Union Township Board of Supervisors Regular Board Meeting August 14, 2017 07:00 p.m

The Board of Supervisors Meeting was called to order by Chairperson Deborah Sargent at 7:00 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. Gary Sweat-Solicitor, Judith Taylor-Treasurer, Colleen McDonald-Interim Secretary, Mr. Pete Overcashier – Acting Road Superintendent, Jamie Harshman, Jarrod D'Amico, Lara MacAulay-Harshman CE Group, LLC

Public Comments on Agenda Items

Jim & Charlotte Sullivan 407 Stone Church Rd Finleyville PA – Ordinance concerning tall grass in right-of way

Frank Latore 7 Boyka Drive Finleyville PA – Tomko construction

Tina Kennedy & Niwetta Dinarno 720 Nasal Lane Finleyville PA – Union Township adoption of Nasal Lane

Joe Raposky 155 Lobbs Run Rd Finleyville PA – 2005 FERC should have gotten expansion from landowners/working with attorney to settle – EQT Finleyville gas storage field

Bill Castor 3464 Fawn Valley Lane Finleyville PA – Veteran's Memorial Park bank issue

Bill Dinardo 2 Jefferson St Finleyville PA – Adoption of Nasal Lane

Teri Gratkie Nasal Lane New Eagle PA – Adoption of Nasal Lane

George Powell 4297 Finleyville Elrama Rd Finleyville PA - Neat front office; documentation of asbestos removal

Pete Guido 125 Viareggio Way Finleyville PA – Tuscany estates petition for Union Township road

Nick & Tammy Diluscia 115 Coal Bluff Rd Finleyville PA – Zoning issue; grading caused flooding on his property

Dan Gillard 144 Coal Bluff Rd Finleyville PA – Erosion of his driveway

<u>Departmental Reports</u>

<u>Minutes not certifie</u>

Minutes not certified by the 2018 Union Twp. Board of Supervisors or staff members. Refer to Resolution 2018-7 for details. **Motion** to approve expenses by vendor summary from July 25 – August 14, 2017 in the amount of \$67,433.21 as presented by the Treasurer, subject to being true and correct. Motion by Charles Trax, Second by Deborah Sargent Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried

Motion to approve the Street Light Account expense summary from July 25 – August 14, 2017 in the amount of \$1,014.00 as presented by the Treasurer, subject to being true and correct.

Motion by Charles Trax, Second by Heather Daerr

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

Motion to approve the Elrama Sewer Project expense summary from July 25 – August 14, 2017 in the amount of \$7,311.67 as presented by the Treasurer, subject to being true and correct.

Motion by Charles Trax, Second by Deborah Sargent

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

The Engineer addressed several items in his report.

Motion to approve the engineer Mr. Jamie Harshman to contact DEP, draw up an easement, and discuss the length past Mr. Drusbasky property located at 22 Mingo Circle. Motion by Heather Daerr, Second by Charles Trax

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

The Solicitor addressed several items in his report.

Motion to authorize Mr. Sweat to revoke the current Building Permits and no further Building Permits will be issued for the Affected Phases of development with Tuscany Estates from Mr. Earl Danielson of Quaker Engineering Company. Authorize Mr. Sweat's office to Petition the Court to cancel the Subdivision of Record where no activities have taken place and no bonds have been posted.

Motion by Deborah Sargent, Second by Charles Trax

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

The Code Enforcement Officer addressed several items in his report.

The Road Crew addressed several items in his report.

Motion to approve anything we need to get the trucks repaired.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve the purchase of stone for the road department.

Motion by Heather Daerr, Second by Deborah Sargent

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

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Motion to approve to modify Mr. Peter Overcashier agreement for an additional five (5) hours per week.

Motion by Heather Daerr, Second by Charles Trax

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

Officer Kevin Harris addressed several items in the Police Report.

Motion to approve the letter of engagement for Mr. Thomas Lonich to serve as Special Counsel for the Township's EEOC claim filed by Mr. Thomas Mellor.

Motion by Deborah Sargent, Second by Charles Trax

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

Motion to approve Sports Monster use of Brownsville Park, pending clarification of schedule from Ringgold Soccer League. Authorization for Mr. Sweat's office to write up a lease agreement for Sports Monster usage of the park.

Motion by Deborah Sargent, Second by Charles Trax

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

Motion to approve to contact Mr. Rich Cleveland to pursue the LSA Grant Opportunity and inquire if there is additional sewage grants available.

Motion by Heather Daerr, Second by Deborah Sargent

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

Motion to approve Resolution #15-2017 Amending the 2017 Budget.

Motion by Heather Daerr, Second by Charles Trax

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

Motion to approve #35828 from KU Resources-Elrama Brownfield Project (Grant).

Motion by Heather Daerr, Second by Deborah Sargent

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

Motion to approve #35829 from KU Resources for Elrama Brownfield Project (Loan).

Motion by Heather Daerr, Second by Charles Trax

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

Motion to go to executive session at 10:10 p.m.

Motion by Heather Daerr, Second by Deborah

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

The Board returned from Executive Session at 11:00 p.m.

Motion to approve the job offer of Township Manager to Mr. Balogh and begin negotiations' with him.

Motion by Heather Daerr, Second by Deborah Sargent

Roll call vote: Spahr-no, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

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Motion to move forward with the hiring of a Secretary/Treasurer. Three individuals to be reinterviewed on Wednesday August 16, 2017.

Motion by Heather Daerr, Second by Deborah Sargent
Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

Motion to approve to advertise a public meeting on Monday August 21, 2017 at 06:00 p.m. for a possible hire of personnel and conduct any other business. Motion by Heather Daerr, Second by Charles Trax

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

Motion to adjourn at 11:15 p.m.

Motion by Charles Trax, Second by Deborah Sargent
Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

Colleen McDonald, Interim Secretary

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