

Union Township Board of Supervisors  
 Special Board Meeting  
 August 21, 2017  
 06:00 p.m.

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

Departmental Reports

**Motion** to approve Re-advertise for one (1) day the Act 537 Sewage Facilities Plan.

Motion by Paul Chasko, Second by Heather Daerr

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

**Motion** to approve the purchase of the 2-inch trash pump, 20 foot hard suction hose, and 50 feet of discharge hose from Dobosh Center in the amount of \$1,449.98. Hoses to be equipped with cam-locks for quick connect..

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 Nicole Dooley as the Secretary/Assistant Treasurer position.

Motion by Charles Trax, Second by Heather Daerr

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

**Motion** to approve Nicole Dooley to take/pass the employee placement exam given by Personnel Staffers Incorporated and also the additional testing required by hire.

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 to advertise for bids for the Coal Bluff Road repair project. Advertise two (2) times once on August 25, 2017 and once on September 1, 2017.

Motion by Deborah Sargent, Second by Paul Chasko

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

**Motion** to obtain three (3) estimates from Accounting Firms to train current Union Township employees in Accounting Principles and possibly update to an Accrual Method of Finance.

Motion by Heather Daerr, Second by Charles Trax.

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

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

**Motion** to go to executive session at 06:40 p.m.

Motion by Charles Trax, Second by Deborah Sargent

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

The Board returned from Executive Session at 07:50 p.m.

**Motion** to approve Nicole Dooley as the Secretary/Assistant Treasurer position at \$19.25 per hour.

Motion by Deborah Sargent, Second by Heather Daerr

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

**Motion** to approve Mr. Robert Balogh as Township Manager. The amended contract agreement is signed by Union Township and Mr. Balogh.

Motion by Deborah Sargent Second by Heather Daerr

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

**Motion** to adjourn at 07:53 p.m.

Motion by Deborah Sargent, Second by Heather Daerr

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

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Colleen McDonald, Interim Secretary

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