

Union Township Board of Supervisors
Special Meeting
December 1, 2020
9:00 a.m.

The Union Township Board of Supervisors special meeting was called to order by Chairperson, Heather Daerr at 9:00 a.m.

The Pledge of Allegiance was recited.

Board Members in attendance by roll call were Chairperson Heather Daerr, Supervisor Charles Trax, Supervisor Richard Lawson, and Supervisor Harold Breinig. Supervisor David Esken was absent.

Also in attendance was Roberta Singer-Secretary/Asst.Treas, Karen Brown – Administration, Solicitor Michael Cruny.

Public Comment: None

Executive Session: Monday, November 30, 2020 regarding personnel and litigation.

Motion to approve Huntington Insurance as the Township insurance carrier for 2021.

Motion: Daerr

Second: Trax

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to approve Beazley Insurance Company for cyber breach coverage. Beazley has their own domestic branch response team and claims will be handled in the United States.

Motion: Trax

Second: Lawson

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to approve excess liability coverage increase to \$4,000,000.00

Motion: Trax

Second: Breinig

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to obtain list of properties owned by Union Township and submit to insurance company.

Motion: Daerr

Second: Breinig

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Supervisor Breinig requested to receive a copy of said list of Union Township owned properties.

Motion to obtain an updated schedule of values to all equipment and vehicles valued over \$2,500.00 and deliver to Huntington Insurance.

Motion: Daerr

Second: Trax

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Supervisor Breinig offered to compile list of equipment and vehicles with pertinent information within one (1) month.

Discussion regarding misc. equipment such as weed wackers, chain saws, etc. We need list with serial numbers, hours, etc.

Motion to appoint Ms. Singer as point person for Huntington Insurance and to maintain files and documents.

Motion: Daerr

Second: Breinig

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to accept sewer backup coverage – Huntington agreed to cover for \$500,000.00 at no charge to the Township. This provides coverage for Township negligence. Sovereign immunity comes into play when it is not Township negligence, such as a bad storm. Supervisor Lawson brought this item up and pressed for this coverage. Ms. Singer and staff call around and scope out coverage of other Townships.

Motion: Daerr

Second: Lawson

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to approve donation of Jeep Grand Cherokee from EQT Fleet of vehicles. To be used for discretionary use of Township staff.

Motion: Trax

Second: Lawson

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion regarding emergency order to repair Truck #3 to Allegheny Ford for \$3,767.00 for repairs.

Discussion ensued regarding travel time and length of time truck to be out of service. Davies Ford may be a better option due to distance and 1 week repair time.

Motion to rescind prior motion regarding prior motion regarding Allegheny Ford for repairs.

Motion: Trax

Second: Daerr

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to take Truck #3 to Davies Ford for repair of manifold. Distance and turn around time a big factor in deciding upon Davies up to \$4,559.71.

Motion: Trax

Second: Breinig

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

Motion to approve minutes from May 27, 2020 and June 10, 2020.

Motion: Trax

Second: Lawson

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – abstain Esken-absent

Motion Carried

Mr. Breinig was not on Board at that time.

Discussion regarding PLGIT accounts. This item to be tabled until next meeting.

Motion to table PLGIT account discussion until next non-legislative meeting.

Motion: Daerr

Second: Trax

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Tabled

Supervisor Lawson brought up about driver's licenses for Township employees and informational sheets on background. Mr. Lawson supplied forms to be filled out and returned to the insurance company.

Brought to light by Supervisor Breinig. Discussion regarding insurances for the Supervisors – life, health, etc. Old Supervisors had this coverage. Ms. Singer to discuss with Huntington Insurance regarding life insurance, liability, workers' comp.

Discussed Muncibid and radar sign relatively cheap and the 902 Grant for stuff for parks. Public works manager relayed this information. Supplied office staff with pertinent information.

Not receiving quotes from Road Crew foreman by November 20, 2020. To be discussed in Executive Session.

No movement on c-can – will be discussed in Executive Session.

Discussion regarding electricity in buildings at Nike Site.

Discussion regarding park / playground at Nike Site.

Discussion at next meeting with Engineer Stiner regarding grant opportunities for park.

Supervisor wants to contact real estate agent regarding two field at church on Route 88 and ability to purchase same. No cost to have reviewed and possibilities. To be discussed at Non-Legislative meeting in December.

Discussion regarding taking down Veteran's Banners. Mr. Breinig expressed interest in bartering with other Townships to assist in taking down banners.

Motion to go into Executive Session at 9:25 a.m.

Motion: Daerr

Second: Breinig

Roll Call: Daerr – yes Trax – yes Lawson – yes Breinig – yes Esken-absent

Motion Carried

End of Executive Session at 9:35 a.m. Discussion regarding personnel and litigation.

Public Comment: None


Motion to adjourn at 9:35 a.m.

Motion: Daerr

Second: Lawson

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

Motion Carried


 ROBERTA J. SINGER, Secretary

