

Union Township Board of Supervisors
Regular Monthly Meeting
November 19, 2007

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7.07 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 (not present at start-arrived approximately at 7:50 p.m.) and Larry Spahr. Also in attendance: Dennis Makel –solicitor. Monica S. Cunningham-Secretary/Treasurer-not present.

Public Comment-

Fred Mellot-Elrama Sewage Project

Motion to approve minutes from 10-08-07 Regular meeting subject to being true and correct with the condition of the payroll numbers being correct.

Motion by George Cheplic, Second by Chuck Wilson

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

Motion to install a stop sign at the intersection of Tuscany Drive/Viareggio Way

Motion by George Cheplic, Second by Chuck Wilson

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

Motion to approve Payroll # 21 dated 10/19/07 in the amount of \$8,085.26 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Larry Spahr, Second by Chuck Wilson,

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

Motion to approve Payroll #22 dated 11/02/07 as presented by the Secretary/Treasurer subject to being true and correct

Motion by Larry Spahr, Second by George Cheplic

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

Motion to approve Payroll# 23 dated 11/16/07 in the amount of \$6,780.01 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- absent, Spahr-yes

Motion to pay outstanding bills totaling \$88,544.74 as of 10/31/07 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, but abstain from any bills dealing with Finleyville Airport, Cheplic-yes, Wilson-yes, Tkach- absent, Spahr-yes

Motion approved for Guide Rails Change Order-Pennline, sfor safety reasons in the amount of \$1,595.09.

Motion by Larry Spahr, Second by George Cheplic,

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

Board Approved 12/10/07

Motion to approve the Codification Services by General Code as set forth in their proposal of 08/31/07 in this amount of \$9,900.00 and \$500.00

Motion by Larry Spahr, Second by Chuck Wilson,

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

Motion to approve Higbee Insurance Proposal dated November 7, 2007 in the amount of \$22,939.00

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion to approve Chernicky Land Development Plan as proposed by Cobalt Professional Services Insurance and as recommended by the Township Engineers and the Township Planning Consultant.

Motion by Larry Spahr, Second by Chuck Wilson

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

Motion to authorize the solicitor to draft an ordinance rezoning Bob Trax property with the condition that it be reviewed and approved by the township engineer and planning consultant.

Motion by Scott Tkach, Second by Chuck Wilson,

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

Discussion about Trax Rezoning-Held in Abeyance

Trax rezoning has not been completely and properly presented to the Township Planning Commission.

Drawings are required to be submitted to the Township Planning Commission and the Township Engineer.

Motion to authorize the ratification of the proposed intermunicipal agreement between Jefferson Hills Borough, West Elizabeth Borough, Union Township and WESA with the proposed cost set forth in the addendum prepared by the respective engineers.

Motion by Scott Tkach, Second by Larry Spahr,

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

Motion to award contract 02-1 sewers, Elrama sewage system to Guyer Brothes Inc. bid amount \$2,503,813.00 subject to providing bonds and insurances.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to authorize solicitor to use services of Jefferson Hills Real Estate Company for the appraisal of properties for condemnation on the Elrama Sewage Project.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to go to executive session for personnel reasons and discuss litigation.

Motion by Larry Spahr, Second by Chuck Wilson

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

Motion to adjourn the meeting at 10:25 p.m.

Motion by Larry Spahr, Second by Chuck Wilson,

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

