Board Approved: November 22, 2022

Union Township Board of Supervisors Meeting November 9, 2022 – 5:30 pm

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

The Pledge of Allegiance was recited.

Roll Call

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

Public Comment

Reports

Unfinished Business

It was announced that there are vacancies on the Parks and Recreation Board, Peters Creek Sanitary Authority, and the Zoning Hearing Board.

New Business

 Stephen Parish motioned, Larry Spahr 2nd to appoint John P. Seiler as a Union Township representative to the Peters Creek Sewage Authority to complete the term of Richard Lawson.

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

• Linda Evans-Boren motioned, Charles Wilson 2nd to have Solicitor Makel and Associates reach out to any of the township's former and present professional firms to acquire any/all documents and records dealing with township business.

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

 Stephen Parish motioned, Linda Evans-Boren 2nd to advertise for the position of Secretary/Assistant Treasurer of Union Township with letters of interest and resume to be submitted no later than November 18, 2022 at 4:30 pm to the Union Township Building.

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

- Stephen Parish motioned, Larry Spahr 2nd to advertise the position of Township Manager of Union Township with letters of interest and resume to be submitted no later than November 18, 2022 at 4:30 pm to the Union Township Building.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried
- Stephen Parish motioned, Charles Wilson 2nd to sign the Co-Stars late participation agreement for 1200 tons of salt.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion Carried
- Michalle Dupree motioned, Linda Evans-Boren 2nd to approve Resolution #16 to implement Pennsylvania Act 57 amending the local tax collection law.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion Carried
- Michalle Dupree motioned, Linda Evans-Boren 2nd to TABLE the Southeast Regional EMS (SEREMS) contract for Union Township's EMS service until the next meeting.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion Carried
- Stephen Parish motioned, Linda Evans-Boren 2nd to appoint Suzonne Baynham to the vacant seat of Larry Spahr as an Elected Auditor.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion Carried
- Michalle Dupree motioned, Linda Evans-Boren 2nd to change the insurance broker of record to Baily Insurance for all township related coverage if they can meet the time demand of December 1, 2022.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion Carried
- Linda Evans-Boren motioned, Michalle Dupree 2nd to deny the Road Crew / Roadmasters to replace a damaged water pit on Patterson Road owned by Jennifer Eckels conditioned upon her releasing the township of her awarded judgement #MJ-27301-CV-0000104-2022 reached on October 28, 2022.
- Michalle Dupree motioned, Larry Spahr 2nd to amend the agenda to have Makel and Associates to appeal the judgement against the township for the damaged water pit on Patterson Road at a cost of no more than \$500.00.

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

• Charles Wilson motioned, Larry Spahr 2nd to have Makel and Associates appeal the judgement against the township for the damaged water pit on Patterson Road at a cost of not more than \$500.00

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

- Michalle Dupree motioned, Larry Spahr 2nd to amend the agenda for Harshman Engineering to apply for an H2O grant for the Mingo Circle Sewage project.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion Carried
- Michalle Dupree motioned, Charles Wilson 2nd to have Harshman Engineering to apply for an H2O grant for Mingo Circle Sewage project for 50% of the cost of the project, with an engineering fee not to exceed \$5,000.00.

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

- Linda Evans-Boren motioned, Larry Spahr 2nd to TABLE the motion to authorize
 Harshman to proceed with applying for an H2O grant for Mingo Circle Sewage project.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion Carried
- Linda Evans-Boren motioned, Michalle Dupree 2nd to amend the agenda to add the approval of the minutes for the reorganization meeting held October 31, 2022.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion Carried
- Charles Wilson motioned, Michalle Dupree 2nd to approve the minutes for the reorganization meeting held on October 31, 2022.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion Carried
- Michalle Dupree motioned, Larry Spahr 2nd to amend the agenda for the termination of benefits for Roberta Singer, Terri Gladus, and any former supervisor.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion Carried

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• Charles Wilson motioned, Larry Spahr 2nd to terminate health insurance, pension, life insurance and any other benefits for Roberta Singer, Terri Gladus, and any former supervisor.

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

Discussion Items

Draft Audit of 2021 from McCall, Scanlin, and Tice delivered to the township on Friday, November 4, 2022.

Public Comment

Remarks from Supervisors

Adjournment

Michalle Dupree motioned, Stephen Parish 2nd to adjourn the meeting at 8:30 pm.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion Carried

Secretary / Treasurer	