

Union Township Board of Supervisors
Legislative Meeting
August 22, 2018
6:30 pm.

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 6:30 pm. The pledge of allegiance was recited.

Pastor Glenn McClelland from the Mingo Creek Presbyterian Church delivered a moment of prayer.

Board members in attendance by roll call were Richard Lawson, Paul Chasko, Charles Trax, Deborah Sargent and Heather Daerr.

Also, in attendance Gary Sweat-Solicitor, Nicole Dunley-Secretary/Treasurer, James Harshman-Engineer, Jared D'Amico-Zoning/Code Enforcement Officer and Frank Siffrian.

Public Comment on Agenda Items:

Hal Breinig: 44 Finley Avenue, Finleyville PA. Mr. Breinig thanked everyone for their recent well wishes. Mr. Breinig expressed his opinion on the steering committee having a meeting to discuss future development in Union Township.

Wayne Worton: 60 Aber Road, Finleyville PA. Mr. Worton expressed his opinion regarding noise and pollution coming from the McIntosh Compressor Station.

Bill Castor: No Address Given. Mr. Castor gave the Board an update on the Veterans Memorial Honor Roll dedication ceremony.

Stacy Monahan: 28 Aber Road, Finleyville PA. Ms. Monahan expressed her opinion regarding noise and pollution coming from the EQT McIntosh Compressor Station.

John Laslo: 74 Aber Road, Finleyville PA. Mr. Laslo expressed his opinion regarding the noise at the EQT McIntosh Compressor Station.

Daria Savko: 68 Aber Road, Finleyville PA. Mrs. Savko expressed her opinion regarding the noise at the McIntosh Compressor Station. Mrs. Savko asked if the compressors at the McIntosh Station are running on diesel fuel. Mrs. Savko stated she contacted the DEP regarding the smell of diesel at the McIntosh Compressor Station.

Jamie Williams: 2 Elrama Avenue, Elrama PA. Ms. Williams expressed her opinion regarding being reimbursed for sewerage billing from 2011-2012.

Richard Curry: 13 Mingo Circle, Finleyville PA. Mr. Curry asked to speak to the Board of Supervisors in an executive session to review a personal document.

Joe Savko: 68 Aber Road, Finleyville PA. Mr. Savko expressed his opinion regarding the noise at the EQT McIntosh Compressor Station.

Motion to approve minutes for July 11, 2018 Non-Legislative Meeting.

Motion by Deborah Sargent, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve minutes for July 25, 2018 Public Hearing.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve minutes for July 25, 2018 Legislative Meeting.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve minutes for August 8, 2018 Non-Legislative Meeting

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve payroll #15 dated July 27, 2018 in the amount of \$9,177.49 presented by the Secretary/Treasurer subject to being true and correct.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve special payroll #2 dated July 28, 2018 in the amount of \$904.16 presented by the Secretary/Treasurer subject to being true and correct.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve payroll #16 dated August 10, 2018 in the amount of \$9,177.76 presented by the Secretary/Treasurer subject to being true and correct.

Motion by Richard Lawson, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve special payroll #3 dated August 13, 2018 in the amount of \$5,251.69 presented by the Secretary/Treasurer subject to being true and correct.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Township Solicitor, Gary Sweat reported to the Board of Supervisors findings that the Pennsylvania Utility Commission has a department that is designated to deal with railroad issues within the state. Mr. Sweat reported he was able to locate a contact and turn that information over to the Township Engineer, James Harshman. James Harshman reported he has reached out to that individual. Mr. Harshman then reported CSX has put things in motion to deal with the erosion issue on Railroad Street. Next, Mr. Sweat reported he has finalized the settlement discussions with Tomko Industries concerning the Grading Permit appeals. Mr. Sweat reported the items discussed in executive session have been agreed upon by Tomko

Industries. Mr. Sweat noted most importantly Tomko has agreed that if any noise complaints that cannot be resolved between the Township and Tomko or Tomko, Union Township and citizens committee they will agree to binding arbitration. Mr. Sweat also reported Tomko has agreed the Township could name the mediator in the settlement. The mediator will be the Honorable Damon J. Faldowski of Noble Mediation, LLC. Moving forward in his report Mr. Sweat has prepared a memo for the Board of Supervisors explain how the Tax Abatement/Revenue Allocation Program under the Pennsylvania Local Economic Revitalization Tax Assistance Act ("LERTA") will work. Next, Mr. Sweat noted he has been in contact with Blane Lucas, Attorney for EQT. Mr. Sweat would like the Board of Supervisors to pin down a date for the EQT Conditional Use Application Hearing for the Garvin Well Pad. Lastly, Solicitor Sweat stated all the documents have been delivered to the insurance adjustor for Tuscany Estates and Quaker Engineering. The adjustor has been notified Union Township is claiming against the bond for the infrastrucuro improvements that have not been completed.

Engineer, James Harshman reported to the Board of Supervisors there has been a date change for the Nike Site Stockyard Garage Roof Project. Bids will be received on September 12, 2018. Next, Mr. Harshman reported EQT is not prepared to have a public forum on the proposed use of the old Nike Site as a truck staging area. EQT is in the process of developing a plan. Once the concept plan is put together, we can schedule a public discussion regarding the potential impacts. Next, Mr. Harshman reiterated there has been some motion on the Railroad Street erosion issue with CSX. Continuing on, Mr. Harshman reported the DGLVR project has spun one hundred eighty degrees. Union Township will be moving forward with the grant project and El Grande. El Grande is scheduled to begin grading the road on Thursday. Next, Mr. Harshman reported he has met with Frank Siffrinn regarding various capital projects on the horizon in Union Township. Mr. Harshman has provided the Board of Supervisors a summary and budget numbers for their review. Lastly, Mr. Harshman questioned Mr. Sweat about the Tomko Land Development Application.

Supervisor, Heather Daerr introduced Frank Siffrinn. She reported Mr. Siffrinn was the former Manager for North Strabane Township. Mrs. Daerr noted Mr. Siffrinn has been contracted by the Union Township Board of Supervisors to assist in a few pertinent Township projects.

Frank Siffrinn updated the Board of Supervisors regarding the Manager search and recruitment process. He reported twenty-five applications have been received. He is confident there will be four or five extremely qualified candidates that have been Municipal Managers or have extensive experience within the Municipal Management field. Mr. Siffrinn noted the deadline for applications is Friday, August 24, 2018. Mr. Siffrinn will provide the Board with a list of candidates for interview purposes by the middle of next week. Mr. Siffrinn noted if the Board can agree on a candidate, we try to turn the process around as quickly as possible. Next, Mr. Siffrinn stated he has met with Township Engineer, James Harshman and Acting Road Superintendent, Pete Overcashier to evaluate various sanitary sewerage, road construction and storm sewer projects that have been problematic in the Township for several years. Mr. Harshman has compiled a list of the projects and the anticipated cost associate that may require long term financing by the Board through the issuance of general obligation bonds. It is Mr. Siffrinn's recommendation for the Board of Supervisors to meet with bond counsel and an investment banker as an educational instructive process to understand what the process consists of.

Before moving on to unfinished business, Supervisor, Heather Daerr asked to take a moment of silence to recognize a former Chief of Police for Union Township Charles Loadman, who had recently passed away.

Unfinished Business:

Agenda items under unfinished business included the following.

- A. Approve/Deny Bartolotta Properties Land Development Application.

- D. Approve/Deny Applying for LSA Grant Per Engineers Recommendation Ridge Avenue Culvert Replacement.
- E. Approve/Deny Purchase of Paper Shredder.
- F. Approve/Deny Copier Contract.
- G. Approve/Deny Refund to Jamie Williams in the Amount of \$746.06 Plus Interest per Ms. Williams Request.

Agenda item A. James Harshman reported Mr. Aldridge and Bartolotta Properties have submitted a Land Development Application for a temporary drive way permit. Mr. Harshman noted an updated comment letter has been issued, procedurally now would be the time for Mr. Aldridge's Engineer to present the project to the Board. Mr. Aldridge's Engineer was not present, nor did he have any displays to show to the Board of Supervisors. In summary, Mr. Harshman reported there are ample comments that need to be addressed it is Mr. Harshman's opinion the application is not ready for approval. Mr. Aldridge made public comment he does not feel a need for approval at this evenings meeting there are some outstanding comments and issues. Mr. Harshman noted it would be proper to table the Land Development Application until the comment letter is answered and the proper fees have been received.

Motion to place the Bartolotta Properties Land Development Application in abeyance until further notice from the Township Engineer, James Harshman at the request of the applicant.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve applying for the LSA Grant per Engineers recommendation for the Ridge Avenue Bridge replacement.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve the purchase of the mid-range paper shredder for \$899.00

Motion by Charles Trax, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve the CWS copier contract lease.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to deny refund Jamie Williams.

Motion by Heather Daerr, Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to move Agenda item I under new business to after the DCED presentation.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

New Business:

Agenda items under new business included the following.

- A. Review of 2017 DCED Audit Maher Duessel.
- B. Approve/Deny Considering EQT Conditional Use Application for the Garvin Well Pad Under Existing Gas & Oil Ordinance.
- C. Approve/Deny 2018 Drainage Project on Lobbs Run Road to J Stewart Excavating Conditioned Upon Secured Easements and Satisfactory Contract Documents Being Received.
- D. Approve/Deny 2018 Drainage Project on Gilmore Road to Plavchak Construction Conditioned Upon Secured Easements and Satisfactory Contract Documents Being Received.
- E. Approve/Deny Payment of Key Government Finance Bill for Truck Lease Final Payment 9/29/18 \$23,453.90.
- F. Approve/Deny Advertisement of Proposed Sewerage Ordinance.
- G. Approve/Deny Sweet Law Offices and Harshman CE Group to Draft Quality of Life Ordinance.
- H. William Rellis Veterans Memorial Concerns.
- I. EQT McIntosh Compressor Station Concerns.
- J. Consider Centralized Complaint Software.
- K. Consider Procedure to Waive Waste Management Billing Due to Special Circumstances.
- L. Consider Wavier Request for Waste Management Billing Charges for Resident.
- M. Consider Construction Decibel Ordinance.
- N. Consider Hometown Press Municipal Newsletter.
- O. Consider Brentwood Bank CD Ladder Proposal.
- P. Consider Sports Monster Request for Use of Veterans Memorial Park Soccer Fields Every Sunday from September 16th thru November 4th from 1-4.
- Q. Consider Resident Request to Replace School Bus Stop Sign at 2192 State Route 88.
- R. Any Additional Items

Agenda item A. Jon Tibelli and Jeff Kent from Maher Duessel summarized the results from the 2017 DCED Audit. Jeff Kent reported Union Township ended 2017 with a fund balance of about 53.1 million dollars. That was an increase from 2016 of about \$292,000.00. The annual expenses for 2017 was about \$1.6 million dollars.

Agenda item I. Rob Picharo, Senior staff Attorney for EQT and Neil Florentine, Engineer for EQT attended the meeting to address the concerns of multiple Township residents that live on Aber Road by the McIntosh Compressor Station. Mr. Picharo noted EQT takes the residents' concerns very seriously. Mr. Picharo stated although EQT is currently in compliance with the noise ordinance for Union Township, EQT would like to be good neighbors are looking in to the complaints very seriously. Neil Florentine reported EQT is doing everything they can as expeditiously as they can. He noted there is a lot of fact finding that needs to be done to pin point what issues the residents are hearing. There is preliminary data that is being processed. A few items in the station have been identified as not operating as expected. EQT is currently having a sound barrier delivered to the McIntosh facility. Next, EQT is working with a manufacturer to get silencers for exhausts stacks. EQT is working with construction contractors to schedule the installation of both the exhaust silencers and sound wall barriers. Based upon the data EQT has it is their opinion the noise will be mitigated quite a bit. Mr. Florentine then stated he would like to address some of the comments made during the public comment session to address the residents' concerns. He reported EQT has done sound studies before the construction started. Another sound study has been performed. Once the report is finalized it will be forwarded. Next, Mr. Florentine addressed an audio clip that was provided earlier by Mr. Laslo. Mr. Florentine reported the audio clip Mr. Laslo played was from an unfortunate and unexpected event that occurred during construction. A contractor hit, and emergency shut off button with a two by four he was carrying causing the facility to shut down immediately and depressurize. Resident, Darla Savko question Mr. Florentine stating she saw the individual doing the sound study and his decibel readings were at 55 and it is her opinion the Compressor Station is not in compliance with the Township Ordinance. Also, Mrs. Savko question Mr.

Florentine on the diesel smell coming from the McIntosh Compressor Station. Mr. Florentine could not confirm what Ms. Savko saw or what meter they had, he could only assure her the data that was collected proves EQT to be in compliance with Township Ordinances. Next, Mr. Florentine reported none of the compressors operating at the station run on diesel fuel. Shelly Caldwell from 48 Aber Road stated that there is a diesel locomotive outside her bedroom window twenty-four hours a day. Mr. Florentine stated he has been to the area of resident's concern. The noise coming from the compressor station is much louder than EQT officials would like. He noted they are in the process to mitigate the noise problems. Mrs. Savko stated she called the DEP last week to report the diesel smell. Mr. Florentine assured residents the compressors have no capability of running on diesel fuel. The compressors can only run on natural gas. Becky Worton from 60 Aber Road questioned EQT officials if the sound will increase come fall when there is no more foliage on the trees. Mr. Florentine assured Mrs. Worton foliage does not provide a proficient sound barrier. Supervisor, Paul Chasko asked Mr. Florentine what type of power generating source is being used at the compressor station. Mr. Florentine reported microturbine generators. Supervisor Chasko asked if the walls of the compressor station building are sound suppressive? Mr. Florentine noted the walls are acoustically absorptive walls. Supervisor, Richard Lawson question Mr. Florentine on where the noise is believing to be coming from. Mr. Florentine stated he believes the noise is coming from the piping that comes outside as well as the exhausts. Stacy Monahan questioned EQT about trees being cleared along the ridge. Engineer, James Harshman confirmed an evergreen buffer was not part of the condition use. EQT confirms it is a concession they would consider. Zoning Code Enforcement Officer, Jarrud D'Amico reported last Wednesday that himself and City of Monongahela Police Officer Kevin Harris used calibrated hand-held DB meters to read the sound decibels from the McIntosh Compressor Station. The readings were 42-45 decibels all within the Township Noise Ordinance. Mr. D'Amico agrees the sound is annoying however, from a code enforcement standpoint and leaning on the ordinance the compressor station is in compliance. Stacy Monahan asked EQT representatives if there is a contact number for residents to voice concerns. EQT representative provide the Board and Audience members with the number of 1-855-740-1092.

Discussions regarding extending work hours for the EQT McIntosh Compressor Station ensued amongst the Board of Supervisors, EQT representatives and audience members.

Motion to approve EQT work schedule to includes Sunday from 7:00 am -7:00 pm until noise mitigation work is complete thru September 30, 2018.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve EQT Conditional Use Application for the Garvin Well Pad under the existing gas and oil ordinance.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to advertise the hearing for the EQT Conditional Use Application for the Garvin Well Pad on October 10, 2018 at 3:00 pm.

Motion by Heather Daerr, Second by Paul Chasko

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to award the 2018 drainage project on Lobs Run Road to J Stewart Excavating conditioned upon secured easements and satisfactory contract documents being received.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to award the 2018 drainage project on Gilmore Road to Playchak Construction conditioned upon secured easements and satisfactory contract documents being received.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve the advertisement of the proposed sewerage ordinance.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve Sweat Law Offices and Harshman CE Group to draft a Quality of Life Ordinance.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Agenda item J. Consider new Manager to investigate software needs for Union Township.

Agenda item L. Consider waiver request with Waste Management when the Township renews the contract.

Agenda item M. Zoning Code Enforcement Officer, Jarrod D'Amico suggested the Board consider adding to the Quality of Life Ordinance. Discussions amongst the Board of Supervisor, Code Enforcement Officer, Engineer and Solicitor ensued. The Board decided to add a nuisance noise violation to the Quality of Life Ordinance.

Agenda item O. The Board of Supervisors would like to hold this item for the new Manager to review.

Motion to approve Nicole to contact Sports Monsters to let them know what park rental fee and cleaning fees is and fill out appropriate paper work to rent the Veterans Memorial Park.

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve Nicole to contact RAYSA for the soccer schedule timely and that we will continue to rent the park out if we do not have their schedule

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to replace school bus stop sign at 2192 State Route 88.

Motion by Richard Lawson, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve Boys Scouts to use the Veterans Memorial Park and concession stand on September 14, 2018 from 8:00 pm- 10:00 pm and waive fees as done in the past.

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve Tuscany Estates Board to use the Township meeting room on August 30, 2018 at 7:00pm.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to approve expenditures for the Month of August in the amount \$377,570.33 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Public Comment:

Sandy Banaszak: No Address Given. Mrs. Banaszak question if there will be a walkway on the 88 Bridge replacement project.

Supervisor, Richard Lawson questioned the Engineer if EQT has provided the Township with a Geo Tech report for the Caton Well Pad. Mr. Harshman noted EQT has no responded the comment letter issued for the grading permit. Next, Mr. Lawson stated the Township should be contacting the DEP about the pumps on Courtney Hill. He noted the DEP is paying to operate the pumps. Mr. Lawson noted the reclamation bond is gone and there is another funding source. Next, Supervisor Lawson questioned certain Engineering costs. Moving forward, Mr. Lawson questioned the Engineer regarding cracked driveway complaints from the paving project. Next, Mr. Lawson stated Peoples Gas will not return his calls regarding drainage from their right of way up on Stonebridge Drive. Lastly, Mr. Lawson asked if the Sunoco pipeline is exempt from Union Township Ordinances. Engineer, Harshman and Solicitor Sweat stated the Township is preempted by the federal statute.

Supervisor, Heather Daerr reported herself and Supervisor Lawson had discussions with Rick Kovach from PCSA. They were looking for an update on Clairton Municipal Authority act 537 amendment. According to Mr. Kovach, PCSA has been getting the regular documents back that have been asked for. Also, they asked what the plan for phase II that CMA are has for \$15 million more dollars to complete. Supervisor Daerr stated CMA no plans yet for phase II. Long discussions perused between the Board of Supervisors, Solicitor, and Engineer regarding the surrounding municipalities creating their own sewerage operations plant. Engineer James Harshman noted it would be a good idea for to do an update to the Township wide 537 plan.

Motion to approve Solicitor, Gary Sweat draft a letter to surrounding Municipalities in the watershed and invite them to a public meeting at the Municipal Building to have a public discussion regarding sewerage and the next steps.

Motion by Heather Daerr, Second by Richard Lawson

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Solicitor, Gary Sweat recommend the Union Township Board of Supervisors to commission a new 537 study designed to identify where the Township can put a new sewerage treatment plant.

Supervisor, Heather Daerr reported the backflow valves need to be inspected per Pennsylvania American Water Company. Ms. Daerr asked the Board of Supervisors if they would like to get quotes.

Motion for Pete Overcashier to get three quotes on back flow valve testing.

Motion by Heather Daerr, Second by Charles Trax

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to go to into executive session at 10:04 pm.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

The Board of Supervisors returned from executive session at 10:41 pm and is back on record. Supervisor, Heather Daerr stated they discussed litigation.

Motion to approve Pete Overcashier to contact individual for possible Acting Road Superintendent.

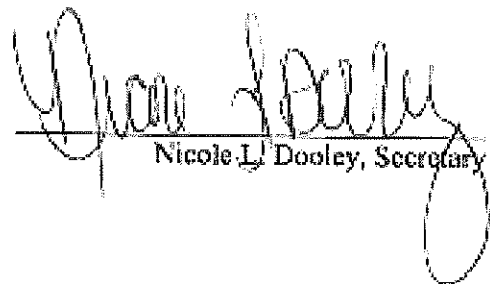
Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**

Motion to adjourn.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Richard Lawson-YES, Paul Chasko-YES, Charles Trax-YES, Deborah Sargent-YES, Heather Daerr-YES. **Motion Carried.**



Nicole L. Dooley, Secretary