

Union Township Board of Supervisors
Regular Monthly Meeting
June 11, 2007

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:04 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: Carl DeiCas-Township Engineer, Eric Lautner-Zoning/Code/Emergency Management Officer arrived at 9:05 PM, Dennis Makel –solicitor and Monica S. Cunningham-Secretary/Treasurer

Public Comment-

There was not any public comment

Motion to approve minutes from 5/14/07 (regular meeting) with corrections, 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 approve minutes from 5/21/07 (special meeting) with corrections, 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 authorize the Road Foreman to have repairs done to Unit #7 by K. B. Auto Service for \$920.50. Three bids were received, CT Auto for \$1,015.40, Pittsburgh Fleet Management, Inc. for \$975.00 and K. B. Auto Service for \$920.50
Motion by Larry Spahr, Second by Scott Tkach,
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve Payroll #10 dated 5/18/07 in the amount of \$8,384.18 as presented by the Secretary/Treasurer subject to being true and correct.
Motion by Larry Spahr, Second by Scott Tkach,
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve Payroll # 11 dated 6/01/07 in the amount of \$ 9,427.52 as presented by the Secretary/Treasurer subject to being true and correct.
Motion by Chuck Wilson, Second by Larry Spahr,
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to pay outstanding bills totaling \$26,463.89 from General Fund as of 05/31/07 as presented by the Secretary/Treasurer subject to being true and correct
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes but abstain from any bills dealing with Finleyville Airport, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to sell the gear box from the old Kubota 60 inch mower deck to the Living Will Church located in Latrobe for \$25.00
Motion by Larry Spahr, Second by George Cheplic,
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to advertise a special meeting on 6/27/07 at 7:00 PM at the Elrama Fire Hall. The purpose of the meeting will be an information meeting on the Elrama Sewage Project and other general township business. Motion by Chuck Wilson, Second by Larry Spahr
 Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to accept interim financing proposals for the Elrama Sewage project are being accepted until June 29, 2007 at 3:00 PM, Proposal to be opened, tabulated and copied by the Secretary/Treasurer for the Board of Supervisors to be considered for the next regular township meeting on July 9, 2007. Motion by Chuck Wilson, Second by Larry Spahr,
 Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to table bids for review by Engineer Joe Ferrero for the most responsive and responsible bids for the electrical on the Elrama Sewage Project. The bids received were as follows:

Contract 02-3 Electrical Work in Connection with the Construction of the Elrama Pumping Station June 11, 2007 - 7:00 PM			
Bidder	Bid Bond	Amount of Bid	
Jones Electric	10%	\$77,640.00	
M B & R Piping Contractors	10%	\$116,059.00	

Motion by Larry Spahr, Second by George Cheplic,
 Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to award the 2007 Paving Project Bid to the lowest bidder Ellis Asphalt. The bids received were as follows:

Union Township Road Paving Project 2007			
Vendor	Base Bid *	Alternate Bid **	TOTAL
Russell Standard PO Box 802 Mars, PA 16046	\$150,337.50	\$32,093.75	\$182,431.25
Donegal Construction Corp 1235 Marguerite Lake Rd Greensburg, PA 15601	\$154,088.50	\$28,842.25	\$182,930.75
A. Folino Construction Inc PO Box 111 Oakmont, PA 15139-0111	\$138,037.00	\$29,655.00	\$167,692.00
Appalachian Industries 144 Comodore Drive Perryopolis, PA 15473	\$138,205.00	\$25,872.50	\$164,077.50
El Grande Industrices, Inc. 384 Helen Avenue Monessen, PA 15062	\$135,040.00	\$31,205.00	\$166,245.00
Victor Paving & Construction, Inc. 738 Route 481 Monongahela, PA 15063	\$131,875.00	\$28,084.50	\$159,959.50
Peter J. Caruso & Sons, Inc 352 Baldwin Road Pittsburgh, PA 15207	\$153,894.00	\$28,641.50	\$182,535.50
Ellis Asphalt Paving, Inc 580 Plum Run Road Canonsburg, PA 15317	\$129,765.00	\$25,220.75	\$154,985.75

Board approved 07/09/07

Motion by Scott Tkach, Second by Chuck Wilson,
Roll Call Vote: Parish-yes, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

* Base Bid 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

* * Alternate Bid

1. Trax Road (T-735) length: 950 ft. width: 20ft.
From: SR 0088 to Municipal Line
2. Sugar Camp Road length: 230 ft. width: 21 ft.
From Trax Road to Municipal Line

Motion to authorize the solicitor to review changes submitted by Tamira Spedaliere and as recommended by the Township Planning Commission and take the appropriate step to enact the Large Scale Commercial Building Ordinance.

Scott Tkach, Second by Larry Spahr

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

Motion to advertise bids for used and new guide rails, as recommended by the Township Engineer, for Finley Avenue, Pleasant View Road, Gilmore Road and Coal Bluff Road, bids accepted until 5:00PM on 7/09/07, bids to be opening at 7:00 pm on 7/9/07.

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion to authorize the solicitor to submit a limited agreement to Carroll Township regarding the Inter Municipal Agreement concerning the Multi-Municipal Plan.

Motion by Scott Tkach, Second by Larry Spahr,

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

Motion to authorize Finleyville Volunteer Fire Company's request to hold the Zambelli Internationale fire works display on Friday, July 27, 2007 at Finley Middle School football field provided that sufficient insurance coverage is presented.

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 Township Engineer to attend the meeting on July 30, 2007, 5:00 PM at the Washington County Fair Grounds regarding the Washington County Stormwater Management Plan and serve as Union Township's Representative on the Advisory Committee.

Motion by Larry Spahr, Second by Scott Tkach

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

Public Comments

Andy Tullai (Cardox Road) - Procurement card, mine water
Frank Dupree(Route 88) – Traffic study, Development

Motion to go to executive session for personnel reasons and possible litigation (Time 10:00 pm)

Motion by Larry Spahr, Second by George Cheplic

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

Returned at 10:50 pm

Motion to adjourn the meeting (10:52 pm)

Motion by Scott Tkach, Second by George Cheplic,

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