

UNION TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
OCTOBER 9, 2017
7:00 P.M.

The Board of Supervisors Non-Legislative 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, Mr. Andrew Sweat-Attorney, Jamie Harshman-Engineer, Jarrod D'Amico-Zoning & Code Enforcement, Brian Tempest-Chief of Police, and Nicole Dooley-Secretary.

Public Comments on Agenda Items:

Robert Cox: 196 Airport Road, Finleyville. Concerns regarding the Finleyville Airports co-permittee joint grading permit with W.G Tomko. Mr. Cox stated the Finleyville was happy to receive free dirt from Mr. Tomko's grading project and the airport was unaware they needed a grading permit from Union Township. When the airport learned of the information they needed a permit, they obtained Mr. Chris Deeb's to fill out the permit. He noted they did not include any monies for the permit because of confusion regarding payment. Mr. Cox stated the dirt that the airport is receiving from the Tomko project is helping to make the airport runway safer. He noted the airport volunteers have been working with Jarrod D'Amico to rectify the fine situation. Mr. Cox expressed his great fullness for both Mr. Tomko and The Union Township Board of Supervisors. He asked the Board of Supervisors for consideration of reducing and or waiving the fees for the co-permittee joint grading permit for the Finleyville Airport.

Chris Coppula: Mr. Tomko's attorney spoke regarding the progress of the Tomko grading project. He stated that by the end of this week the entirety of the job will be completed and that all the areas will be seeded and top soil will be placed on all areas that have been disturbed. The only work left to do before the end of the year will be the crushing of rock and if weather permits the scaling back of the rock wall which is breaking of rock. Mr. Coppula stated they asking for another month extension on the existing permit. He stated the engineers have provided Mr. Harshman with the daily compaction reports that were requested. Mr. Coppula proceeded to say that the work has been done to remediate the slide and it has been benched properly. He declared there is a massive key at the bottom which he doubts there will not be any movement at any time soon. Mr. Coppula reported he has had two complaints regarding dust and noise that have since been addressed.

Bill Castor: regarding the Finleyville Veterans Memorial Honor Roll. He expressed he need the township to pick the location where they would like the honor roll. Mr. Castor stated he needs a pad measuring 10x4x26 to be poured for the project. His wish is that the road department can dig for the pad. He is expecting to have the concrete donated by his son in laws family for the monument pad. Mr. Castor stated his list of names for the project is growing daily and he expects the plaque to take about 6-8 weeks to come in. He believes to have collected about \$8,800.00 to date for the project. Mr. Castor stated he expects there will be more donations coming in. Mr. Castor suggested if there are left over monies from the project the township could consider using the remainder of the money to pave the parking lot.

Departmental reports were delivered by Mr. Peter Overcashier-Road Superintendent, Mr. Brian Tempest-Chief of Police and Jarrod D'Amico-Zoning & Code Enforcement.

Engineer, James Harshman reported on the active topics of: Mingo Circle Sewage Malfunctions, Tomko Land Development Application, Tomko Grading Permit, Finleyville Airport Grading Permit, Jason Drive and Jack Street Bridge project, Coal Bluff, Gillmore, and Pleasant View erosion and slide areas, Overlook Act 537 project, 2017 Paving project, 19 Lake Drive Hillside, and EQT Hartson Subdivision. He also included in his written report about the old inactive topics of Road Bonding, Daugherty Plan of Lots 3, Sunoco Patterson Road, Pa Small Water & Sewer Grant, Tuscany Estates, EQT McIntosh Compressor Station, Patterson Road Walsh Detour Request, Garvin Road DGLVR Grant, McClelland Road, Sugar Camp/Trax Road Intersection Sight Distance, CMA Act 537 Plan Review Request, and McChain Road Slide.

Manager, Robert Balogh reported on multiple items, the first being township banking. The new signature cards for the Brentwood Bank account have been completed by the Board of Supervisors, Secretary, and Manager and have been filed with Brentwood Bank. In relation to banking, Mr. Balogh also declared he does not have access to Union Township's electronic internet banking because of previous forms currently on file with Brentwood Bank. He informed the board an agenda item for the evenings meeting is a new resolution for electronic access for internet banking that would rescind the current form one on file at the bank. Next, Mr. Balogh gave an IT update. He reported that he has gained control of the domain and access has been taken it away from Russell Stevens. The technical products have been transferred to a Go Daddy account in which Mr. Balogh will administer. He has worked with PSATS to shorten the long name for our township website to www.Uniontwp.com and it is now active. He also updated regarding the lack of minutes on the Union Township website. Minutes are missing from the end of April thru July. He assured everyone that the secretary has been working diligently to find and publish the final and correct minutes. He reported all of the minutes that were approved by the Board of Supervisors at the Legislative meeting on September 28, 2017 have been posted to the website. The gap on the website will be updated. Union Township has been paying Mr. Andy Tullai to maintain the township website web presence for some time. Since the control of the domain was obtained by Mr. Balogh there is no need to pay Mr. Tullai for his services. Mr. Balogh brought everyone up to speed on the account set up for ADP payroll processing. He informed the board about the lack of documentation related to payroll accounts. Mr. Balogh stated he would be updating and verifying that the information is correct in all personnel files. The quarterly tax filing will now be completed by ADP Payroll processing services. Furthermore, Mr. Balogh's reported on the opportunity of meeting with the EQT Representative of Government affairs, Stephanie Paluda, at the Marcellus Shale conference he attended last week. He brought forth information regarding EQT expressing interest in making an effort to move forward and work with Union Township on various projects and workshops.

NEW BUSINESS

Motion to approve October/November Union Township newsletter contingent upon two changes, an addition of a blurb for Mr. Castor's plea for a donation for the Veterans Memorial Honor Roll and possibly changing the Planning Commission meeting date for November.

Motion by: Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Mr. Spahr-NO, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to approve payment of the fees of the standard package for Nicole Dooley to begin the required steps for the Pennsylvania Notary Commission process.

Motion by: Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to approve resolution 2017-20 authorizing Brentwood Banks Commercial Internet Service agreement specifically stating it only provides access to the bonded township personnel.

Motion by: Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to approve the road crew, Mr. Castor, and Robert Balogh to choose location and start the footer work for the Veterans Memorial Honor Roll.

Motion by: Heather Daerr, Second by Deborah Sargent

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to approve DeLattre Corporation's quote for repairs on HVAC equipment.

Motion by: Heather Daerr, Second by Larry Spahr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to enforce full fees on the grading permits for Finleyville Airport and for Tomko.

Motion by: Deborah Sargent, Second by Heather Daerr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Motion to approve Slusarczyk change order number one in amount of a \$140.00 reduction.

Motion by Heather Daerr, Second by Larry Spahr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Union Township Solicitor, Mr. Gary Sweat delivered his detailed report. Mr. Sweat reviewed the topics in his report. Those topics were Tomko project, Tuscany Estates, Marwood Lane, Mellor and Nigon Unemployment Claims, Drusbasky Litigation, Opferman Zoning Hearing Board Appeal, Opened Zoning Issues, LSA Grant Request, and township positions.

PUBLIC COMMENTS:

Frank Lattore: 7 Boyka Drive, Finleyville. Concerns regarding Airport Grading permits. He stated the Airport has been operating every day for 30 days without a permit. The dust; Mr. Lattore stated he expressed his concerns to Mr. Tomko's attorney. The attorney stated they would water down daily. It is not being watered down. Concerns regarding fees for Mr. Tomko's. Requested recognition and thanks to Mrs. Lawson for beverages and snacks she provides at the meetings. Mr. Lattore is also concerned with Kirchner Road off of Route 88. He stated equipment is being stored on the road by the state. He requested someone to assess the road to ensure no damage is being done to the recently paved Kirchner Road. He likes the idea of a month to month permit for the Tomko project. Mr. Lattore requested Jarrod D'Amico speak to Mr. Tomko and tell him the dust should be watered down on a daily basis. Ball fields, Mr. Lattore will go to bat for the youth of Union Township. He feels larger companies can contribute donations for development of new ball parks. The Finleyville middle school will be a good venue for the township to take advantage of. It would be a win win for the township to acquire the building and consider it for a community building. Gave thanks to the board new board, and expressed his concerns regarding former employees and how they preformed their jobs.

Rick Lawson: 561 McClelland Road. Expressed the need for the Township to purchase public address equipment to be used for the meetings and to also have the meetings taped. ADP a great decision for the

Township. Accountability and spot check payroll processing. Building permits information. Mingo Act 537 process and sewage concerns. Concerns regarding the Cypher and Cypher audit. Mr. Lawson stated he would like the contact information to Mr. Castor regarding the Veterans Memorial Honor Roll.

Mary Parrish: The Jefferson Hills Ambulance Service will be giving free flu shots at the St. Francis of Assisi Church, Wednesday October 11. 11-1 and from 6-8

Gary Brennfleck: 6065 Don Street, Finleyville. Concerns regarding township water that is being routed under Don Street flowing on to his property by a pipe that was installed by Union Township. He is requesting the township pay for supplies those being 2 culverts, required risers, grates and connecting pipes. Mr. Brennflecks builder would do the installation of the required materials to fix his property. Mr. Brennfleck also expressed traffic concerns on Don Street.

Motion to send the Township Engineer to 6065 Don Street to address the property and pipe situation.

Motion by: Charles Trax, Second by Heather Daerr.

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

Kevin Daerr: Commended Robert Balogh for all his efforts and work during his first weeks on the job. He is very impressed with accomplishments made by the Manager, Mr. Balogh as well as the Township Solicitor Gary Sweat and Township Engineer. He reminded everyone of the accomplishment of the current board and congratulated them on the team they have assembled.

Motion to go to executive session for personnel reasons and possible litigation at 10:16pm

Motion by: Heather Daerr, Second by Deborah Sargent

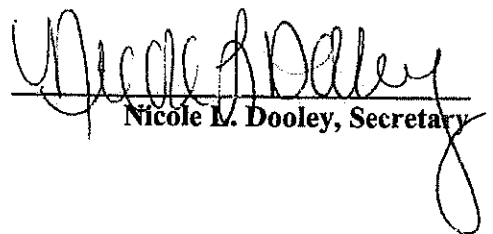
Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mr. Chasko-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**

The Union Township Board of Supervisors returned from executive session at 10:26pm. The township Manager stated in executive sessions the board discussed potential litigation and employment issues. The manager stated no votes were taken.

Motion to adjourn

Motion by Heather Daerr, Second by Larry Spahr

Roll Call Vote: Mr. Spahr-YES, Mr. Trax-YES, Mrs. Sargent-YES, Mrs. Daerr-YES, **motion carried.**


Nicole L. Dooley, Secretary