of August 14, 2019, Non-Legislative Meeting

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion to approve minutes of August 14, 2019 Public Hearing

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion to approve minutes of October 9, 2019 Non-Legislative Meeting

Motioned by: Robert Dooley -**Second by,** Charles Trax

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

Motion Carried

Motion to approve Payroll # 20 dated October 4, 2019 in the amount of \$14,060.71

Motioned by: Richard Lawson -**Second by**, Paul Chasko

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

Motion Carried

Motion to approve Payroll # 21 dated October 18, 2019 in the amount of \$13,982.91

Motioned by: Heather Daerr -**Second by**, Richard Lawson

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

Motion Carried

Engineer's Report Update/MS4 Presentation

Sam Carol gave a presentation to the Board of Supervisors on the MS4 Program. Mr. Carol informed the Board of Supervisors a part of the MS4 program is to provide some educational information both to the public and to the board so the Township is getting two checkmarks tonight on that part of our requirements, but hopefully, at the end of the evening, the Board and the residents will have a better understanding of the MS4 Program. Mr. Carol stated that this would also be in the MS4 update reports that the Board of Supervisors will get monthly.

Engineer, James Harshman gave the Board of Supervisors an update on Ridge Avenue drainage. Mr. Harshman informed the Board that he met with Supervisor Robert Dooley, Supervisor Richard Lawson, and Road Superintendent Ken Puglisi, who is working diligently to get some inlets put in on Ridge Avenue. Mr. Harshman went over a few points of discussion with the Supervisors at this time, including where the inlets should be, how the piping should be configured and the sizing of the inlets. Mr. Harshman believes they determined most of that while they were out in the field and explained the notes and reports are just a reiterate to that. Another topic that came up was the potential for installing these inlets 24 feet apart, what would be a new township road standard. Mr. Harshman recommended is to keep the road width which is 18 feet right now and which is what they settled on. Mr. Harshman informed the Board of Supervisors that Road Superintendent Ken Puglisi has been going back and forth about the elevations that need to be established on Ridge Avenue. Mr. Puglisi is working hard to make sure we get a positive slope, we get the proper pipe sizing, and from what Mr. Harshman hears Mr. Harshman believes Road Superintendent, Ken Puglisi is doing a great job on that. Next, Mr. Harshman updated the Board on Meadow Street drainage which is a little more complicated. Mr. Harshman met Mr. Puglisi at Meadow Street to look at what they were up against. At the last meeting Engineer, James Harshman shared what PennDOT requires of us to connect to their inlet, which Mr. Harshman referred to as a Pandora's box. A synopsis, for PennDOT to even consider the Township's connection of a drainage system to their inlet in their review of records for the area, there is an unpermitted private storm system on the other side of the road, so PennDOT's cross pipe, which originally would have just went out to the railroad right-of-way is not there anymore. If the Township is going to pursue our permit to connect, PennDOT requires us to investigate that system to determine its condition, its capacity and its discharged in order to

show that what we're connecting to, PennDOT's system has capacity and then, in fact, PennDOT's system still has capacity because it's now connecting to a private system that goes on down the road. Mr. Harshman feels this is even more complicated because we can't get into that fight. Mr. Harshman explained it's on private property, it is one-two by four inlets that we can see down in it's a small diameter pipe, somewhere between 8 and 12 inches. Mr. Harshman explained that there is not much capacity in there from what we can see, so the next steps in order to pursue this permit to address PennDOT's comments and will involve securing easements for those properties, some exploratory excavation to find these pipes, some video camera work to analyze what the pipe looks like and at the end of the day, the township will be required to take over that storm system permitted through PennDOT and ultimately will own, operate and run the storm services. Mr. Harshman continued to explain the Board of Supervisors should keep in the back of their minds; it may be substandard, and they may also require the Township to upgrade that system. Mr. Harshman uses the expression Pandora's box because he feels they're taking us down a rabbit trail that will take much time and expense to accomplish. There is an alternate idea that Mr. Harshman shared with Mr. Puglisi and now wants to share his idea with the Board as well. As Mr. Harshman understands the regulations within PennDOT, if the Township connects to their box, the Township needs a permit. If the Township does not connect to their box, we do not need a permit. Mr. Harshman explained while they were standing there with the Supervisors he had the idea, the Township may be able to install the drainage system on Meadow as proposed, discharged to the gutter line or a swale at the gutter line above PennDOT's inlet in our drain is just going to flow a little bit overland and be received at PennDOT's inlet. Now, Mr. Harshman doesn't want to say that's a solid option yet because he would like to let the Board know what PennDOT's position is on this and Mr. Harshman knows it will be negative from past conversations on the topic PennDOT will say no, you're providing a point source to our inlet, you have to permit that as well. Mr. Harshman doesn't think that's the correct position because the system as we've designed it, and you've seen the plans on reduces the rate of water to that inlet right now. With the engineering, Mr. Harshman can show the Township will illustrate that we're improving PennDOT's situation. Jessica and Mr. Harshman were talking earlier about how sometimes optics are reality more than the facts are reality. Then after the Township puts 6 inlets in the street, and we've got a pipe dumping out right towards the State Route, even though Mr. Harshman can show the Township the math that there's less water, you're going to see a pipe where there wasn't a pipe before, and it may be a difficult position to take. Mr. Harshman wants to delay a little bit on this until he gets the Board's direct feedback from PennDOT on that topic. Then if they say no, you can't do that; the Township has that in its hand as well and then the Engineers will be asking the Board for some guidance. Mr. Harshman is comfortable for pursuing either way. Mr. Harshman believes if the Township doesn't connect to the inlet, the PennDOT will challenge us on it and at that point we would just be fighting over jurisdiction if we don't win that argument was back to plan A, which is we have to tackle this storm system across the street. Mr. Harshman wants to give the Township within the next couple weeks feedback from PennDOT on his plan B option, so you can see what their position is. Mr. Harshman did talk to Brandon Firestone last Thursday. Mr. Firestone said he would investigate it for Mr. Harshman and would be glad to look at the site for him. Mr. Harshman would like to work through him as a liaison rather than going straight to district 12 permitting because District Court permitting is always hardline forget about it go away position. Mr. Harshman would like the board to reconsider what we're doing there. Mr. Harshman thinks at this point we owe it to the residents to show that we've exhausted every reasonable option.

Mr. Harshman feels it would not be good if the Township comes in there with the curb system to keep the water in the street, and now the residents got a bump to get in their driveways, and they thought they were getting inlets. If the Township exhausts the first two options with PennDOT, then the Township can say we've looked at everything, and this is the only option; there are no options. If by some miracle PennDOT thinks it's a good idea, then we're back in business. Mr. Harshman stated that there's a reason why this has never been done before, and that's because it's difficult and we're not left with an easy situation, the easy ones have been done. The Board of Supervisors agreed it is a good idea for Mr. Harshman to get the answers from PennDOT before going any further.

Engineer Jessica Barringer updated the Board of Supervisors' on the Crescent Moon Compressor Station meeting with EQT. EQT a scheduling conflict, and the meeting was canceled. Ms. Barringer also wanted to reiterate that EQT is looking a pre-application meeting, and somehow, that got lost in translation somewhere. Ms. Barringer explained to the Board that a pre-application meeting is normal for any big project and it would be the engineer meeting and the solicitor meeting with EQT to determine what kind of permits EQT needs. Ms. Barringer stated that EQT is not at a place at this point where they want to present to the public. Engineer, Jessica Barringer gave an update on the status of the Paving Program. The first bill was submitted from El Grande, and a review letter was sent out. There was a discussion on record between Engineer, Jessica Barringer, Engineer, James Harshman, Supervisor, Heather Daerr and Supervisor, Richard Lawson concerning overages on El Grande's bill.

Supervisor Richard Lawson feels it needs to field verified and that we need to follow the paving specs. Mr. Lawson suggested that the Engineers either measured wrong or the Engineers told them to start and stop where they should not have.

Engineer, James Harshman stated the way this project was bid and specified is the way Mr. Harshman has done probably 50 projects in Washington County. The way this road was paved is the way it's been paved on each of those 50 projects when we've got roads that are being paved. The overlay matches the existing current way that is a common expectation on every project. Mr. Harshman also made the comment stating he will say it here in a public meeting in front of everyone. The bid packages are made available to the township several weeks before this went out for bid to get your say so and authorization that it was good to go. Before that point of fact, the entire scope of this project was selected by the Board and it does understand since that point, you have a higher expectation of us to take your scope and develop additional scope on to that which will be doing next year. As far as El Grande goes in their contract. Mr. Harshman feels what they billed us for in his review, matches what they've installed. What they've installed was based on what was measured at the pre-construction meeting and directed by the Township People in the field. Mr. Harshman said as he mentioned before, the Township's contract says there are no extras unless they have pre-approval from the Township. Mr. Harshman stated if the Board of Supervisors wants to hold them to that contract clause and not pay them for the work that they did, well, he will support the Township in that. position that's that' not his call to make. That's the Board's call to make.

As of tonight, Engineer James Harshman stated his recommendation is they did everything the township asked him to do they measure the actual quantities as installed. Mr. Harshman believes

their measurements appear accurate. Mr. Harshman stated he also believes that's where the overages have come from. Now, in Township's specifications, it also says that they're not allowed to do any extra work without pre-authorization.

Engineer, James Harshman suggested what we should do tonight is table any recommendation on payment. Mr. Harshman stated they will field verify all their measurements and at least give you an accuracy check on what was done.

Supervisor Heather Daerr wanted it noted for the record that the Township spent money advertising, and five Supervisors rearrange work schedules to be there along with some public, and the Supervisors got notified a half an hour beforehand that EQT wanted to cancel the meeting. EQT is saying it was a miscommunication on their end due to scheduling conflicts.

Engineer, James Harshman reported to the Board of Supervisors that both he and Road Superintendent, Ken Puglisi looked at the situation on College in Jefferson, where the curb drainage comes down Jefferson, makes the bend on to College and in that flat area down there jumps the curb into the front lawns of those houses. Mr. Puglisi found records from 1981 where it was the same situation. Mr. Puglisi and Mr. Harshman were walking around up there and saw that the water company is in work on Jefferson and they've got trench patches in right now and they owe us paving that of that street. Mr. Harshman asks Mr. Puglisi while he is working with the water company, when they pave Jefferson for us the water company can install basically a roll curb scenario at the entrance to College so that the gutter line flow of Jefferson stays in Jefferson instead of making that bend and that will help some of the problems. Mr. Harshman stated this is the same development there are no storm sewers, there never were any It was a berm, swales across pipe in all the driveways once upon a time and now we're trying to deal with that. There's an existing storm swale makeshift homemade storm swale between a vacant property and the school fence. Mr. Harshman explained that now there's a couple inlets and pipes that dump out into that swale. Mr. Harshman would like us to look at if the Townships wants to fix the drainage problem in this portion of Collage. Mr. Harshman explained that the Township can set a box or two at the low point, discharged to that swale, also improve that swale and take it over as a drainage feature of the Township. Mr. Harshman continued to explain the only other wrinkle in that is that swale kind of disappears into the school's property, and ultimately gets picked up by yard drain box that they have. Mr. Harshman would like to see if we can find a copy of their stormwater management report for when that school project was done. It predates Mr. Harshman here, but the Township may have it in a record somewhere we may know who the engineer was because Mr. Harshman would like to be sure that we're not flooding that box out. If the Township is directing drainage there, we may do a similar scenario as we did on Meadow with some oversized pipes and some restriction orifices, so that Mr. Harshman can confirm to the Township that if we do this were not flooding the school out and there's capacity. Mr. Harshman continued saying those are his two ideas. One is Mr. Puglisi is going to see if we can get a better curb line on Jefferson, so that water is not coming down around the bend on to College, or the Township got the option to put a storm system in there with an inlet and some pipes, but it's going to involve swale and private property and double-checking the capacity of the inlet on the school property.

Project Department Update: None

THE FOLLOWING UNFINISHED BUSINESS WAS ON THE AGENDA:

Motion to approve Ordinance 05-2019 Costa Rezoning

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion to approved Sunoco settlement agreement for Patterson Road conditioned upon Sweat Law Offices negotiating and firming up the financial end of it, the price to repave the road and pending settling the bond issues that are outstanding through Harshman's HCEG.

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion approved purchase order 35 of 2019 for Cool Springs not to exceed \$1,200.00 dollars two loads of 2A stone for stockyard

Motioned by: Heather Daerr -**Second by,** Paul Chasko

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

Motion Carried

Motion to approve having our office staff contact Finleyville Fire Department to see if they could take a second look at 15 Gilmore Road.

Motioned by: Heather Daerr -**Second by,** Paul Chasko

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

Motion Carried

Motion to approve Harshman CE Group to design Pleasantview Road slide repair.

Motioned by: Heather Daerr -**Second by,** Richard Lawson

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

Robert Dooley – YES

Motion Carried

Motion to **table** item6: 6810 Ridge Avenue (PO 38 of 2019 not to exceed \$5,000.00)
(Ken will get back with a more complete idea of the total cost.)

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve Code Enforcement action on property transfers that do not have Change of Address permits. (6 properties identified in meeting packet)

Motioned by: Heather Daerr -**Second by**, Paul Chasko

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

Motion Carried

Motion to approve DocuSign electronic signing \$120/year subscription

Motioned by: Heather Daerr -**Second by**, Paul Chasko

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

Motion Carried

Motion to rescind to pay Ken's bill until we get all the detail

Motioned by: Heather Daerr -**Second by**, Charles Trax

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

Motion Carried

Motion to approve 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

Motioned by: Heather Daerr -**Second by**, Charles Trax

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

Motion Carried

Motion to approve refund to Supervisor, Richard Lawson in the amount of \$4,941.43 for Stone & Co, invoice for concrete on Ridge Ave. Bridge project

Motioned by: Heather Daerr -**Second by**, Robert Dooley

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

Motion Carried

Motion to approve bid soliciting for fire detection systems for Township building and garage.

Motioned by: Heather Daerr -**Second by**, Paul Chasko

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

Motion Carried

Motion to approve 2020 Grass cutting quotes.

Motioned by: Heather Daerr -**Second by**, Robert Dooley

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

Motion Carried

Motion to approve November 21st & 26th for fall leaf collection dates.

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve Ralph J. Opferman, JR. & Company invoice 112019, Purchase order 36 of 2019 \$1,200.00

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve facility cleaning Bid from JanPro in the amount of \$1,185 for the remainder of 2019. New contract in 2020

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve Dictation software

Motioned by: Heather Daerr -**Second by,** Richard Lawson

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

Motion Carried

Motion to approve Retaining GWS and HCEG to begin processing the following grants:

PA Small Water: for Coal Bluff **Motion**

H2O PA Water Supply/Sanitary/Storm: for Mingo Circle – combo w/LSA **Motion**

Motioned by: Heather Daerr -**Second by,** Richard Lawson

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

Motion Carried

Motion to approve IHCEG attending the Spassky litigation as an expert engineer testimony November 5 at 9 am.

Motioned by: Heather Daerr -**Second by,** Paul Chasko

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

Motion Carried

THE FOLLOWING NEW BUSINESS WAS ON THE AGENDA TO REVIEW:

Motion to approve the proposed 2020 budget and the advertisement for public consumption.

Motioned by: Richard Lawson -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve Sweat Law Offices to draft payment agreement for Polcawich instead of executing on Municipal Lien subject to Gary's verbiage on adding fines and penalties for nonpayment.

Motioned by: Heather Daerr -**Second by, Richard Lawson**

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

Motion Carried

Motion approve closing the PLIGIT account, operating reserve account and to positing funds into a new account with Washington Financial, for the purpose of obtaining a credit card with the amount not to exceed \$15,000 to two cards on the condition that before the credit cards are purchased, The Boards want to be walked through this, updated every step of the way, back and forth with the paperwork and where we will be keeping this and who's you know the process internally.

Motioned by: Heather Daerr -**Second by, Charles Trax**

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

Motion Carried

Put on Non-Legislative Agenda for Approve Deny
Discuss Endpoint Security for computers and server.

Motion to approve advertising for the 2019 DC ED audit, including in big bold letters, financial statements.

Motioned by: Heather Daerr -**Second by, Paul Chasko**

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

Motion Carried

Discuss Coal Bluff Road (included in 2020 proposed budget)

Discuss 2019 DCED audit with financial statements rfp

Motioned by: Heather Daerr -**Second by, Robert Dooley**

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

Motion Carried

Discuss Act 537 Sewer resolution for Mingo Sewerage (resolution 14 of 2019)
Keep on the Agenda for Approve/Deny

Motion to authorize sweat law offices and HCEG to draft a resolution for the act 537 sewer project for Mingo it will be resolution 14 of 2019.

Motioned by: Heather Daerr-**Second by,** Robert Dooley

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

Motion Carried

Discuss submission deadlines for PRD's - Joan is keeping on the agenda for Non-Legislative Meeting discussing sending or considering extending the submission deadlines for PR DS to 30 days to the planning department for discussion.

Discuss moving forward on the next steps for the conceptual idea on Courtney Hill. The Board of Supervisors authorized Rick to move forward and see if we can get a meeting together.

Motion to approve this Salmond subdivision pending the Washington County sewage module approval. **Motioned by:** Heather Daerr-**Second by,** Charles Trax

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

Robert Dooley – YES

Motion Carried

Motion to approve allowing Richard Lawson and Jamie Harshman to move forward with 26 old route 837 dye test

Motioned by: Heather Daerr-**Second by,** Richard Lawson

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

Robert Dooley – YES

Motion Carried

Road Superintendent request for painting the Township Garage

Motioned by: Heather Daerr-**Second by,** Charles Trax

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

Robert Dooley – YES

Motion Carried

Discuss Advent Communications renewal quote for email subscriptions and computer maintenance. (Quote 27867 \$865.45) *(Jim Donahoe is to get a break down of the Advent Costs)*

Discuss possible messenger article on the bridge dedications.

Paul Chasko will contact the Messenger. Nichole and Joan will give Paul pictures and copy of the speech

Discuss Road Superintendent cost estimate for garage steps & railing.

There was a discussion on record and Road Superintendent, Ken Puglisi will work with Project Manager, James Donahoe on the garage steps & railing.

Discuss Road Dept. purchasing oil by the drum.

There was a discussion on record, and it was decided not to purchase oil by the drum

Motion to approve first aid supply services & AED from Green Guard First Aid in the amount of \$2,504.65. Motion

Motioned by: Heather Daerr -**Second by,** Paul Chasko

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

Motion Carried

Motion to approve James Harshman to attend an onsite LSA interview on December 2, 2019 or December 3, 2019.

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to approve a tote for the shredding project and the project and the amount of \$600

Motioned by: Heather Daerr -**Second by,** Paul Chasko

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

Motion Carried

Motion to approve project management web-based software Monday.com subscription \$313.56 per year.

Motioned by: Charles Trax -**Second by,** Paul Chasko

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

Motion Carried

Discuss the Quest Diagnostics contract.

There was a discussion on record between the Supervisors and a decision was made to keep this on the agenda until we get more information.

Motion to approve Tuscany Estate's use of meeting room October 24, 2019, October 30, 2019, and November 14, 2019.

Motioned by: Heather Daerr -**Second by,** Charles Trax

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

Motion Carried

Motion to send the stormwater update of the Stormwater Management Ordinance to the planning department for review with the engineers to update it.

Motioned by: Heather Daerr -**Second by,** Robert Dooley

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

Motion Carried

Motion to pay the bill pay list in the amount of \$112,436.96

Motion by Charles Trax – **Second by**, Heather Daerr

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

Motion Carried

Motion to rescind the motion to pay the bill pay in the amount of \$112, 436.96

Motion by Charles Trax – **Second by**, Heather Daerr

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

Motion Carried

Motion to rescind the rescind to pay the bill pay in the amount of \$112.436.96

Motion by, Charles Trax- Second by Heather Daerr

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

Motion Carried

Motion to go to executive session at 9:55

Motion by Heather Daerr – Second by Charles Trax

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

Motion Carried

The Union Township Board of Supervisors returned from executive session at 11:15 pm and is now back on the record. The Chairperson, Heather Daerr, stated that in executive session the Board discussed personnel and litigation matters.

Motion to adjourn at 11:16 pm.

Motion by: Heather Daerr – Second by, Robert Dooley

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

Motion Carried

Joan Carmen Asst. Secretary/Treasurer