

Union Township Board of Supervisors
Special Meeting
May 21, 2007

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:00 pm. 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: Dennis Makel –solicitor, Joseph Ferrero, Engineer for Elrama Sewage project and Kim Gales, KAG Engineering. Minutes

Public Comment-

General discussion between Board of Supervisors and audience

Steve Parish announced that Congressman Murtha has given a grant of \$1,000,000 to the Elrama Sewage Project

George Uremovich announced that the Washington County Commissioners had earmarked the sum of \$430,000 for the Elrama Sewage Project

A representative of State Representative David Levdansky's office averred that the Elrama Sewage Project may receive the sum of \$250,000

Discussion occurred as to Interim Finances

(1) Engineer recommended the sum of \$500,000 for Interim Finances

Motion to allow the withdraw of the bid from R.A. Monzo Construction Company in the amount of \$2,098,000. The bid bond will be returned.

Motion Scott Tkach, Second by Chuck Wilson

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

Motion to award bid to D&M Contracting, Inc. for the bid amount of \$3,364,242 minus the sum of \$119,725 for as to repave.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to award bid for Contract 02-02 to M.B. & R. Piping Contractors, Inc. for the sum of \$177,297.

Motion by Chuck Wilson, Second by Larry Spahr

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

Motion to award contract to repair 1997 Ford Explorer's transmission to Valley Inn Auto for the sum of \$1,175 with a warranty for one (1) year and/or 12,000 miles.

Motion by Steve Parish, Second by George Cheplic

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

Motion to bid paving of Trax Road and Sugar Camp Road as an addition.

Motion by Larry Spahr, Second by Scott Tkach

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

Board approved 06-11-07

Motion to go to executive session for personnel reasons and possible litigation (Time 8:45 pm)
Motion by Steve Parish, Second by Scott Tkach
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes
Returned at 9:45 PM.

Discussed Personnel Issues, Airport Zoning, Adventure

Meeting adjourned at 9:50 p.m.