Union Township Board of Supervisors Public Meeting June 9, 2021 5:00 p.m.

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 5:02 p.m.

Pledge of Allegiance

Roll Call

Attendees at meeting were: Heather Daerr, Chairperson; Charles Trax, Vice Chairman; Richard Lawson, Supervisor/ Treasurer; Hal D. Breinig, Supervisor/Roadmaster; David A. Esken, Supervisor

Also, in attendance were Roberta Singer, Secretary/Ass't. Treasurer; Karen Brown, Administration; Gary Sweat, Esquire, and Sarah Scott, Esquire, Sweat Law Offices; Officer Jeff Toth, City of Monongahela Police Department; James Harshman and Sean O'Dell, Harshman CE Group, LLC; Frank Palermo – Palermo / Kissinger, CPA's; Terri Gladus – Intern from LGA Academy

Proof of Publication Confirmed

Public Comment:

Michalle Dupree – 6178 State Route 88 – wanted to know if item #5 on Agenda was the Stream Ordinance. Also asked if paving roads were included on the bids presented for Pleasantview Slide Repair and Coal Bluff Drainage Program.

Lori Kenavey – no address given – applying for Board of Auditors position. Had questions regarding bill pay list. Questioned about Road Master pay and scope of work. Mr. Breinig explained his role with the Road Crew. Ms. Kenavey also asked if any of the Supervisors were receiving Health Care Benefits through the Township. Ms. Singer responded that no supervisor is given health insurance through Township.

Ryan from NVR – stated that back in October of 2019 there were to be 116 homes on the site – then there were going to be 104 and as of today and the new master plan, there will be 112 units on the site.

Will be submitting a new revised Master Plan for 112 homes. Will be on Agenda for next meeting to approve revised Master Plan.

Harry D. Wall – regarding constructing storage units in Gastonville and changes in zoning – former CT Auto – BRK needing as conditional use – is it spot zoning – we need to look into it.

Larry Spahr – 181 McChain Road – statement about last meeting and reserve fund that Township should keep for emergency. We need to rebuild fund up. The roads are in

disastrous condition. Also commenting on defunding police department – speeding on McChain Road – bad travel this morning – the roads are disenigrating– the roads are not being taken care of properly.

Kevin Daerr – 6187 State Route 88 - made statement regarding comments regarding defunding police department – and how Ms. Dupree and her father fought the new development going into the Township years ago.

Executive Sessions:

Wednesday, May 26, 2021 (Personnel & Litigation) Thursday, June 3, 2021 (Personnel & Litigation) Wednesday, June 9, 2021 (Personnel & Litigation)

Department Reports:

Engineers Report –discuss topics as they come up throughout the meeting.

Police Report - City of Monongahela Police Department Report as read by Officer Jeff Toth. Copy in packet.

SEREMS Report.

Animal Control Report

Building Code Official Report

Code / Zoning Report

Road Crew Summary

Elrama Sewage Department Report Financial Report

Computer Usage Report from Advent

Solicitor's Report – Will discuss topics as they come up throughout the meeting.

Unfinished Business:

Board of Auditors – 1 Vacancy PCSA Board Representative – 1 Vacancy

Action Items:

Motion to Approve bids for Pleasantview Slide Repair and award project to Hogan's Heroes, Inc. d/b/a/ J5 Construction or the amount of \$286,898.82. Geo Energy Tech's bid was rejected due to technical error. Bid awarded with understanding that all easements must be secured prior to work starting.

Motion:

Daerr

Second:

Lawson

Roll Call:

Daerr – yes Trax – yes Lawson – yes

Breinig – ves Esken - ves

Motion Carried

Motion to Approve bids for Coal Bluff Drainage Program and award project to Ten Mile Paving with base bid being \$112,185.50 and alternate #1 being \$119,7205.25. Two bids were rejected due to technical issues with submission. Bid awarded with understanding that all easements must be secured prior to work starting.

Motion:

Daerr

Second:

Breinia

Roll Call:

Daerr – yes Trax – absent

Lawson – yes

Breinig - yes Esken -

ves

Motion Carried

Motion to table Scarmazzi PRD Request for Pavement Modification from 12" of 2A or 2RC to 6" 2A or 2RC stone subbase, 4" to 3" of 25 mm base course and 1.5" to 1.0" of 19 mm. binder course until next meeting.

Motion:

Daerr

Second:

Lawson

Roll Call:

Daerr – yes Trax – absent Lawson - yes Breinig - yes Esken - yes

Motion Carried

Motion to approve hiring Tanner Smida as Summer Intern Position @ \$15.00 per hour and Contract execution and Terms of Agreement.

Motion:

Lawson

Second:

Breinia

Roll Call:

Daerr – yes Trax – absent

Lawson – yes Breinig – yes Esken - yes

Motion Carried

Motion to approve setting hearing date for Wednesday July 21, 2021 @ 5:30 p.m. to consider the Environmental Performance Standards Amendment Ordinance.

Motion:

Lawson

Second:

Breinia

Roll Call:

Daerr – yes Trax – absent

Lawson – yes Breinig – yes Esken - yes

Motion Carried

Motion to approve purchase of new printer / copier for Shop. Not to exceed \$250.00.

Motion:

Breinia

Second:

Esken

Roll Call:

Daerr – yes Trax – absent Lawson – yes Breinig – yes Esken - yes

Motion Carried

Motion to approve filling PCSA Board Vacancy - Frank Latorre. Mr. Latorre will be replacing the unexpired term of Mr. Kevin Daerr.

Motion:

Breinia

Second:

Lawson

Roll Call:

Daerr – yes Trax – absent Lawson – yes Breinig – yes Esken - yes

Motion Carried

Charles Trax left meeting at 6:00 p.m. due to family emergency.

Discussion Items:

Motion to approve sending Waste Management Contract Extension for Option Year 5 starting July 1, 2021 -to Sweat Law Offices for review prior to signing and extending Option Year #5.

Motion:

Lawson

Second:

Esken

Roll Call:

Daerr – yes Trax – absent

Lawson – yes Breinig – yes Esken - yes

Motion Carried

Motion to approve Bill Pay List from the General Account in the amount of \$35,563,65.

Motion:

Lawson

Second:

Breinia

Roll Call:

Daerr – yes Trax – yes Lawson – yes Breinig - yes Esken - yes

Motion Carried

Motion to approve Payroll dated May 28, 2021, in the amount of \$12,0035.16, which consists of (1 admin, 2 road crew, 1 Roadmaster and 1 Tax Collector).

Motion:

Daerr

Second:

Lawson

Roll Call:

Daerr – yes Trax – yes Lawson – yes Breinig – abstain Esken - yes

Motion Carried

Motion to approve Payroll dated June 11, 2021, in the amount of \$8,105.23, which consists of (1 admin, 2 road crew, 1 Roadmaster and 1 Tax Collector).

Motion:

Lawson

Second:

Esken

Roll Call:

Daerr – yes Trax – yes Lawson – yes Breinig – abstain Esken - yes

Motion Carried

Correspondence: Letter from Washington County Planning Commission regarding 2023-2026 Regional Transportation Improvement Program Update. (Copy of said letter in packets and available for public review.)

Public Comment:

Bernadette Speer – Chevy Chase Drive – add additional day to recycling pickup. One time a month is just not enough.

Linda Evans Boren – 22 Parkview Drive – also stated about adding additional day for recycling; spoke on changing times of meeting since 5:00 p.m. is too early and not many people can attend; questions regarding Sweat Law offices bills and the list compiled regarding persons opposed to the Oil & Gas ordinance.

Frank Latorre – 7 Boyka Drive – spoke about Horses for Hope on Rt. 19 across from the Fire Department and the hours are July 1, 2021, from 10 to noon and from 4:00 p.m. -8:00 p.m.; car cruises at church every Tuesday and mentioning Pastor Ken and the great setting for same.

Michalle Dupree – 6178 State Route 88 – wanted to confirm hours of Intern Tanner Smida between 10 and 20 hours per week.

Statements from Board of Supervisors:

Ms. Daerr stated about doing the 2nd Qtr newsletter and meeting with office staff regarding same.

Ms. Daerr also spoke about electronic recycling and asked Mr. Breinig to look further into that matter.

The Elrama Sewers were the next topic and Mr. Harshman spoke about the flow testing in the fall and the smoke testing scheduled for July.

Motion to Adjourn @ 6:35 p.m.

Motion:

Daerr

Second:

Breinig

Roll Call:

Daerr - yes Trax - absent Lawson - yes Breinig - yes Esken - yes

Motion Carried