

**Union Township Board of Supervisors
Non-Legislative Meeting
November 13, 2019
7:00 pm**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 7:23 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, Paul Chasko, Robert Dooley, and Heather Daerr.

Also, in attendance, Gary Sweat, Solicitor, Nicole Wright-Secretary/Treasurer, Jessica Stiner-Engineer, James Donahoe- Project Department, and Sargent Ryan Lenzi City of Monongahela Police. Ken Puglisi-Road Superintendent was absent.

Public Comment on Agenda items:

Pete Guido: 125 Viareggio Way, Finleyville PA. Mr. Guido questioned the Board of Supervisors on the status of the release of Tuscany Estates Bond. Mr. Guido questioned the Board of Supervisors and Solicitor on Townships intentions on the completion of the public infrastructure.

Kevin Daerr: 6187 Route88 Finleyville PA. Mr. Daerr expressed his opinion regarding the current Board, their actions, and how they & the professionals are ensuring the proposed developments in Union Township are done correctly.

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 October.

Zoning/Code Officer, Jarrod D'Amico updated the Board of Supervisors of the new complaints investigated since the last meeting. Mr. D'Amico also reported a Quality of Life Ticket, first offense had been issued to the owner of 7 Pumpkin Center. There has been no response. The City of Monongahela Police went to the residence to do a welfare check on the resident. There was no response. Mr. D'Amico went to the residence earlier today and there was no answer. Mr. D'Amico asked the Board to consider holding off on the second ticket. He would like to contact the area agency of aging to do an additional welfare check on the resident. Next, Mr. D'Amico reported the Finleyville Airport had filed an appeal to the guilty verdict rendered by Magistrate Pettit. Moving on, Mr. D'Amico questioned the Solicitor about the daily citations that are being filed on Earl Danielson, of Quaker Engineering. Solicitor Sweat stated Mr. D'Amico should postpone filing them since Cindy Klassen has recently taken control of Quaker Engineering. Next, Mr. D'Amico reported he has been following up on the failed dye testing issued on Finleyville Elrama Road. WCSC had filed a citation on one property owner. They were found not guilty. However, there was no explanation for the not guilty verdict. Mr. D'Amico then stated he questioned the Union Township SEO if the failure issues were remediated. The response he received from the SEP was the owner was found not guilty. Mr. D'Amico questioned the Board if they would like him to hand this over to the Project Manager, Jim Donahoe to monitor, or if it should stay with his office. The Board unanimously agreed to hand the issue of to Jim. Lastly, Mr. D'Amico reported on the Building, Zoning, and Occupancy Permits issued.

James Donahoe, Project manager presented the Board a power point presentation regarding temporary employee, Linda Roach's completion of the Township filing project.

Engineer, Jessica Stiner gave a brief update on the Sunoco/Patterson Road agreement. Discussions with the Solicitor and Board ensued regarding a schedule to attach to the agreement for the roads the Township

is not willing to release the bonds on until they have been properly inspected. Next, Mrs. Stiner reported on the pre-application meeting for the Crescent Moon Compressor Station. She stated there will be a Conditional Use Hearing at the Nottingham Township Building on December 2, 2019 at 7:05 pm. Next, Mrs. Stiner reported an Act 14 notification had been received for the McIntosh Compressor Station major modification. A notification letter was sent to EQM stating the Township Engineers will need to do a stormwater management review of their plans and a Grading Permit will be necessary. Lastly, Mrs. Stiner reported James Harshman presented Finleyville-Elrama Road sewerage project to the Peters Creek Sanitary Authority Board at their last meeting. The PCSA Board voted to have their Engineers review the project. Lastly, Mrs. Stiner reserved her right to speak to agenda items as discussed. Supervisor Richard Lawson questioned Mrs. Stiner regarding the 2019 Paving Program. Mr. Lawson expressed his opinion regarding of the Engineers verification of the work that has been completed by El Grande thus far. Mr. Lawson also reported he had gone in the field and completed his own measurements. Mr. Lawson expressed his concern regarding the wearing course that was applied to the roads. Discussions ensued between Mrs. Stiner and Mr. Lawson regarding the wearing course and quantities used. The discussions conclude the Township scheduling a meeting with El Grande, Road Masters, Road Superintendent, and Engineers to review the discrepancies.

Solicitor Gary Sweat reported a few the Overlook residents have been contacting his office regarding compensation for the sanitary sewer easements that the Township is requesting. He advised the Board they need to formulate a plan addressing these requests. Next, Mr. Sweat reported he has been in touch with specific individuals and has plans to schedule the Mellor depositions. Lastly, Solicitor Sweat then reported the EQT Caton Well Pad Project is on a hold while a renegotiation and extension of the surface agreement is completed with the Caton's.

Review of agenda items:

1. Approve/Deny Advent Communications renewal quote for email subscriptions and computer maintenance. (Quote 27867 \$865.45 per month)
2. Approve/Deny Resolution 14 of 2019 Act 537 revision for Mingo Circle Planning Area.
3. Approve/Deny Resolution 15 of 2019 for PENNVEST funding on the Overlook Sewerage Project.
4. Approve/Deny PENNVEST funding letter of responsibility.
5. Approve/Deny refund to Ken Puglisi, Road Superintendent in the amount of \$4,472.14 for Stone & Co. invoice for concrete on Ridge Avenue Bridge Project.
6. Approve/Deny Endpoint Security for computers & server \$120/mo.
7. Approve/Deny Purchase order 38 of 2019 repairs at 6810 Ridge Avenue not to exceed \$6,900.00
8. Approve/Deny Disposal of Old File Cabinets.
9. Approve/Deny Amick & Associates purchase order NW01 of 2019 not to exceed \$1,400.00 and account set up.
10. Approve/Deny Flynn's purchase order 40 of 2019 for truck tires not to exceed \$2,8000.
11. Approve/Deny Georges Supply Purchase order 41 of 2019 for Kirchner Road not to exceed \$850.00.
12. Approve/Deny Cool Springs Stone purchase order 45 of 2019 (stockyard) not to exceed \$1,800.00
13. Approve/Deny Bobcat of Pittsburgh Purchase order 46 of 2019 not to exceed \$350.00
14. Approve/Deny Filing Municipal Lien on tax parcel ID 640-003-07-02-0019-00 5202 Lew Street, for Township cutting grass in the amount of \$875.00 plus administrative, court service, and filing fees. Lien total \$1,415.00.
15. Approve/Deny set up of Quest Diagnostics account & one-time \$200.00 account set up fee.

16. Approve/Deny payment of Invoice # 1 for the 2019 paving project in the amount of \$150,355.39.
17. Discuss utility truck purchase/ bid threshold
18. Discuss Scarmazzi Homes compliance with comprehensive land use request.
19. Discuss Planning Department to review and consider extending the submission deadlines for PRD.
20. Discuss 15 Gilmore Road
21. Discuss HCEG designing possibilities for College Street including swales and basins on school property.
22. Discuss updating Union Township Zoning Map
23. Discuss Tuscany Estates Questions
24. Discuss Tuscany Estates request for 2 Township Supervisors to judge "Christmas Home Decorating Contest".
25. Discuss RAYSA Spring schedule.
26. Discuss B&W Insurance renewal quote.
27. Discuss grass cutting quotes
28. Discuss MS4 Management Program advertisement in paper for public comment
29. Discuss PA Small Sewer & Water Grant

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

Motion to approve Advent Communications renewal quote for email subscriptions and computer maintenance. Quote 27867 \$865.45 per month.

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Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve resolution 14 of 2019 Act 537 revision for Mingo Circle Planning area.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve resolution 15 of 2019 for PENNVEST funding for the Overlook Sewerage Project.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion to approve PENNVEST funding letter of responsibility.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve refund to Ken Puglisi, Road Superintendent in the amount of \$4,472.14 for Stone & Co. invoice for concrete on Ridge Avenue Bridge Project.

Motion by Charles Trax, Second by Richard Lawson

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

Motion to approve Endpoint Security for computers and servers \$120.00/mo. Quote 27918

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve purchase order 38 of 2019 for repairs at 6810 Ridge Avenue not to exceed \$6,900.00.

Motion by Richard Lawson, Second by Robert Dooley

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

Motion to approve disposal of old file cabinets if the Road Department cannot utilize them.

Motion by Heather Daerr, Second by Robert Dooley

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

Motion to approve Amick & Associates purchase order NW01 of 2019 not to exceed \$1,400.00 and account set up.

Motion by Richard Lawson, Second by Charles Trax

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

Motion to deny purchase order 40 of 2019 for truck tires not to exceed \$2,800.00.

Motion by Heather Daerr, Second by Richard Lawson

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

Motion to approve Georges Supply purchase order 41 of 2019 for Kirchner Road not to exceed \$850.00.
Motion by Richard Lawson, Second by Paul Chasko
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve Cool Springs Stone purchase order 45 of 2019 (stockyard) not to exceed \$1,800.00.
Motion by Robert Dooley, Second by Richard Lawson
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve Bobcat of Pittsburgh purchase order 46 of 2019 not to exceed \$350.00.
Motion by Richard Lawson, Second by Robert Dooley
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve filing Municipal Lien on tax parcel ID 640-003-07-02-0019-00 5202 Lew Street, for Township cutting grass in the amount of \$875.00 plus administrative, court service, and filing fees. Lien total \$1,415.00.
Motion by Robert Dooley, Second by Richard Lawson
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve set of Quest Diagnostics account and one-time \$200.00 account set up fee.
Motion by Richard Lawson, Second by Charles Trax
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve payment of \$123,653.60 to El Grande for partial payment of the 2019 Paving Project the remaining balance to be considered after a meeting with El Grande and Harshman to determine the overages.
Motion by Heather Daerr, Second by Richard Lawson
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve Solicitor Gary Sweat to sign compliance letter regarding comprehensive land use verification for Scarmazzi Homes.
Motion by Heather Daerr, Second by Robert Dooley
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Motion to approve Jarrod D'Amico, Robert Dooley, and Charles Trax to judge the Christmas home decorating contest at Tuscany Estates.
Motion by Heather Daerr, Second by Richard Lawson
Roll Call Vote: Richard Lawson-YES, Charles Trax-YES, Paul Chasko-YES, Robert Dooley-YES,
Heather Daerr-YES. Motion Carried.

Supervisor, Heather Daerr stated EQT donated to Union Township for the fence at the Veterans Memorial Field. Discussions ensued regarding a donation made directly to Finleyville Volunteer Fire Department made by EQT.

Motion to donate the \$5,000.00 check to the Elrama Volunteer Fire Company.

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Motion by Richard Lawson, Second by Heather Daerr

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

Discussions ensued between the Board and the Solicitor regarding the recent Municipal election.

Public Comment:

No public comment was made.

Motion to adjourn at 9:17 pm

Motion by Heather Daerr, Second by Richard Lawson

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

Motion to re-open meeting at 9:17 pm

Motion by Heather Daerr, Second by Robert Dooley

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

Supervisor, Heather Daerr stated, and audience member wanted to forward her business card to the Township to be considered when looking for fire and building safety equipment. Solicitor Gary Sweat noted that is permissible.

Motion to adjourn at 9:19 pm.

Motion by Heather Daerr, Second by Charles Trax

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



Nicole L. Wright, Secretary/Treasurer