

**Union Township Board of Supervisors
Public Meeting
December 21, 2021
5pm**

The Union Township Board of Supervisors meeting was called to order by Chairperson, Heather Daerr at 5:00 p.m.

Pledge of Allegiance

Roll Call:

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

Also, in attendance were: Roberta Singer, Secretary/Ass't Treasurer; Terri Gladus, Project Manager; Gary Sweat, Solicitor, Sweat Law Offices; Sean O'Dell, Engineer, Harshman CE Group, LLC; Sarah Scott, Esq. Sweat Law Offices, Frank Palermo, CPA, Palermo Kissinger/Associates,

Proof of Publication Confirmed

Public Comment:

Stephen Parish – 47 Airport Rd – commented about agenda items 15, 16, 17, and 18. He wanted the Board to know that he objects to the small water treatment facility being installed. He claims that it is not a single residence. He stated he does not want the discharge on his property, and he does not want the water that he gives to his cattle to be contaminated. He claimed that the water would be piped into a Township drain across the road which would end up on his property.

Solicitor Sweat clarified that this on lot sewage system is an approved option for this property which is not permitted to use any other options by the DEP. The action that would be voted on by the Board is just approval for this to occur.

Linda Evans-Boren - 22 Parkvue Drive – commented on Parish's comment, stating that Sweat said there were no documents, but then referenced documents.

Sweat clarified that there are documents but none are signed.

Evans-Boren stated that the meeting times should be later. She also commented on the donation to SEREMS. She stated that the Board stated the SEREMS "up and left" the building that was built from them due to not enough call volume. She claimed that they left because they were asked to pay \$12,000 a year rent. She stated Doug Pascoe stated that if they had to pay \$12,000 a year, they could not stay in that building

because there was not enough call volume to support that rent. She stated that all the municipalities that use SEREMS except Union Township. She read several bill pays from 2021 that she claims the board paid without question. She stated that the \$30,000 SEREMS is requesting is nothing compared to the life-saving services that they offer. She inquired if the fire company and police have been asked to sign a lease for the truck they keep over there.

Doug Pascoe – 2121 Century Drive, Representing SEREMS – asked if the \$1,000 is a donation or if it is the response to the request for \$5 per person. He said 7/9 communities have given firm answers. He commented that two communities said that they already passed their budget, and he directed them to the SEREMS Board of directors. He stated that the \$5 per head was a decision made by the representatives of the 9 communities on the SEREMS board and he does not make those decisions and he said that the Board should meet with the president of the board Linda, and the Council people. He stated that he does not know what happens if the Township does not donate, but he cannot image that the other Townships would be willing to donate more to cover Union Township costs.

Ms. Daerr stated that she has some questions for Pascoe when the agenda item comes up. She asked if he will be here for that.

Pascoe stated that he had to leave soon. Daerr decided to ask her questions now.

Daerr stated that in her view, the fire and police department was slightly different from EMS because the EMS agency bills residents for use of their services.

Pascoe stated that in Allegheny County alone, almost all ambulance services lost money over the last 5 years. The \$5 a head came about to cover 24/7 coverage for one ambulance. He stated that they write off a lot of uninsured people and that they lose money on Medicaid patients. He stated that the money from billing 3rd party insurance companies is not enough to keep them running.

Mr. Trax asked who the highest paid employee is at SEREMS

Pascoe stated that it is his salary at \$120,000 give or take. He stated that he does not believe this is unreasonable considering what the Township budgeted for a manager and he had to spend months away from his family.

Ms. Daerr asked if this is the first time that they have asked for such a large donation.

Pascoe clarified that this is a bill for service, not a donation. And he stated that this is the first year they have asked any community for standardized funding which was

pushed hard by Jefferson Hills and Elizabeth Township because they were footing a large portion of the bill.

Daerr stated that she totally understands. However, she wants SEREMS to understand that this request came to the Board in the final two months of the year while the Township was finalizing their budget.

Pascoe stated that that is why he wants the Board to talk to the SEREMS board. He stated that he is not the decision maker, and that Union Township has a voting seat on the board and this has been mentioned at numerous meetings. He noted that Ed Frye Sr. is the Vice President of the Board of Directors. He stated that the Township is very well represented in the board of directors.

Breinig asked where the ambulance is coming from those services our area and what kind of response time.

Pascoe stated that response time is between 8 and 9 minutes depending on where the call is. At night the calls come from Century Drive, but they have an agreement with Elrama Fire Hall and crews sometimes are stationed there depending on how many crews they have available.

Daerr asked if they pay Elrama Fire Company.

Pascoe stated no but they did. But they have not paid in several years.

Daerr stated that they did ask for rent when the company was Jefferson Hills, and Jefferson Hills said no, so they came up with a new contract which was for \$1 a year. This \$1 contract was signed by the ambulance company. This was done because of the solicitor's recommendation that they have a contract just to release the Township of liability. She stated that she wanted this on record because another resident stated that it was due to high rent that they left.

Esken asked what happens if the township does not pay. Will SEREMS move out if we do not pay?

Pascoe stated that that is above his pay grade he does not make that decision.

Daerr asked Pascoe if his company requested his building being built.

Pascoe said no, they did not request it be built but they did provide a letter of support because they were getting funding from another source.

Daerr asked if it would have been more beneficial to have a financial donation rather than the building being built.

Pascoe stated that it depends on what the goal was, because he believes the goal of the building was to increase response time.

Lawson asked if the Township gives \$30,000, it will not impact response time but will just be keeping it as it is

Pascoe confirmed and stated that he thinks they should talk to the SEREMS board.

Michalle Dupree – 6178 State Route 88 – stated that she got sworn in and is providing the Township with her oath of office and a conflict-of-interest statement. She also stated that she attended a PSATS training, and it was informative. She stated that she feels she has gotten less information as a newly elected official than some other officials in other municipalities. She stated that in the budget message there is a line item for protection of person and property for over half a million dollars. She stated that out of all of this the contribution to ambulance services is low. She stated that considering Ms. Singer was on the SEREMS board, she believes that it should not have been a surprise that they were asking for \$30,000. She stated in regard to Doug Pascoe's salary, she feels it is a fair wage and Pulse Point employees get paid a lot more. She stated the new board is shaming the old board for trying to get an ambulance in the Township. She stated that the Township should be encouraging citizens to be ambulance subscribers and to donate themselves.

Kevin Daerr – 6187 State Route 88 – stated that Ms. Evans comment that the ambulance left due to the high rent is not factual. He stated that the ambulance service was in the Township after that, when they denied paying the \$1,000 a month rent, they agreed to stay when charged \$1 a year. They were in the Township for months and he stated that he remembered at the public meeting when the ambulance stated that they were leaving because of low call volume and that there was never enough call volume to support an ambulance in the Township. He also stated that Ms. Evans, who complained about legal bills, is part of the problem because she keeps filing appeals for Right-To-Know requests that were denied for legal reasons. He stated that Union Township has problems but it is not with the 5 board members.

Larry Spahr – 181 McCain Rd – Regarding his questions last meeting to Mr. Palermo about the budget, he still would like to know about the large increase in appropriations for the secretary position and the 2022 budget. He will reserve any questions until Mr. Palermo can address them in the meeting.

Project Manager Report - Ms. Gladus stated that the Washington County Redevelopment Authority reached out to the Township to remind them of services available to homeowners and this information is on their website and the Township's website as well. She stated she will comment on agenda items as they come up.

CPA Budget Report – Mr. Palermo clarified that the deficit that appears in the budget was budgeted for and this is a result of income received in 20 for road work, but then the work was completed in 21. Regarding the general fund balance, it was estimated that the general fund balance would be about 2.5 million dollars when the budget process started. He noted that salaries seemed to double because the figure for the initial meeting was only the salary for 9 months as it was only reconciled up to September, but obviously the Township is budgeting for 12 months' worth of work in the coming year. Additionally, due to employees in house, the line items moved. So, it was a shifting of expenses, which will save the Township money. It looks strange because it is a moving around of the expenses.

Solicitor Report - will comment as needed.

Chairman's Report – stated that 2022 will be a good year because a lot of information about the lawsuits that have not been able to be shared, will be shared very soon. The public deserves to know these details because the taxpayers paid for this litigation.

Vacancies- none

Executive Sessions –

Wednesday December 8th, 2021- Personnel and Litigation

Wednesday December 1st, 2021 – Road Crew Interviews

Action Items -

Motion to approve minutes from December 8, 2021, Board of Supervisor's Public Meeting

Motion: Breinig

Second: Daerr

Roll: Daerr- yes Trax- abstain Lawson- yes Esken- yes Breinig-yes

Motion Carried

Motion to approve the 2022 budget

Motion: Lawson

Second: Trax

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig-yes

Motion Carried

Lawson stated that he believes this needs to be tabled for more consideration.
Esken stated the need to table until we know more about SEREMS board because we cannot afford to lose our EMS.

Motion to table \$1,000 donation to SEREMS

Motion: Lawson

Second: Esken

Deliberation: Daerr stated that the accusation that this board has not supported SEREMS is just not true. This board has done what past boards have done to continue supporting the ambulance service.

Lawson stated that we need to shop for this a little. He does not want to go without an ambulance but \$30,000 is a lot of money to not receive better response times.

Esken stated that the board needs to get with the ambulance service board and what the Township is getting for \$30,000

Lawson commented regarding Ms. Evans comments on how much is paid to Harshman compared to what is donated to SEREMS, stating that a lot of money is passthrough through escrows, and named sewer and road projects that are necessary to address due to past board negligence and citizens are welcome to review that bill. He commented that he is very attentive to these bills, and it is not true that they are paid without concern.

Mr. Palermo reminded the board that this \$1,000 donation is a donation that would come out of the 2021 budget, while the \$30,000 would be for 2022.

Lawson and Esken stated that they thought this was for the year 2022.

Lawson stated that this still needs to be looked at.

Daerr stated that this was to stay consistent with donations since 2010.

Motion to rescind the motion to table \$1,000 donation to SEREMS

Motion: Lawson

Second: Esken

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig-yes

Motion Rescinded

Breinig commented that he has concerns about where coverage is while the ambulance service is transporting patients up in areas such as McKeesport. He stated that we need service, but we need to make sure we are getting good service.

Gladus stated that stated that this is a matter she is happy to look into and generate a report on.

Motion to approve \$1,000 donation to SEREMS for the 2021 calendar year
Motion: Daerr
Second: Lawson
Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Ms. Daerr asked the board if they would be okay with her working with the Township administration to pull data and documents regarding this matter. The board agreed.

Motion to approve \$2,000 donation to Elrama VFD
Motion: Breinig
Second: Lawson
Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Motion to approve \$2,000 donation to Finleyville VFD
Motion: Daerr
Second: Breinig
Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Lawson noted that he wants the Tuscany estates motion modified to say that they can use this facility until their club house is ready because it was stated that it is ready to be approved soon.

Daerr stated that she would like to talk to the HOA and find out the situation because they may not have enough room and to make sure this is okay with them.

Breinig and Esken stated that the club house is very small.

Motion to approve the use of Board Room for Tuscany Estates for their HOA meeting (Dates of 3/15/22, 6/21/22, 9/20/22, 11/15/22- all are Tuesdays and do not coincide with Township public meetings).
Motion: Daerr
Second: Breinig
Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Motion to approve hiring Vincent Verrenti for the Union Township Road Crew position consistent with the handbook and collective bargaining agreement. Employment is effective December 22, 2021.
Motion: Lawson
Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Discussion regarding Resolution for COVID protocols and procedures for employees, residents and public at large.

Daerr stated that she has some questions and she would like more time to do her own research.

Breinig stated he would like more time.

Lawson stated he needs to read it.

Sweat clarified that this is based on new rulings, CDC recommendations, different cases, etc. And is for employees and the public at large.

Motion to table Resolution No. 15 regarding COVID 19 policies and protocols and addition to the employee handbook.

Motion: Daerr

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Tabled

Discuss 2022 Township Fee Schedule

Gladus stated that the board has a packet in their packet that highlights what is recommended for a 2022 fee schedule which was formed by working with the solicitor's office and the Township zoning officer. The packet highlights the 2017 fee schedule, the 2020 amendments, and a proposed fee schedule for 2022.

Daerr stated she also would like more time to look this over.

Lawson stated that the Township spent about \$14,000 last year on unfunded MS4 projects that come out of the general fund, and it shouldn't. He said there needs to be an assessment on building permits and they need to figure out where to add money so please keep that in mind when considering fees. He noted that Sweat Law office must be involved in MS4 stuff as well, which all adds up to his bill.

Motion to approve Baratz Property Planning Waiver and Non-Building Declaration conditioned upon the deed for the property being updated to include an acknowledgement of the non-building declaration.

Motion: Daerr

Second: Lawson

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Motion to approve the Baratz Property Subdivision Plan conditioned upon the planning waiver and non-building declaration approval from DEP

Motion: Lawson

Second: Esken

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Motion to approve Tractor Supply Route 88 Subdivision Plan, conditioned upon satisfying Harshman CE Group's letter dated December 6th, 2021.

Motion: Breinig

Second: Lawson

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Motion to approve Tractor Supply Route 88 site plan application, conditioned upon satisfying Harshman CE Group's letter dated December 17th, 2021, and conditioned upon satisfying Union Township Zoning Department Zoning Certification Letter dated September 10th, 2021.

Motion: Breinig

Second: Lawson

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Sweat commented on the next item. He stated that the owner of 102 Airport Road wants to sell the property. Due to dye test results and sewage design options given the circumstances of the property, the DEP stated that the only option is for a small sewage treatment facility. The Township has an Act 537 plan, which dictates sewage needs throughout the Township. The Township is involved in this because the municipality is legally always responsible for the flow of sewage. So, the DEP will come down on the Township hard if there are any legal issues with this treatment facility because the Township is ultimately responsible for it. The only way that the Township would incorporate a small sewage treatment facility through the Act 537 plan is through an agreement with the property owner that required that the owner comply with all DEP requirements, deal with maintenance design and inspections, and hold the Township harmless for any issues that may occur. This is a sewage system that is recommended and approved by the DEP. The property owner has had some issues with language in this agreement, but this agreement is standard in all Townships and has been recommended by Washington County Sewage facility. He recommends that the Township insists that this language agree. To address Mr. Parish's concern, the Township has no role in approving or designing this plan. This is all done under the DEP and if there is an issue that harms your property, he has a claim. But the Township is only stating that they are okay incorporating this into our sewage plan. Parish stated that this will go through a Township pipe and on to his property.

Sweat asked where he saw this because Sweat has never seen a plan for this.

Parish stated that someone should go up to the property and look at it.

O'Dell stated that water will go through that pipe, but it is treated effluent, it is not raw sewage. The DEP will evaluate all plans and decide what is acceptable. And, according to the design mandates of the DEP, all treated effluent goes into bodies of water. It is not raw sewage.

102 Airport Road property owner commented that he has been working with the SEO who told him to hire a soil scientist and a design engineer. According to the SEO because of the slope of his land is greater than 12%, he cannot have a septic system. He stated that this is the first small flow treatment facility in Union Township, but he notes that lots of slopes around the Township are greater than 12%. But the Township has authorized repairs on septic systems with great slopes for over 20 years. He does not understand why he cannot do another alternative option. He stated he is not here to sue anyone, but this is the first time anyone has been asked to sign something like this in the Township. He stated the portions that he is not comfortable involved the "open-ended liability" for him because he does not want to bankrupt himself for someone suing him for something that allegedly happened.

Daerr asked O'Dell to explain more about the proposed facility.

O'Dell explained how the system works and the recommendations from other agencies that outline recommended agreements, reiterating that this is standard language.

Daerr asked if the DEP guided this property into this facility

O'Dell confirmed

102 Airport Road property owner asked why this is the first time this has to occur if there are similar issues all over the township

O'Dell stated that he believes the Sewage Council decided not to enforce rules until recently and the new SEO has been approving well.

Daerr clarified that this system has been recommended by the DEP and the Sewer Authority.

O'Dell confirmed

Sweat reiterated that this does not have to be approved, so everything stops. He recommends that this is a non-negotiable agreement, and the Township should approve the following motions conditioned upon the agreement as signed and approve the agreement as written.

Lawson asked if there are qualifications for the water being discharged and if it were safe enough to drink.

O'Dell said while he would not want to drink it because of the yuck factor, it is safe effluent according to the DEP's standards.

Parish stated that he is concerned about the water that will be discharged and his cattle drinking it.

Lawson wanted clarifications on this effluent.

102 Airport Rd owner clarified that while there are two houses on the property, one house passed the test, and one house did not. The discussion involves the house that did not pass.

Lawson agrees that this agreement must be signed as is.

Parish is still concerned about the water only being checked once a year and what is required

102 Airport Road owner clarified that there will be a qualified company that maintains and tests it regularly.

O'Dell clarified that annual paperwork is filed, though. And this is all treated effluent that is determined safe by the DEP.

Lawson stated that he wants to see specs.

Motion to table the execution of the 102 Airport Road inspection agreement- single residence sewage treatment plant

Motion: Daerr

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig-yes

Motion Tabled

Motion to approve the execution of the installation and maintenance agreement for a small flow treatment facility prepared by Sweat Law Offices as it stands

Motion: Daerr

Second: Esken

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Motion to table 102 Airport Road Sewage Facilities Planning Module Component 3s (Small flow treatment facilities), conditioned upon the applicant executing the installation and maintenance agreement for a small flow treatment facility prepared by Sweat Law Offices.

Motion: Daerr

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Tabled

Motion to table resolution 16-2021 as a revision to the "Official Sewage Facilities Plan" for small flow treatment facility at 102 Airport Road, conditioned upon the applicant executing the Installation and Maintenance Agreement for a Small Flow Treatment Facility prepared by Sweat Law Offices

Motion: Daerr

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Tabled

Daerr noted that Sweat law offices recommended tabling this item for further review.

Motion to table the execution of Road Construction Agreement between Union Township and EQT for the Garvin Road Improvements.

Motion: Lawson

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Tabled

O'Dell commented that he spoke with supervisor Esken about the McChain and Thompson Road signage and the battery on the stop sign is not charging up as much as it should due to cloud cover and time of year. However, it seems to be working now. He spoke with the contractor, and they stated they would be willing to work with the Township if the issue persists and it basically has a two-year warranty.

Motion to approve the payment of \$2,920 to Back Roads Services, Inc. For the McChain and Thompson Road signage and safety project; this payment includes the initial contracted amount of \$1,050.00 and the approved change order amount of \$1,870.00 conditioned upon the bills being true and correct per Supervisors Lawson's review.

Motion: Esken

Second: Breinig

Deliberation: Lawson abstained because the numbers just don't add up given the paperwork that he has so he does not want to vote yes.

O'Dell stated that he does not believe that much can be done at this point considering a change order was already approved but he will look into it.

Lawson said we could do this conditioned upon his review with Sean after the fact.

Roll: Daerr- yes Trax- yes Lawson- abstain Esken- yes Breinig- yes

Motion Carried

Motion to approve authorizing Sweat Law Offices to initiate Revocation of condemnation proceedings and settlement of eminent domain action against Edward and Anna Banahasky at Docket No. 2020-2771.

Motion: Daerr

Second: Breinig

Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes

Motion Carried

Discussion Items:

Discuss Tuscany Estate Bond Situation: O'Dell said he has nothing new to report but during recent conversations, and they have opened a claim with the insurance company and for the claim to move forward there must be an estimate to submit to the insurance company. Harshman will complete the estimate, bill Maronda for it, and outline what has and has not been done.

Discuss 4042 Finleyville Elrama Rd: Lawson stated that he spoke with Jamie Harshman regarding the massive pump fees for this property. It was suggested that a grinder pump be added to the pump on the property to pump the contents of the tank to Peters Creek Sanitary authority to using one of the Townships spare grinder pumps. The Township would then have to pay for the treatment costs and electric costs. This is all contingent upon PCSA approval and Mr. Barna approval.

Mr. Barna stated that we need to work together on some sort of solution but he's not sure if this is the answer.

Lawson stated that they are still working hard at putting in the sewer system, this is just to ease financial obligations until that time comes.

O'Dell clarified with Mr. Barna that there is still sewage not being caught

Mr. Barna clarified that while it is better, there is still a leak somewhere and he hopes when sewage does go in it gets picked up.

Daerr stated that we should move to the next step to have Lawson to work with Harshman and Sweat to see what the next steps could be and if it is a realistic option.

Discuss updates on Veteran's Box receptacles: Ms. Singer stated that she worked with road crew to establish two locations for the veteran's box receptacles and they will be placed soon.

Discuss update on Washington County Sewage Council office space: Ms. Singer stated that they requested more space than we have to offer so we cannot accommodate.

Discuss update on DEP Air Sampling results: the canister was placed Thursday and picked up Friday. She is waiting for a copy of the report.
Lawson stated he is not sure if would be able to understand the report so Gladus should find someone to interpret the report.
Gladus stated that she has a degree in environmental science so she can probably help bridge the gap when the report comes in.

Payment Approval:

Motion to approve bill pay list for the general account in the amount of \$65,623.04
Motion: Esken
Second: Breinig
Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Motion to approve the bill pay list for the Elrama Sewage Account in the amount of \$6,437.59
Motion: Breinig
Second: Lawson
Roll: Daerr- yes Trax- yes Lawson- yes Esken- yes Breinig- yes
Motion Carried

Correspondence: None

Public Comment-

Kevin Daerr – 6187 State Route 88 – stated that Mr. Pascoe stated that the 5 SEREMS crews get sent out among the 9 communities. His question is: will these 5 be on standby for communities only or will they also be doing private transport? He stated that he knows how long the board takes to work on this board and it upset him to hear an audience member call him a creep in this public meeting.

Lawson stated that he does what he can with the resources he has.

Lori Kenavey – 6088 Brownsville Rd Ext – stated her experience with ambulance services is that they do transport when ambulances are available, there is not a designated ambulance for transport

Remarks by Supervisors and/or Staff

Daerr thanks Mr. Breinig for stepping up as an acting Board member when it was needed.

Breinig stated that throughout this whole experience he voted only what he believed for and he enjoyed his time here. He cannot say enough about Sweat Law and the Engineers. He is looking forward to enjoying his other community service projects. He made a comment as to how hard the board, especially Rick Lawson, works for this board and the greater community.

Esken stated, in response to recent Facebook posts, that the board is not perfect, and we make mistakes, but we try very hard. And, regarding the SEREMS donations, we respect the EMS greatly, but when compared to the higher donations to the fire companies, keep in mind they are running in to burning buildings for free. There must be a way for them to raise money like the fire departments do and we need to talk to the SEREMS board. \$30,000 is a lot of money and this is something we need to look in to.

Motion to adjourn at 7:15 p.m.

Motion: Daerr

Second: Lawson

Roll: Daerr- yes Trax- yes

Lawson- yes Esken- yes Breinig- yes

Motion Carried



Roberta J. Singer, Secretary