Board Approved: December 14, 2022

# Union Township Board of Supervisors November 22, 2022 5:30 PM

The Union Township Supervisors Meeting was called to order at 5:30 PM.

## **Roll Call**

In attendance: Michalle Dupree, Larry Spahr, Stephen Parish, Charles Wilson, Linda Evans-Boren

The Pledge of Allegiance was recited.

## **Public Comment**

Albert Powell, 96 Gilmore, Finleyville, PA – questioned the lock box and a Right to Know he submitted. Albert Banahasky – Gave a Road Department report and discussed the cameras at the township building.

# Reports

• Charles Wilson motioned, Michalle Dupree 2<sup>nd</sup>, to approve the minutes for the November 9, 2022 meeting.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Stephen Parish motioned, Larry Spahr 2<sup>nd</sup> to approve the minutes for the November 14, 2022 budget workshop.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

# **Unfinished Business**

Vacancy on the Park and Recreation Board
Multiple Vacancies on the Planning Department
Vacancy on the Zoning Hearing board

## **New Business**

- Linda Evans-Boren motioned, Larry Spahr 2<sup>nd</sup>, to approve the renewal of the township insurance policies for 2023, except the cyber policy, as presented by Bailey Insurance for a cost of \$70,307.00.
   Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
   Motion Carried
- Stephen Parish motioned, Charles Wilson 2<sup>nd</sup>, to approve the Ambulance Service Agreement between Union Township and Southeast Regional EMS (SEREMS).

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Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
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• Michalle Dupree motioned, Larry Spahr 2<sup>nd</sup>, to approve signing the sales agreement between Union Township and Christina May and Joseph Sirlin for 5 parcels of land with changes to 4.1 and 5.4 in the contract/sales agreement.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

- Michalle Dupree motioned, Charles Wilson 2<sup>nd</sup>, to allow Scanlon and Tice to present the 2021 audit.
   Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
   Motion Carried
- Charles Wilson motioned, Stephen Parish 2<sup>nd</sup>, to approve the Slusarczyk Excavating Payment Application #2 for the 2022 Road and Drainage repairs on Coal Bluff Rd. This payment application amounts to \$63,773.64 and includes Change Order #2, which increases the contract amount by \$27,935.42 to account for additional excavation and stone with \$7,080.00 being held as retainage based on the recommendation of Harshman Engineering.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Michalle Dupree motioned, Linda Evans-Boren 2<sup>nd</sup>, to approve the Plavchak Construction Co. Inc. Payment Application #3 for Veterans Park on the recommendation of Harshman Engineering. This payment application amounts to \$66,921.00.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Michalle Dupree motioned, Linda Evans-Boren 2<sup>nd</sup>, to approve the mobilization for Slusarczyk Excavating for the Paving of Coal Bluff Rd.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Michalle Dupree motioned, Stephen Parish 2<sup>nd</sup>, to approve the payment to Plavchak Construction Co Inc., Payment Application #2 for Elrama Park Phase 1, as recommended by Harshman Engineering. This is for Contract 2 (mechanical contractor) which amounts to \$1,640.00

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Linda Evans-Boren motioned, Stephen Parish 2<sup>nd</sup> to approve the payment to TBI Contracting Inc., Payment Application #3, for the Elrama Park Phase 1, as recommended by Harshman Engineering. This is for Contract 1 (General contractor) which amounts to \$33,613.00

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

• Linda Evans-Boren motioned, Michalle Dupree 2<sup>nd</sup>, to approve the payment to Murin & Murin Inc., Payment Application #2, for the Elrama Park Phase 1, as recommended by Harshman Engineering. This is for Contract 2 (Mechanical contractor) which amounts to \$15,920.00.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

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• Stephen Parish motioned, Charles Wilson 2<sup>nd</sup> to approve authorizing Harshman CE Group to prepare and submit an H20 grant application for the Mingo Circle Sewage project, not to exceed \$1,500.00, which includes a \$100.00 application fee.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

- Charles Wilson motioned, Linda Evans-Boren 2<sup>nd</sup>, to approve the advertisement of the final proposed Budget for 2023 with the intention of adopting the final budget at the December 28, 2022 meeting.
   Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
   Motion Carried
- Stephen Parish motioned, Charles Wilson 2<sup>nd</sup> to add to the agenda to appoint John Partazana to the Planning Department.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

- Stephen Parish motioned, Michalle Dupree 2<sup>nd</sup>, to appoint John Partazana to the Planning Department.
   Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
   Motion Carried
- Michalle Dupree motioned, Charles Wilson 2<sup>nd</sup>, to add to the agenda the township's intention to use a CPA firm for the 2022 audit.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

## **Discussion Items**

Discuss Coal Bluff Paving Schedule and Funding

Discussion regarding the continued correspondence to/from former employees and supervisors with vendors, developers, as well as the professionals

## **Bill Pay**

Michalle Dupree motioned, Charles Wilson 2<sup>nd</sup>, to approve the bill pay for November 14, 2022 in the amount of \$143,538.45, as presented and is subject to being true and correct.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried

# **Public Comment**

Tom Hart, 11 Lake Dr., Finleyville, PA – questioned the cancelling of a debit card Matt Hoye, 4038 Finleyville-Elrama Rd., Finleyville, PA – asked about the meeting with Peters Creek Sanitary Authority

Dennis Slucak, Cardox Rd., Finleyville, PA – questioned why he needed a grading permit

# **Remarks from Supervisors**

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Michalle Dupree motioned, Stephen Parish 2<sup>nd</sup>, to adjourn the meeting at 8:45 pm.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion Carried

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