

**BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
May 18, 2022 5:00 p.m.**

The Union Township Board of Supervisors meeting was called to order by Chairperson Heather Daerr at 5:05 p.m.

**Roll Call:**

Attendees were: Heather Daerr, Chairperson; Charles Trax, Vice Chairman (by phone).

Also, in attendance was: Roberta Singer, Secretary/Ass't Treasurer. Terri Gladus, Project Manager; Sean O'Dell, PE, Harshman CE Group

**Proof of Publication:** Confirmed

**Pledge of Allegiance:** Recited

**Public Comment:**

Naomi Smith – Patterson Road - she asked if Patterson Road was a state road. Daerr answered no.

\*Supervisor Dupree entered the meeting at 5:25 PM

**Business & Discussion Topics**

Review of bids for Patterson Road Slide Project – bids were read by Chairperson Daerr and Engineer O'Dell reviewed his letter and recommendations. Bids were received from: Jstewart excavating LLC, Strnisha Excavation, INC. and, and Slusarczyk Excavating LLC.

Discussion occurred regarding awarding Patterson Road Slide Project

Motion to table the emergency meeting minutes which was held on Friday, May 13, 2022, at 1:50 PM to declare a state of emergency on Patterson Road due to the slide which occurred on Sunday, May 8, 2022.

Motion: Dupree

Second: Trax

Deliberation: none

Roll call: Daerr- abstain Trax- yes Dupree- yes

Daerr abstained due to not being at the meeting.

Action Item will be on next board agenda.

Motion to approve awarding contract for repair of Patterson Road Slide to the lowest responsible bidder, Slusarczyk Excavating, which occurred on Sunday, May 8, 2022, and said bid is awarded based upon their bid for Time and Materials provided to the Township. The actual end cost will be contingent upon the actual scope of the project and the time and materials bid.

Motion: Daerr

Second: Trax

Deliberation: none

Roll Call: Daerr- yes          Dupree- yes          Trax- yes

Public Comment: none

Motion to adjourn at 5:45 PM

Motion: Daerr

Second: Dupree

Deliberation: none

Roll Call: Daerr-yes          Dupree- yes          Trax- yes



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Roberta J. Singer, Secretary