

**BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
March 23, 2022
5:30 p.m.**

Meeting was called to order by Chairperson Heather Daerr at 5:30 pm.

Pledge of Allegiance was recited.

Attendees at the meeting were: Heather Daerr, Chairperson; Charles Trax, Vice Chairman/Roadmaster (arrived at 6:20 p.m.); Richard Lawson, Supervisor/Treasurer; David A. Esken, Supervisor/Roadmaster (arrived at 5:37 p.m.); Michalle Dupree, Supervisor/ Roadmaster.

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

Proof of Publication was confirmed

Moment of Prayer by Pastor Ken

Public Comment:

Joe Raposky – 151 Lobbs Run Road – spoke regarding the drill pad and questioned what they were specifically drilling for marcellus?
Mr. Sweat relayed that we have no issues or jurisdiction over what EQT is drilling for.

Darla Savko – 68 Aber Road – disappointed about not keeping residents updated and about the health, well-being, and safety of residents.

Heaven Sensky – Organizing Director for Center for Coal Field Justice – working with residents of Union Township and representing members that live here. In past week at least 21 residents of Union Township have submitted letters with six (6) additional conditions that residents are requesting in regard to the Sarah Well Pad. She read through conditions and also referred to Article 1 §27 of the Pennsylvania Constitution was referred to numerous times insofar as it relates to resident's rights.

Department Reports:

Chairman's Report: Chairperson Daerr spoke regarding not responding during public comment section of meeting. We remain silent when we are not sure of answers and want to have our facts correct prior to responding. Spoke regarding allegations of invoices and Board never approved hiring of Braebender Cox. Motion is in minutes, which are posted online, approving hiring on September 17, 2020, to render consulting services for website design, community outreach and social media management. Answered further as to how this benefitted the Township. Advised to enter into

Agreement due to lawsuits which have cost hundreds of thousands of dollars. We needed direction as these legal actions were in state and federal court, as well as county court.

Regarding Fin . . .

Solicitor Sweat stated that we are under a Consent Order to resolve the sewage problems in and around the Mingo Circle and it affects 50+ homes. If we do not vigorously resolve these issues, the Township will be fined in excess of \$245,000.00. That is how serious the DEP is about resolving these issues. The original site was chosen as a package plant on property owned by Mrs. Banahasky. That property was cited and certified by DEP and we were continuing with requirement of installing the system. We were negotiating the purchase of the property which was about ½ acre and was next to Mrs. Banahasky's home. She was adamant that she did not want to sell and in order to comply with the Consent Order, we were left with the only option of filing an eminent domain action to indicate to the DEP that we are proceeding. Once an eminent domain action is filed, you have to put just compensation into a trust account for the taking of that property. We had appraisal done and came back less than \$60,000.00. The Township issued a check into Sweat Law Offices Client Trust Account. A separate account was set up for this matter. Banahasky hired an attorney out of Pittsburgh to object to the filing and to object to the amount. At that time, they were mounting a counter-offense and stated that ½ acre is integral to her entire 30-acre lot. Board instructed the engineers to look at other sites. They were able to locate another site on the Leco property which is where the well pad is situated. DEP agreed that the Leco property site was acceptable. Monies were still in Client Trust account and further engineering continued for this new site. Leco property was purchased for \$30,000.00 and we can now proceed with design and engineering. We had to pay some of Banahasky's attorney fees out of the funds in the Client Trust account. After all was completed, Sweat Law Offices wrote check back out to Township and forwarded to Ms. Singer. Ms. Singer deposited the check back into our General Account in the amount of \$58,650.00 on January 11, 2022.

Also, it was stated that CSI was used against the Banahasky property. Does anybody know that to be true.

Environmental concerns – and sewage has been one of our biggest concerns so far.

Unfinished Business:

Vacancies

- Parks & Recreation Board
- SEREMS Representative
- Board of Auditors
- Planning Department Alternate

Executive Sessions:

March 9, 2022 (Personnel & Litigation)
March 16, 2022 (Personnel and Litigation)

Action Items:

Motion to approve Minutes from January 26, 2022, Board of Supervisor's Public Meeting.

Motion: Daerr

Second: Lawson

Deliberation: Ms. Dupree stated she suggested some changes and they were not made. Misquoted on Item No. 13 and 14. Clarification from Tax Collector was misquoted. Ms. Evans-Boren's comment was misquoted. Mr. Daerr's comment was misquoted. And Mr. Esken's comments about Ms. Evans was misquoted. And it was not for shortening.

Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to rescind approval of Minutes from January 26, 2022.

Motion: Daerr

Second: Lawson

Deliberation: None

Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve Minutes from January 26, 2022, Board of Supervisor's Public Meeting minutes with comments being typed verbatim as Ms. Dupree wishes.

Motion: Daerr

Second: Lawson

Deliberation: None

Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - no

Motion Carried

Motion to table Minutes from February 3, 2022, Board of Supervisor's Special Meeting

Motion: Esken

Second: Lawson

Deliberation: Ms. Dupree that the e-mail she received did not receive minutes on Monday for review. It only contained 3 meeting minutes and February 3, 2022 was not included.

Roll Call: Daerr – abstain Trax – absent Lawson – yes Esken – yes Dupree - yes

Motion Tabled

Ms. Daerr abstained as she was not present at this meeting.

Motion to rescind approval of Minutes from February 3, 2022.

Motion: Esken

Second: Lawson

Deliberation: None

Roll Call: Daerr –abstain Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried
Ms. Daerr abstained as she was not present at this meeting.

Motion to table Minutes from February 3, 2022, Board of Supervisor's Special Meeting

Motion: Esken
Second: Lawson
Deliberation: None
Roll Call: Daerr – abstain Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Tabled
Ms. Daerr abstained as she was not present at this meeting.

Motion to approve Minutes from February 23, 2022, Board of Supervisor's Public Meeting

Motion: Lawson
Second: Esken
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - no
Motion Carried
Ms. Dupree stated no as same reasons as before

Motion to approve Minutes from March 9, 2022, Board of Supervisor's Public Meeting

Motion: Daerr
Second: Esken
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - no
Motion Carried

Motion to approve Pittsburgh Powder Coat Sewage Planning Module Component 3

Motion: Daerr
Second: Esken
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Motion to approve Resolution #12 of 2022 as a revision to the "Official Sewage Facilities Plan" for new land development for the Pittsburgh Powder Coat Development

Motion: Lawson
Second: Daerr
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Motion to approve Pittsburgh Powder Coat Site Plan/Land Development Application conditioned upon satisfying Harshman CE Groups review comments per letter dated March 7, 2022

Motion: Lawson
Second: Esken
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Motion to approve PAWC Aldrich Water Treatment Plan Subdivision/Consolidation Plan conditioned upon satisfying Harshman E Group's review comments per letter dated March 7, 2022

Motion: Daerr
Second: Lawson
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Motion to approve PAWC Aldrich Water Treatment Site Plan/Land Development Application conditioned upon satisfying Harshman CE Group's review comments per letter dated March 7, 2022

Motion: Daerr
Second: Lawson
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Motion to approve M O'Herron's Payment Application #5. This payment amounts to \$15,328.60 and is the release of retainage held on the Overlook Sewer Project wrap-up final payment

Motion: Lawson
Second: Esken
Deliberation: None
Roll Call: Daerr – yes Trax – absent Lawson – yes Esken – yes Dupree - yes
Motion Carried

Supervisor Charles E. Trax, Jr. arrived at meeting at 6:20 p.m.

Motion to approve the Conditional Use Application of EQT to develop the Sarah Well Pad and property subject to conditions that addresses concerns

Solicitor Sweat asked to speak at this point. He received a phone call from Solicitor Darren Gabriel who is Solicitor from Jefferson Hills and also agreed to participate in a conference call with Attorney Gabriel and Attorney John Smith who is Jefferson Hills special counsel on oil & gas matters. They asked a number of questions and I did my best to deal with their questions and that my office was prepared to deal with the extensive list of conditions and they were quite satisfied and they did ask that in the future, if something affects a neighboring Township that we as a matter of courtesy, advise them that something is going on, that we are having a special meeting or that

something has come up. It is a professional courtesy. I agreed to that and they also agreed that the Act 14 Notice is not the obligation of the Township and that it has to do with the permits issued by the DEP and that we properly advertised our hearings in the interest of the same. Their biggest issue / concern is the school bus traffic. I did advise that we have a condition requiring that EQT work with Ringgold School District and I will add that any truck traffic impacts the neighborhood bus traffic such as Peters Township or Jefferson Hills, that EQT will be required to work with school bus companies and work safely. Reviewed list of exhibits and will share same with attorneys. That will answer almost all of their questions at this point. Be advised that oil & gas drilling is a land use under our Zoning Ordinance, and if an applicant complies with our conditions listed in our Ordinance, they are entitled to the Conditional Use Permit. The only issue at that point is if we can add additional conditions that we believe are enforceable or are agreeable to by the Applicant. In this case, a review of the record that they have complied with the various aspects of our Conditional Use Ordinance and there was no evidence that indicated that they did not comply so in that respect, they are entitled to a Conditional Use approval to construct oil & gas activities on the Sarah Well Site property. That Conditional Use approval is subject to the following conditions being added to the Motion.

Ms. Dupree questions Condition No. 25 and definition of "shall" and how will we know about testing. Ms. Dupree also questioned about No. 22 and "essential personnel". How many will be housed. EQT rep explained who is on site during shifts and what jobs will be accomplished when they are there. Also, concerned in prior meetings, questioned about contacting emergency services. EQT has no contact with ambulance service. Discussion about emergency management plan and what are future plans are. This is my first hearing for conditional use and was saddened to have hearing closed. In future, will ask that hearing would have been left open. Concerned about EQT and what they are willing to do or who to call should there be an emergency.

Ms. Daerr questioned Lenny Bailey, our Emergency Management Coordinator and gave summary about training and who was present during said training. EMS was invited and failed to show up. Trained by EQT and what should happen if there is an emergency. Mr. Bailey stated that they follow proper protocol and will contact Washington County should they feel the need to go further.

Darla Savko, 68 Aber Road - Audience member asked about air release. Mr. Bailey stated there is nothing they can do about air release. Discussion ensued about response time and proper protocol and situations.

Ms. Gladus to look into answers for Mrs. Savko and police response issues. The Township is not responsible for accidents.

Audience chatter – unintelligible.

Discussion continued about emergency procedures.

Nichole Ressito – 1524 High Road – Jefferson Hills – Councilwoman Nicole Ressito – Mr. Sweat – I am confused as I have had conversations with Solicitor and Mr. Smith and they stated no agreements were made. The conversation that the 3 of you had was strictly informational. Mr. Sweat stated that is correct. As a counsel person in Jefferson Hills – the demands / conditions that you are asking for from EQT are woefully inadequate. It was mentioned that you should offer funds for water testing for residents to be paid for. You have got to show the residents that you are protecting them and you have a fiduciary duty that you are protecting them. That is what I take with me every day. We took this case all the way up to the Supreme Court – that is how devoted we are to protect our residents. I came in late and missed the discussion about court reporter. You mentioned that you can't hire a court reporter. Board member mentioned that it was for meant for meetings not for hearing per se.

Ms. Daerr interrupted and stated that we are in middle of Motion on EQT and while we appreciate your comments – Ms. Ressito stated that it is done other places and no problems and report is placed on borough's web page. I am confused about that. And as far as emergency management services are concerned, there are more than just chemical emissions that can happen and I have lived near this and cannot begin to tell you about truck traffic and safety of drivers should be the utmost important and children getting on and off buses. These are things that are not addressed in your conditions – the times those trucks can travel on the roads. These are the little things that are going to protect your residents and we are right there – right next to this and we sadly were not notified of this in Jefferson Hills. I am here as a neighboring community reaching out to you to reconsider and table to rethink this and we can discuss some things with you.

Janet Hollingsworth – 69 Hobbitt Lane – regarding emergency preparedness that was on Facebook. The comment came because we were concerned because there was not anything in place and nothing further was heard.

Ms. Dupree asked if that is the most conditions we can place upon EQT in regard to the citizens . . .

Mr. Sweat stated that this is what would be enforceable without dealing with presumption and not being support by record.

Ms. Dupree stated that these people here seem like very good people, very good employers, good business, and those people back there are good people – it seems that the fear is a 2-sided thing. Feels like its these people against these people. I do not necessarily think they are – they are scared and I do not know what we offer them to quell some of that with water source and health. Wish I could have gathered some more information before the hearing was closed but to the people that are fearful, we have to follow Solicitor's advice and if he says this is the most we can do we cannot take any more testimony because it was closed.

Mr. Esken stated he would like to comment. Comment is – lots of people hear about well pads, this is bad, that is bad. I see this every day and I am on them every day. There is a lot of stuff that EQT does safety wise and is above and beyond and what I have to do to get on a pad, these guys go way above and beyond and now to get onto a pad, you have to show your drivers' license and it scans your drivers' license. They know who is on that pad and they know what is going on on that pad. I see it everyday and these guys going into different Townships doing what they have to do and if there is a problem, these guys are going to take care of it. I 100% believe that.

Ms. Ressito – 1524 High Road – Jefferson Hills – asked Mr. Esken if he worked for EQT or for a gas company – Mr. Esken replied that no – he works for a hose company.

Ms. Dupree asked about delaying and asked Mr. Sweat if we cannot delay and then it is being deemed approved. Mr. Sweat responded yes, April 1st – its 45 when we have to render a decision and present Findings of Facts and the only way it can be extended is with the consent of EQT. Ms. Dupree said they will say no.

Chatter among audience.

Hearing was presided over by Sr. Attorney in Sweat Law Offices, Michael Cruny, and there were voluminous exhibits and applications that filled boxes up. Reviewed by our engineers for compliance with our Ordinance. Conditional Use Hearings are held pursuant to Municipalities Planning Code and once the record is closed, we have 45 days, unless a there is an extension agreed to by the applicant, to render a decision and if conditions aren't attached to include findings of facts and conclusion of law in writing that support that, if we fail to meet that timeline, it is clear the Court have said that that is deemed approved. The deemed approval is that they get to do the drilling operations and they do not have to follow the conditions. That is why it is so important that you act in a timely manner.

Mr. Sweat read the 32 conditions – some with subparts - that will be put into place for the EQT Sarah Well Site matter. The conditions are attached to these minutes as Exhibit 1.

Motion to approve the Conditional Use Application of EQT to develop the Sarah Well Pad and property subject to conditions (32) that addresses concerns Mr. Sweat read.

Motion: Lawson

Second: Trax

Deliberation: Is there anything that needs to be written if they do not follow conditions. We would enforce any violation of this Conditional Use approval. So, when you say enforce – what happens. It depends on what violation is made. Code violations, engineer does something for stormwater, grading issues and it may be just something we would proceed with as Solicitor for the Township against EQT and to revoke until it came into compliance.

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve execution of the Operation and Maintenance (O&M) Agreement for Stormwater Management Best Management Practices (SWM BMPs) between EQT and Union Township for the Sarah Well Pad Grading Permit Application.

Motion: Lawson

Second: Esken

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve the Mediation Settlement that occurred on March 10, 2022, before Judge Michael Lucas concerning the Finleyville Elrama sewer project litigation between Union Township and the Peters Creek Sanitary Authority filed at No. 2021-6087 and No 2022-0046 in the Washington County Court of Common Pleas.

Daerr - With that, we have a very large Motion to consider and this is a large Motion to approve or deny and I shall read it now.

Sweat – Let me give you some background. Our Township and Peters Creek Sanitary Authority were ordered to Mediation by Judge Michael Lucas of the Washington County Court of Common Pleas and he appointed Attorney Tom Vreeland to be the mediator and the mediation occurred in his Courtroom. That is how interested and also how concerned Judge Lucas was that the matter be resolved. Initially, it was a mediation designed to address a global supplemental law issues between Peters Creek and Union Township. When it became apparent that we were not going to be able to achieve a global settlement, Judge Lucas said that I want you to mediate the Finleyville Elrama sewer problem. I do not want you to leave here today until you have an understanding or a meeting of the minds on how you are going to proceed with that project because I am concerned about the 20+ residents that are dealing with this open sewage issue. With that, we went into extensive mediation that lasted most of a Friday afternoon and concluded right around 5:00 p.m. At the conclusion of the mediation where the Mediator takes both sides and goes in and out of different rooms and came up with an outline of the settlement that would handle the Finleyville Elrama Sewer project. Judge Lucas called us into his Courtroom, attorneys only, and Attorney Vreeland reviewed a summary of the items that were discussed and agreed to by the parties. That has not been transcribed yet but the Motion that Mrs. Daerr is going to read basically highlights the summary that Mr. Vreeland gave to Judge Lucas and there was an open issue over two (2) options and that is where this was discussed and subsequent to that meeting, I know Jamie Harshman spent a lot of time going over the estimate and breaking down the charges for the benefits for the Township so that they can understand the cost involved in choosing from two (2) different options. Mrs. Daerr will review that.

Daerr – and before I read this, this will go into the record. I know there is a lot of concerned citizens on this issue so we will put this into the record after I read this.

The Motion is: Approve the settlement of the Finleyville Elrama litigation between Union Township and Peters Creek Sanitary Authority filed at 2021-6087 and 2022-0046 in the

Washington County Court of Common Pleas concerning the sewer project based upon the mediation agreement reached between the parties on March 10, 2022, as directed by Judge Michael Lucas.

Item #1: The mediator instructed the parties to consider two (2) option to install public sewers in the Finley Elrama project. Option 1 is the existing design that has been approved by the DEP that would require the installation of twenty (20) grinder pumps and an approximate cost of \$500,000.00. This option has been engineered by Harshman Associates and the 537 plan, along with the engineering plan, has been approved by the DEP. Option 2 was suggested by the Peters Creek Sanitary Authority (hereinafter known as PCSA). The parties were asked to consider installation of a lift station in lieu of 20 separate grinder pumps. Following mediation, Mr. Harshman examined the potential cost to redesign the project utilizing the lift station and the estimates of costs would be in excess of \$1,000,000.00. He also indicated that the project would be delayed 12 – 18 months insofar as it would need to be redesigned and submitted to the DEP for approval. Because of the added costs and extensive delays, the Township will agree to fund Option 1 based on the construction estimate as prepared by Harshman CE Group that will utilize grinder pumps.

Item #2: PCSA will undertake the project and will be responsible for advertising bid, supervisor the construction and inspect the sewer lines and installation and connection to the grinder pumps.

Item #3: PCSA will be responsible for obtaining the easements from property owners for grinder pumps. In exchange for the easements, the Township will pay the cost of each grinder pump. If a condemnation action is required, PCSA will undertake this at their expense and assess the cost of the grinder pump to the property owner.

Item #4: PCSA will deal directly with the property owners and will discuss tap in fees and monthly services charges as well as informing the property owners that they will be responsible for the future maintenance, upkeep and repair of the grinder pumps that service their particular lot.

Item #5: The project must commence within sixty (60) days.

Item #6: PCSA will cooperate with the Township with either installing a temporary piping system into the PCSA sewer main, or in the alternative, consider sharing in the cost of maintaining the holding tank to collect the sewage that is flowing in this area. Until the public system has been installed, and the property owners are connected to the same.

Item #7: The Township will cooperate in requiring that each property owner tap into the system and to the extent necessary, will enforce a mandatory tap in ordinance.

Item #8: Union Township and PCSA will negotiate in good faith a Master Service Agreement that will identify the duties, responsibilities and notices of special assessment or rate increases and remedies between Union Township and PCSA.

Furthermore, there is a breakdown of preliminary cost estimates and that will be here for public review on what actual costs will look like with Option #1.

Motion: Daerr

Second: Trax

Deliberation: None

Mr. Sweat instructed Mr. Lawson to abstain from voting as he is a party to litigation involved with PCSA directly with the Township.

Roll Call: Daerr – yes Trax – yes Lawson – abstain Esken – yes Dupree - yes

Motion Carried

Motion to approve hiring outside contractor to look for quotes to inspect sewers in Elrama resulting from leak in the lines.

Motion: Daerr

Second: Esken

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve to advertise 14 days prior to work commencing on Lobbs Run Road closure for slide repair with letters to residents, signage, and Pa. One Calls.

Motion: Esken

Second: Daerr

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve road foreman to obtain rental quotes of mini excavator for repair of Lobbs Run Road for 16,000 lb.

Motion: Daerr

Second: Esken

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to approve purchase of ten (10) Parson Manhole Insert w/gasket and strap for 28¾" diameter cover for manholes in Union Township.

Motion: Daerr

Second: Esken

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Discussion Items:

Discuss bird proofing options at the pavilion at Elrama Park – various options for bird proofing (i.e., ceiling installation or spikes).

Discuss status of Elrama Park and rental timeframe & options (rental amount, cleaning, etc.) – discussion of fee for rental – free for first year but security deposit (same as Veteran’s Park) must be assessed. Returnable deposit once park is inspected after rental. Resident Security - \$150.00; Non-Resident Security - \$200.00 Engineer O’Dell gave update as to status and progress to date. Discussion continued as to pushing the contractors to get the park done.

Discussion re: park rental amounts- possibly free for 1st year for residents. Charge for non-resident \$150.00.

Discuss Operational Assessment Ordinance recommendation list (provided on March 9, 2022, meeting) – Gladus gave update and will address as they come up and will work a few at a time.

Discuss American Rescue Plan funding budget – does not have to designate at this time for ARPA coverage.

Discuss Active Road Project Tracking Map – keeping track of all road projects – past and present. Projects from the past or from list from Road Crew or Harshman. Making sure all projects are on list and getting attention.

Discuss Pumpkin Center slide and letter to Gas Company – Letter to gas company – Enterprise Products – certified – damage to private and public property – will be addressing issues and fixing same.

Discuss plugged pipe under Route 88 – Gladus met with representatives from PennDot and Brian McCroskey from Scarmazzi and is being worked on. Gladus will be kept in loop and will be resolved very soon.

Discuss EMS – still in conversation with several EMS agencies and still being worked on and looked at. Discussion regarding “contribution” vs. “donation” vs. “tax assessment.” New Right to Know requests entailing contribution, donation, and tax receipts to be sent.

Discuss Davidson Avenue pipe replacement project -

Discuss purchase for WESA Sewage including metal detector, range finder, handheld GPS, and payment out of WESA Maintenance Fund. -

Discuss IT provider and status -

Discuss spring newsletter -

Discuss Safety Inspection as performed by Optimus Risk Services and mandated training for Office Staff, Supervisors and Road Crew -

Complaint regarding Consolidated Rail Corps. Property along Rt. 837 in Elrama -

Discuss possibly using a third party to have closed captioned for Facebook live streaming. (Are there interpreters within the Township that would be willing to volunteer their services for meetings for hearing impaired) -

Bill Pay:

Motion to approve Payroll dated March 18, 2022, in the amount of \$13,510.73 for 2 Administration, 3 Road Crew and 1 Tax Collector

Motion: Daerr

Second: Lawson

Deliberation:

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Motion to Approve Bill Pay List for the Brentwood Bank General Account in the amount of \$136,092.85.

Motion: Lawson

Second: Esken

Deliberation:

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree – no

Motion Carried

Motion to approve Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$6,598.61

Motion: Daerr

Second: Lawson

Deliberation:

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried

Correspondence:

Received phone call from Washington County Assistance Office. Introducing new program to help Washington County residents with their water and sewage bills.

Correspondence from Robert J. & N. Leah Fink regarding Sarah Well Pad concerns.

Correspondence (attachments) from Todd McIntyre from Zero Energy Redevelopment on Mitchell Station / Canestrone Redevelopment.

Correspondence received regarding McIntosh Compressor Station

Public Comment:

Remarks from Supervisors and / or Staff:

Motion to adjourn meeting @ 8:25 p.m.

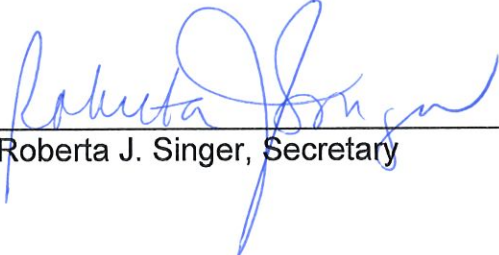
Motion: Lawson

Second: Daerr

Deliberation: None

Roll Call: Daerr – yes Trax – yes Lawson – yes Esken – yes Dupree - yes

Motion Carried



Roberta J. Singer, Secretary