

Union Township Board of Supervisors
Regular Monthly Meeting
May 14, 2007

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:05pm. The meeting was held at the Union Township Municipal Building, 3904 Finley-Elrama Road, Finleyville, PA. The pledge of allegiance was recited. Board Members in Attendance were Steve Parish, George Cheplic, Chuck Wilson, Scott Tkach and Larry Spahr. Also in attendance: Bob Shaposka (filling in for Dennis Makel)-solicitor, Eric Lautner-Zoning Officer and Monica S. Cunningham-Secretary/Treasurer

Public Comment

There was not any public comment

Motion to approve minutes from 04/09/07 (regular meeting) with corrections, subject to being true and correct.

Motion by Larry Spahr, Second by George Cheplic,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to authorize the Road Foreman to purchase a replacement shaft for the telescope saw at a cost of \$385.00.

Motion by Chuck Wilson, Second by Larry Spahr,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve Payroll #8 dated April 20, 2007 in the amount of \$ 9,259.21 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Scott Tkach, Second by Chuck Wilson,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve Payroll # 9 dated May 4, 2007 in the amount of \$ 13,564.25 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by George Cheplic, Second by Scott Tkach,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to pay outstanding bills totaling \$ 42,201.89, from General Fund as of 04/30/07 as presented by the Secretary/Treasurer subject to being true and correct

Motion by George Cheplic, Second by Larry Spahr,

Roll Call Vote: Parish=yes, but abstain from any bills dealing with Finleyville Airport, Cheplic=yes, Wilson=yes, but abstains from his payment, Tkach- yes, Spahr=yes

Motion awarding bid to Lawson Excavating to replace 4 ft culvert pipe and headwalls on Chevy Chase for \$7,950.00, price includes sawing asphalt, remove old pipe, installing new storm pipe and two headwalls, contractor to supply headwalls, township to supply the pipe and stone, work to be completed in 60 days from award date. Three bids were received - W G Tomko Company for 17500.00, Tortorice & Sons for \$9,500.00 and Lawson Excavating for \$7,950.00

Motion by Larry Spahr, Second by Scott Tkach

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve addendum for Tuscany Height Phase IV, with a \$138,000 Bond and signing of appropriate paperwork.

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve the Trax Subdivision #3, for recording purposes only subject to all fees being paid.

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 20,000 Gallons, more or less, CRS -2 Emulsion, Delivered (E - #3) from Russell Standard at 1.50 per gallon.

Motion by Chuck Wilson, Second by Larry Spahr,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 1,000 Tons, more or less, #8 Crushed Aggregate, Washed and Delivered (1B) from Lafarge at \$20.00 per ton.

Motion by Larry Spahr, Second Scott Tkach

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the bid for 250 Tons, more or less, #57 Crushed Aggregate, Delivered (2-B) from Hanson Aggregate at \$15.68 per ton. The lowest bid was from Lafarge at \$15.65 per ton. On the recommendation of the Road Foreman, Albert Banahasky, the bid was awarded to Hanson because of the quality of aggregate.

Motion by Chuck Wilson, Second by Larry Spahr,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 500 Tons more or less, SUPERPAVE Asphalt 9.5 mm PG 64-22, 0 to 0.3million ESAL's SRL-G picked up and 0.3 to 3million ESAL's SRL-G picked up to Hanson Aggregate at \$ 44.00 per ton.

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 250 Tons more or less, SUPERPAVE Asphalt 19.00 mm PG 64-22, 0 to 0.3million ESAL's SRL-G picked up and 0.3 to 3million ESAL's SRL-G picked up to Hanson Aggregate at \$ 41.00 per ton.

Motion by Scott Tkach, Second by Chuck Wilson

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 250 Tons more or less, Bituminous Cold patch, Material to be picked up, from Russell Standards at \$55.00 per ton.

Motion by Scott Tkach, Second by Chuck Wilson,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to accept the lowest bid for 250 Tons more or less 6 inch Gagon Aggregate to Hanson Aggregate at \$18.18 per ton.

Motion by George Cheplic, Second by Larry Spahr,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve the Reality Transfer Ordinance as advertised and presented.

Motion by Chuck Wilson, Second by Scott Tkach

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to advertise a special meeting concerning the Elrama Sewage Project and other township business. Meeting to be held at the Union Township Municipal Building on May 21, 2007 at 7:00 pm.

Motion by Larry Spahr, Second by Scott Tkach

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to renew grading permit for George Cheplic, subject to review by Zoning Officer and Township Engineer, road bond has been posted.

Motion by Steve Parish, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=abstain, Wilson=yes, Tkach- yes, Spahr=yes

Motion to approve the addendum to the Union Township Personnel Policies Handbook (dated effective February 12, 2007).

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to appoint Sam Lytle as Deputy EMS upon receipt of letter requesting the position.

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to advertise paving project for the following

1. Keeney Road (T-847) length: 2150 ft. width: 16 ft.

From: SR 1061 to Holman Road (T-500)

2. Holman Road (T-500) length: 1500 ft. width: 16 ft.

From Keeney Road (T-847) to Dead end

3. Garvin Road (T-836) length: 3850 ft. width: 18 ft.

From SR 1061 to Countryview Road

4. Oberman Lane (T-960) length: 450 ft. width: 16 ft.

From Garvin Road to Dead End

Bids to be accepted until 5:00 pm on 6/11/07, bids to be opened at 7:00 pm

Motion by Chuck Wilson, Second by George Cheplic

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to advertise bids for used and new guide rails for Finley Avenue, Pleasant View Road, Gilmore Road and Coal Bluff, bids to be opened at the 6/11/07 meeting at 7:00 pm

Motion by George Cheplic, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to authorize the Secretary/Treasurer to purchase 300 recycle bins with lids from SA-1 Plastics at a cost to the township per unit as \$15.11, residents to be charged \$10.00 per unit effect immediately.

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to award bid for the 444 J Front End Loader to Doyle Equipment at the price of \$71,157.00, to be paid out of the reserve fund. Bids were also received from Groff for \$72,470.00 and CAT for \$85,435.00.

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=no, Tkach- yes, Spahr=yes

Motion to take a 5 minute recess. (Time 9:50 PM)

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Public Comments

Dwight Ferguson- Ordinances for Development

Andy Tullai- Reimburse EMS Directors, line item for equipment, light in parking lot

Motion to go to executive session for personnel reasons and possible litigation (Time 10:11 pm)

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Returned at 10:30 pm

Motion to have Tamira Spadeliere attend the Planning Commission Meeting in June and other meetings in regards to issues relating to Ordinances for Development.

Motion by Scott Tkach, Second by Chuck Wilson

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes

Motion to adjourn the meeting (10:40 pm)

Motion by Scott Tkach, Second by Larry Spahr,

Roll Call Vote: Parish=yes, Cheplic=yes, Wilson=yes, Tkach- yes, Spahr=yes