

Union Township Board of Supervisors
December 14, 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, Linda Evans-Boren. Charles Wilson (5:45)

Public Comment

David Bentley, 13 Bentley Drive, Elrama – Access to public sewage.

Supervisor Comment

Executive Session – December 7, 2022 and December 12, 2022 (both personnel)

Department Reports

Unfinished Business

Vacancies

Parks and Recreation Board (1 Position)

Planning Department (1 Position and 1 Alternate)

PCSA/Union Township Representative (1 Position)

Secretary/Treasurer (1 Position)

Zoning Hearing Board (1 Position)

Assistant Treasurer/Assistant Secretary (1 Position)

Approval of minutes

- Charles Wilson motioned, Michalle Dupree 2nd, to approve the minutes for the November 22, 2022 meeting.
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion carried
- Stephen Parish motioned, Michalle Dupree 2nd, to appoint to the Planning Department Larry Breger and Lori Kenavey and Darla Savko as an alternate.
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion carried
- Michalle Dupree motioned, Larry Spahr 2nd, to appoint Ron Hollingsworth to the Board of Auditors.
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes

Motion carried

- Linda Evans Boren motioned, Larry Spahr 2nd, to approve the 2023 fire services agreement extension for Elrama Volunteer Fire Department.

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

Motion carried

- Stephen Parish motioned, Charles Wilson 2nd, to approve the 2023 fire services agreement extension for Finleyville Volunteer Fire Department.

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

Motion carried

- Stephen Parish motioned, Michalle Dupree 2nd, to approve payment to the Elrama and Finleyville Fire Departments in the amount of \$15,750.00 each.

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

Motion carried

- Michalle Dupree motioned, Linda Evans-Boren 2nd, to update the Washington County Public Safety call out order to include Steve Parish, Albert Banahasky, Larry Spahr, and the Secretary/Treasurer (TBD).

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

Motion carried

- Stephen Parish motioned, Larry Spahr 2nd, to TABLE the approval of the Monongahela Police Contract extension for the year 2023, in the amount of \$420,249.60.

Roll Call: Dupree – no; Spahr – yes; Parish – yes; Wilson – no; Evans-Boren – yes.

Motion carried

- Michalle Dupree motioned, Linda Evans-Boren 2nd, to approve the Grant of Easement from Nicola A. Diliscia to Union Township for Parcel No. 640-008-00-00-50-00 and 640-008-00-00-0049-00 as part of the 2022 Coal Bluff Drainage repair, in the amount of \$8,000.00.

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

Motion carried

- Stephen Parish motioned, Linda Evans-Boren 2nd, to approve the Cyber Liability Policy for 2023, with the Bailey Agency through Fifthwall Solutions, in the amount of \$2,495.00.

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

Motion carried

- Stephen Parish motioned, Charles Wilson 2nd, to advertise the 2023 Board of Supervisors Reorganization Meeting for January 3, 2023 at 6:30 pm.

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

Motion carried

- Michalle Dupree motioned, Linda Evans-Boren 2nd, to advertise the 2023 Board of Auditors Reorganization Meeting for January 4, 2023, at a time to be determined on the availability of the Auditors.

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

Motion carried

- Linda Evans-Boren motioned, Stephen Parish 2nd, to approve the Resolution to authorize submission of the application for the H2O grant.

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

Motion carried

- Charles Wilson motioned, Michalle Dupree 2nd, to approve Judith Taylor to be an authorized contact for all taxing authorities as well as set up passwords needed (i.e.. E-tides, PRMS, Keystone, etc.)

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

Motion carried

- Linda Evans-Boren motioned, Michalle Dupree 2nd, to approve using ADP as the new payroll company for 2023.

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

Motion carried

- Charles Wilson motioned, Larry Spahr 2nd, to approve the cancellation of the bonds for Richard Lawson, Roberta Singer, and Terri Gladus.

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

Motion carried

- Michalle Dupree motioned, Stephen Parish 2nd, to approve the hiring of an accountant during the transition, training, and shadowing of newly hired Secretary/Treasurer.

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

Motion carried

- Michalle Dupree motioned, Linda Evans-Boren 2nd, to approve the completion of repairs to the gasoline spill containment manhole located at the township building (approved by previous board, but not completed as required by the DEP)

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

Motion carried

Discussion Items

Scarmazzi Homes – request sequestered account agreement

Purchase of a computer for Secretary/Treasurer (Brian McCrosky - PC Wip - Advent)

Consultant for Security Cameras at Veterans Park, Township Building and Elrama Park (Steve get proposal for buildings and garage)

Open House at Township Building in January 2023.

DCED mentor program

Payment not received by contractor (M.Oherron) for Overlook sewage project. Payment was approved by the previous Board in March 2022 however the contractor did not receive payment

Bill Pay

- Michalle Dupree motioned, Charles Wilson 2nd, to approve Payroll dated November 10, 2022, in the amount of \$6,311.31 (consisting of 3 Road Crew), 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
- Stephen Parish motioned, Larry Spahr 2nd, to approve Payroll dated November 25, 2022, in the amount of \$6,597.83 (consisting of 3 Road Crew and one administrative employee), 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
- Michalle Dupree motioned, Stephen Parish 2nd, to approve the Bill Pay List for the Brentwood Bank General Account in the amount of \$239,808.98, 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
- Michalle Dupree motioned, Stephen Parish 2nd, to approve the Bill Pay List for the Brentwood Overlook Sinking Fund in the amount of \$1,585.85, 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

- Sandy Klebanski, 15 Engel Lane, Finleyville - Asked about Finley-Towne Center.
- Ron Lorich, 21 Circle Ave, Elrama – Fuel tank questions; question on the disbursement of Foreign Fire monies; comment about existing surveillance cameras.
- Randy Grizer, 44 Davidson, Elrama – Wants a Public Service Committee.
- Beverly Wills, 41 Finley Ave, Finleyville – Wants to keep the police in the community. Thanked the board for all they are doing.

Adjourn

Michalle Dupree motioned, Larry Spahr 2nd, to adjourn the meeting at 7:35 PM.

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

Motion carried

