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The Board of Supervisors Meeting was called to order by Chairperson Deborah Sargent at 6:00 p.m. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited.

Board Members in Attendance by roll call were Larry Spahr, Deborah Sargent, Heather Daerr, Charles Trax, Paul Chasko.

Also in attendance, Mr. Andrew Sweat-Solicitor, Colleen McDonald- Interim Secretary, Mr. Pete Overcashier – Acting Road Superintendent, Lara MacAulay-Harshman CE Group, LLC

Solicitor addressed the State of Emergency procedure.

Public Comments on Non-Agenda Items.

Mr. Pete Overcashier addressed flood issues and Coal Bluff Road additional flood damage.

## Departmental Reports

**Motion** to approve the Declaration of State of Emergency and the Local Disaster Emergency on Friday July 28, 2017 at 12:00 noon.

Motion by Heather Daerr, Second by Paul Chasko

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve Harshman CE Group, LLC to re-evaluate Coal Bluff Road due to storm damages.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve Mr. Pete Overcashier to reestablish the cross pipe and flow lines located at 22 Mingo Circle Drive in Union Township. Mr. Gary Sweat to prepare an easement for access to Mr. Drusbasky property.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve Mr. Pete Overcashier and Mr. Ron Lovrich of the Road Crew authorization to purchase road department items with the manual as needed.

Motion by Deborah Sargent, Second by Heather Daerr

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

## Mr. Overcashier has agreed to keep the Board updated of expenditures.

**Motion** to approve Mr. Ron Lovrich as the primary (1<sup>st</sup>) contact on the 911 Emergency Call List. Overtime is authorized for Mr. Lovrich for emergency calls. Add Mr. Charles Trax as the second (2<sup>nd</sup>) alternate contact and Mr. Paul Chasko as the third (3<sup>rd</sup>) alternate contact to the 911 Emergency Call List.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve the "Damage Property Form" created by the Monongahela Police Department for lost or found vehicles due to the storm damage.

Motion by Deborah Sargent, Second by Heather Daerr

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve the Supervisors and the Road Crew employees to attend the flag certification course and to stay current with this certification.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve the cost reimbursement for employment clearances for the Road Crew personnel upon completion of the probationary period.

Motion by Deborah Sargent, Second by Charles Trax

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve the adjustment to the berm located within the intersection of Jefferson and College Road in the amount of \$1,500.00.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

**Motion** to approve a psychology test for the potential hiring of persons for the Township Manager position.

Motion by Charles Trax, Second by Heather Daerr

Roll call vote: Spahr-yes, Chasko-yes, Daerr-yes, Trax-yes, Sargent-yes. Motion carried.

Motion to adjourn at 07:58 p.m.

Motion by Deborah Sargent, Second by Heather Daerr

Roll call vote: Spahr-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

Colleen McDonald, Interim Secretary

Minutes not certified by the 2018 Union Twp. Board of Supervisors or staff members. Refer to Resolution 2018-7 for details.