Board Approved: April 18, 2023

## UNION TOWNSHIP 3904 FINEYVILLE-ELRAMA ROAD FINLEYVILLE,PA 15332

## MINUTES OF UNION TOWNSHIOP MARCH 21, 2023 AT 6:30 P.M.

#### 1. ROLLCALL/CALL MEETING TO ORDER:

Present were Michalle Dupree, Stephen Parish, Linda Evans-Boren, and Larry Spahr.

Also present were Dennis M. Makel- Solicitor, TJ Stephens-Engineer, Harold Ivery, Jr.-Zoning and Code Enforcement, Tammy Walsh-Secretary/Assistant Treasurer.

Absent was Charles Wilson.

# 2. <u>PUBLIC COMMENT (AGENDA ITEMS & MATTERS OF PUBLIC CONCERNS):</u>

John Seiler 3463 Fawn Valley Road-Comment on PCSA and Union Twp. Mike Barna 4042 Finleyville Elrama Road-Comment DEP Complaint. Christina Fox-Grasso-introduced herself-running for magistrate.

### 3. **MEETING MINUTES:**

A motion was made by Stephen Parish seconded by Michalle Dupree to approve the March 2, 2023 Regular Meeting Minutes. VOTE: ALL IN FAVOR. Motion Carried.

#### 4. **ANNOUNCEMENTS:**

Stephen Parish had a Moment of Silence for George Andrewson.

#### 5. TOWNSHIP REPORTS:

#### A. Engineer Reports: See Attachment

A motion was made by Stephen Parish seconded by Michalle Dupree to add to the agenda authorization for the Township Engineer to draft and prepare the necessary drawings for any and all easements for the Finleyville-Elrama Sewage Project. VOTE: ALL IN FAVOR. Motion Carried.

A motion by Linda Evans-Boren seconded by Larry Spahr to authorize the Township Engineer to draft the necessary drawings for any and all easements for the Finleyville-Elrama Sewage Project. VOTE: ALL IN FAVOR. Motion Carried.

B. Supervisors' Report: Gave report concerning roads and other Township issues

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C. Police Report: None

D. Fire Reports: See Attachment

#### 6. New Business:

A. A Motion was made by Michalle Dupree seconded by Larry Spahr to approve a voting proxy for the Washington Executive Tax Committee. VOTE: ALL IN FAVOR. Motion Carried.

- B. A Motion was made by Michalle Dupree seconded by Larry Sphar to approve the request for various road material and fuel (i.e. unleaded gasoline delivered and sulfur diesel delivered) with bids to be opened at the regularly scheduled meeting on opening April 18<sup>th</sup> at 6:30pm. Bids must be OPIS plus cost delivered. A certified check or bid bond of 10% of the bid shall accompany the proposal. VOTE: ALL IN FAVOR. Motion Carried.
- C. A Motion was made to table the approval of the request in the reduction of money from the sequestered account for Highland Village (Scarmazzi Development) by Linda Evans-Boren seconded by Stephen Parish. VOTE: ALL IN FAVOR. Motion Tabled.
- D. A Motion was made by Linda Evans-Boren seconded by Stephen Parish to approve the Township's participation in the proposed Settlement Agreement with Teva and Allergan. VOTE: ALL IN FAVOR. Motion Carried.
- E. A Motion was made to table the stormwater issues regarding the Nike Site and the adjacent property wit a Parcel ID Number 640-005-00-00-22-00 which is leased by Equitrans by Stephen Parish seconded by Larry Spahr. VOTE: ALL IN FAVOR. Motion Tabled.
- F. A Motion was made by Linda Evans-Boren seconded by Larry Spahr to authorize the Solicitor to participate in the unemployment Compensation Claim of a former Township Employee. VOTE: ALL IN FAVOR. Motion Carried.
- G. A Motion was made by Linda Evans-Boren seconded by Stephen Parish to accept road materials from the Bettis Company as per list provided to the Township.

  VOTE: ALL IN FAVOR. Motion Carried.
- H. A motion was made by Chuck Wilson seconded by Larry Spahr to authorize the Township to respond to Ms. Barna's DEP Complaint. VOTE: ALL IN FAVOR. Motion Carried.

#### 7. <u>Discussion Items</u>

A. Cardox Road – Engineer gave a short summary of his findings of the Cardox Road project.

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- B. Snee Road Solicitor will send correspondence to the Washington County Planning Commission regarding the removal of the Snee Road bridge.
- C. Discussion concerning demolition of buildings of Township Property with an address of 0 Maple Street (640-008-00-00-00-0317-00). The township will be contacting State Representative Kuzma regarding potential grants for the aforesaid demolition.
- D. Homeowners Septic Program through Pennvest and RUS Grant/Loan for connection to the Finleyville Elrama Road Project. The Township Engineer will be investigating possible grants/loans.

#### 9 APPROVAL OF BILLS:

A. A Motion was made by Stephan Parish Seconded by Larry Spahr to approve payroll of \$18,836.99 found to be true and correct.

Dupree-no Evans-Boren-yes

Sphar-yes

Parish-yes

B. A Motion was made by Stephen Parish Seconded Michalle Dupree to approve other bills/invoices in the amount of \$98,992.62 to be found true and correct. The sum of \$41,265.64 is for General Bills.

Dupree-yes

Evans-Boren-yes

Sphar-Yes

Parish-yes

VOTE: All in favor.

C. Discussion and Motion by Stephen Parish Second by Michalle Dupree to approve Elrama Sewer Fund of \$5,769.70.

Need a Vote.

A Motion was made by Michalle Dupree seconded by Larry Spahr at 8:20 p.m. to adjourn the meeting.