

Union Township Board of Supervisors
Regular Board Meeting
August 28, 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, 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

Frank Latore – 7 Boyka Drive Finleyville PA - Comment on Tomko's grading permit, junk cars have no progress, and no progress on Jack Street.

Motion to approve the Regular Board Meeting Minutes of August 21, 2017 with corrections. Motion by Deborah Sargent, Second by Heather Daerr
Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

Motion to table the Regular Board Meeting Minutes of July 24, August 2, and August 14, 2017.
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 payment of the RACW loan origination fee at 1% in the amount of \$200.00.
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 Payroll #15 dated July 28, 2017, in the sum of \$3,771.96 as presented by the Treasurer, subject to being true and correct.
Motion by Paul Chasko, Second by Heather Daerr
Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried.

Motion to approve Payroll #16 dated August 14, 2017, in the sum of \$5,810.83 as presented by the Treasurer, subject to being true and correct.
Motion by Heather Daerr, Second by Deborah Sargent
Roll call vote: Spahr-yes, Trax-yes, Chasko-yes, Sargent-yes, Daerr-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 approve Payroll #17 dated August 25, 2017, in the sum of \$5,871.92 as presented by the Treasurer, subject to being true and correct.

Motion by Deborah Sargent, Second by Paul Chasko

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

Motion to approve expenses by vendor summary from August 15 – August 28, 2017 in the amount of \$4,579.16 as presented by the Treasurer, subject to being true and correct.

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 table the Airport Zoning Ordinance Review.

Motion by Deborah Sargent, Second by Paul Chasko

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

Motion to table the Union Fee Schedule.

Motion by Deborah Sargent, Second by Heather Daerr

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

Motion to authorize Mr. Overcashier to take the dump truck #2 to Push-n-Pull to repair the plow frame due to emergency and extenuating circumstances in the amount of \$1,987.00.

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 18 commercial truck tires from Flynn's Commercial Tire in the amount of \$5060.70.

Motion by Heather Daerr, Second by Paul Chasko

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

Motion to approve the purchase of the Road Closed signs, stands, and three orange flags from Walsh Equipment in the amount of \$750.00.

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 various road signs from Vulcan Signs in the amount of \$562.40.

Motion by Deborah Sargent, Second by Heather Daerr

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

Motion to approve the purchase of the side discharge conveyor from A & H Equipment in the amount of \$9361.00.

Motion by Deborah Sargent, Second by Heather Daerr

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

Motion to authorize Mr. Overcashier to go to the DiLiscia's property and assess the water run-off issue.

Motion by Heather Daerr, Second by Deborah Sargent

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

Motion to table the Radio Installation.

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 the re-advertisement of the Marwood Lane Adoption twice (2); advertise on the 2nd and 4th Mondays. No easement to take place.

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 rescind the 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, Trax-yes, Chasko-yes, Sargent-yes, Daerr-yes. Motion carried

Motion to adopt all job descriptions for the Road Crew, Secretary, and Treasurer.

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 the RFP for the 2017 audit.

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 the Ringgold Area Youth Soccer Association the use of the Soccer Field at the Recreation Park.

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 end the Declaration of the State of Emergency and the Local Disaster Emergency.

Motion by Deborah Sargent, Second by Heather Daerr

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

Motion to approve residents to supply refreshments at the Union Township Board of Supervisors Meeting.

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 the sheet of terms describing Nicole Dooley's employment.

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 the Sewage Planning Module of Daugherty Plan of Lots #3 Resolution #2017-16.

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 the interim Secretary Colleen McDonald's request for the day off on Friday, September 1, 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 sending Thank You letters to all applicants who applied for the Secretary/Treasurer job position.

Motion by Heather Daerr, Second by Paul Chasko

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

Motion to approve the rescheduling and advertisement to the public of the Union Township Board meeting from Monday, September 11, 2017 at 07:00 p.m. to Tuesday, September 12, 2017 at 07:00 p.m.

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 Mr. Balogh to move into Ms. Speer's office.

Motion by Deborah Sargent, Second by Heather Daerr

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

Motion to obtain three (3) bids to change the locks on the office doors, obtain office numbers, and label each office in the Township Building.

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 Mr. Sweat to review the position of the Zoning Hearing process.

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 09:07 p.m.

Motion by Deborah Sargent, Second by Heather Daerr

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

The Board returned from Executive Session at 10:20 p.m.

Motion to adjourn at 10:20 p.m.

Motion by Heather Daerr, Second by Deborah Sargent

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

Colleen McDonald, Interim Secretary