

Union Township Board of Supervisors
Legislative Board Meeting
September 25, 2017
7:00 p.m.

The Board of supervisors meeting was called to order by Chairperson Deborah Sargent at 7:00pm. 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, Charles Trax, Paul Chasko, Deborah Sargent, and Heather Daerr.

Also in Attendance, Mr. Robert Balogh-Township Manager, Mr. Gary Sweat-Solicitor, Nicole Dooley-Secretary, and Colleen McDonald Interim Secretary.

Public Comments on Agenda Items:

George Powell: (no address given) Concerns regarding the township receiving rent from the ambulance service. Could Elrama Fire Dept. park a truck in the ambulance bay?

Public Statement

Mr. Bryan Lowe stated to rescind the proposal for the act 537 plan made by Harshman Group in the amount of \$50,000.00.

Motion to approve Regular Board Meeting Minutes for July 24, 2017.

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 Regular Board Meeting Minutes for August 2, 2017

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried.

Motions to table Regular Board Meeting Minutes for August 14, 2017 until corrections are made.

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 table Regular Board Meeting Minutes for August 28, 2017 until corrections is made.

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 Regular Board Meeting Minutes for September 18, 2017.

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 Payroll #18 dated September 1, 2017 in the amount of \$6,029.25 as presented by the Interim Secretary Colleen McDonald and Township Manager Robert Balogh, 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 approve Payroll #19 dated September 15, 2017 in the amount of 5,572.84 as presented by the Interim Secretary Colleen McDonald and Township Manager Robert Balogh 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 for bill pay approval in the amount of \$32,401.13 from the general fund as of September 25, 2017 with the exception of the Michael Silvestri bill on the bill pay list. The bill should be put into abeyance until more information is obtained. Special comment was made and to be added to the record by Heather Daerr regarding the payment for obtaining special counsel by Mr. Phil Bonito in the amount between seven to ten thousand dollars for a claim that was made and found to be false by a supervisor. There was no concern regarding the money spent for that. The bills were presented by the Township Secretary Nicole Dooley and Township Manager Robert Balogh motion was made to pay the bills on the bill pay list subject to being true and correct.

Motion by Paul Chasko, Second by Deborah Sargent

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried

Managers Report:

Motion to amend the agenda and add under new business the approval of Mahre and Duessl proposal

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 amend the agenda and add under new business the adoption of Marwood Lane

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 re-advertise the airport zoning ordinance change.

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 RFP modified accrual accounting training by Polarmo Kissinger in the amount of \$2,400.00

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 reject the bid for the 2017 Coal Bluff Road Repair Project by Ligonier Construction and re-advertise the project.

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 accept the resignation of former Secretary Debra Nigon.

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 Peters Creek Sanitary Authority 2018 LSA application.

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 EQT Hartson subdivision subject to the list of deficiencies and all fees being paid noted by the engineer and planning commission being satisfied and that the Mylar be executed by the Washington County Planning Commission and the Union Township Planning Commission before the Union Township Board of Supervisors execute the Mylar.

Motion by Paul Chasko, Second by Deborah Sargent

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried

Motion to approve the purchase of Office 365 Software through subscription service.

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 approval of a new recording device for meetings

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 use of the Township meeting room on October 3, 2017 for Tuscany Estates Board meeting from 6:30-11:00pm.

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 2018 LSA Application Resolution generated by Township Solicitor Mr. Gary Sweat.

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 use of ADP payroll processing company

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 Secretary, Nicole Dooley for check signing.

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 Union Township letter head, business cards and date stamp.

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 new office equipment for Robert Balogh with the cap of \$2,000.00

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 approve Trick-or-Treat from 6:00-8:00pm on October 31, 2017.

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 bid from Mahre and Duessel audit proposal. The floor was open to public comment. No public comment made.

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 the adoption of Marwood Lane as a public road in Union Township. The floor was open to public comment. No public comment made.

Motion by Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried

Public Comment Non-Agenda Items

Frank Lattore: 7 Boyka Drive Tomko concerns, change of lock on former Treasures office, concern of the loss of Ringgold Middle School property for the townships youth, concern regarding check and fine monies from Tomko, password concerns, concern wanting break down of the monthly bills for the minutes. Welcome of new employees, comment regarding putting together a meet the candidates meeting. More Tomko concerns.

Kevin Daerr: (no address given) comment regarding Harshman Engineering, Solicitor, and various attorneys and monies spent on bills from prior years. Commended Supervisors for saving money last year.

Motion to go to executive session for personnel and possible litigation at 9:10pm.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried

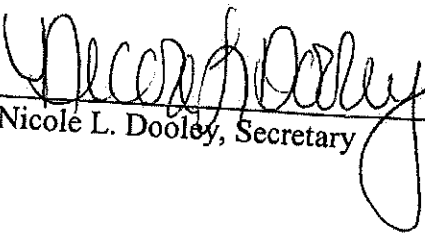
The Board of Supervisors returned from Executive Session at 9:30pm.

Board member Heather Daerr stated that in executive session the board discussed employment issues regarding paperwork found under the former Treasure Judith Taylor's desk in a black trash bag. Those items were resealed in a box and are in custody of the Township Manager Robert Balogh. No action was taken in executive session.

Motion to adjourn.

Motion by Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Spahr-Yes, Trax-Yes, Chasko-Yes, Sargent-Yes, Daerr-Yes. Motion carried


Nicole L. Dooley, Secretary