

Union Township Board of Supervisors
Reorganization Meeting
October 31, 2022 - 7:00 pm

The Union Township Board of Supervisors meeting was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Roll Call

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

Acknowledgment of the court order of Judge Gilman dated October 26, 2022, accepting “the resignations of Heather L. Daerr, Charles E. Trax, Jr., Richard L. Lawson and Michael Barna from the Union Township Board of Supervisors and ORDERS, ADJUDGES, and DECREES that Larry Spahr, Charles Wilson, Linda Evans-Boren, and Stephen Parish shall be appointed to the vacancies on the Union Township Board of Supervisors until the first Monday in January after the 2023 Municipal election” and a copy of the order to be attached to the Meeting Minutes for October 31, 2022.

Public Comment

- Terri DeWitt – 6049 Rte. 88 – Spoke about the “Move Over, Slow Down” Law
- Janet Hollingsworth - Hobbitt Lane – Commented that M. Dupree was doing a great job

Executive Session

There was an executive session on October 28, 2022 for purposes of personnel and litigation.

Motions

- Michalle Dupree motioned, Larry Spahr 2nd to table the minutes for October 12, 2022.

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

Motion Carried

- Steve Parish motioned, Charles Wilson 2nd to appoint Michalle Dupree as Chairperson.
Roll call: Dupree – abstain; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren - yes
Motion Carried

- Michalle Dupree motioned, Stephen Parish 2nd to appoint Linda Evans-Boren as Vice Chairperson.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – abstain
Motion Carried

- Larry Spahr motioned, Charles Wilson 2nd to authorize all Supervisors to be signatories.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes

Motion Carried

- Michalle Dupree motioned, Larry Spahr 2nd to appoint Judith Taylor as interim Secretary/Treasurer.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Larry Spahr motioned, Linda Evans-Boren 2nd to appoint Dennis Makel and Associates as Solicitor for Union Township.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried

Unfinished Business

Announced that there are vacancies on the Parks and Recreation Board and the Peters Creek Sanitary Authority Board.

New Business

- Michalle Dupree motioned, Evans-Boren 2nd to accept the resignations of Larry Spahr and Charles Wilson as Union Township Auditors.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried

Michalle Dupree then noted that there are now two vacancies of the Board of Auditors.

- Charles Wilson motioned, Larry Spahr 2nd to accept the resignation of Sweat Law Offices as Solicitor for Union Township effective October 17, 2022.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Linda Evans-Boren motioned, Stephen Parish 2nd to accept the resignation of Roberta Singer as Secretary/Assistant Treasurer of Union Township dated October 12, 2022, and effective October 26, 2022.
- Charles Wilson motioned, Linda Evans-Boren 2nd to accept the resignation of Terri Gladus as Project Manager/Planning Director of Union Township dated October 12, 2022, and effective October 26, 2022.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Charles Wilson motioned, Michalle Dupree 2nd to advertise for the position of Secretary/Treasurer of Union Township with Letters of Interest and a Resume to be submitted no later than November 7, 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

- Larry Spahr motioned, Stephen Parish 2nd to accept the resignation of Heather Daerr as Secretary of the Planning Department of Union Township effective October 17, 2022.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Charles Wilson motioned, Larry Spahr 2nd to accept the resignation of Charles E. Trax Jr. As Vice-Chairperson of the Planning Department of Union Township effective October 17, 2022.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Michalle Dupree motioned, Larry Spahr 2nd to appoint Stephen Parish as Union Township Roadmaster.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Charles Wilson motioned, Michalle Dupree 2nd to appoint Larry Spahr as Union Township Roadmaster.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Charles Wilson motioned, Michalle Dupree 2nd to advertise budget workshops for November 14, 2022 and November 18, 2022 at 6:30 pm.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Larry Spahr motioned, Stephen Parish 2nd to approve the purchase of tires for the road crew's trucks from Essey Tire for \$1,955.68 which was the lowest responsible bidder.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Michalle Dupree motioned, Charles Wilson 2nd to approve the renewal of all Township Insurances.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Michalle Dupree motioned, Charles Wilson 2nd to TABLE the payment to Peters Creek Sanitary Authority for \$2,500.00.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Michalle Dupree motioned, Linda Evans-Boren 2nd to add to the agenda the appointment of Cypher and Cypher CPA to do an Interim Audit from January 1, 2022 – October 26, 2022.
Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried

Bill Pay

- Charles Wilson motioned, Larry Spahr 2nd to approve the payroll dated October 14, 2022, for the Township Road Crew and Administration, subject to being true and correct. 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 bill pay from the Overlook sinking fund in the amount of \$75.00, subject to being true and correct.
- Stephen Parish motioned, Larry Spahr 2nd to approve the bill pay from the Brentwood Elrama Sewage account in the amount of \$6,490.37, subject to being true and correct. Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried
- Charles Wilson motioned, Stephen Parish 2nd to approve the bill pay from the Brentwood General Fund in the amount of \$90,876.44, subject to being true and correct. Roll call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion Carried

Public Comment

Terri DeWitt – 6049 Rte. 88 – inquired about flooding on Rte. 88 and Jack Street

Lori Kenavey – 6088 Brownsville Rd. Ext inquired about the status of the 2021 audit and the Sweat Law Client Trust account

Motion to Adjourn

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