

Union Township Board of Supervisors
Regular Monthly Meeting
January 14, 2008

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, Scott Tkach, Larry Spahr and Linda Evans. Also in attendance: Dennis Makel –solicitor, Harold Ivery-Zoning Officer, and Carl Deicas-Chester Engineering.

Public Comment

Motion to accept resignation of Linda Evans from Recreation Board.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve minutes from 12/10/07 regular meeting subject to being true and correct.

Motion by George Cheplic, Second by Larry Spahr,

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

Motion to approve minutes from 12/17/07 special meeting subject to being true and correct.

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion to approve minutes from 01/08/08 Reorganization meeting subject to being true and correct.

Motion by Scott Tkach, Second by Linda Evans,

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

Jefferson Ambulance presented to Board of Supervisors the 2007 report.

Motion to purchase from a high pressure steam washer from the Knickerbocker Russell Company for the cost of \$2,473.00.

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion to accept the resignation of Christian Bowser from the Recreation Board effective 01/14/08.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve intermunicipal agreement with WESA with the stipulation that WESA be responsible for the 4 hours/week labor costs and and electricity costs for the Elrama pump/lift station at no extra to the township and as more fully set forth in the executed agreement between WESA and Union Township.

Motion by Larry Spahr, Second by George Cheplic,

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

Motion to advertise a debt service ordinance for 01/28/08 at 6:00p.m. and advertise a special meeting thereto.

Motion by Larry Spahr, Second by Linda Evans

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

Motion to authorize the execution of all easements as to the construction of the Elrama Sewage project.

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion approve road bond agreement for Dorso LP with a bond for Trax Road in the amount of \$2,500.00.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion approve Payroll#26 dated 12/28/07 in the amount of \$7,328.13 as subject to being true and correct.

Motion by George Cheplic, Second by Larry Spahr

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

Motion approve Payroll#1 dated 01/14/08 in the amount of \$6,745.13 as subject to being true and correct.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to pay outstanding bills totaling \$38, 812.56 from the General Fund as of 01/14/08 as subject to being true and correct.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve proposed St. Francis Land Development plan for a new 8,000 square foot church.

Motion by Larry Spahr, second by Scott Tkach

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

Motion to approve joint audit agreement with Ringgold School District to use Cypher & Cypher to audit Earned Income Tax for 2007 for the sum of \$750.00.

Motion by Larry Spahr, Second by Linda Evans

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

Motion to authorize the scheduling of a public hearing on the Lisa Wietrzykowski rezoning request for 02/04/08 at 7:00 p.m.

Motion by Scott Tkach , Second by Larry Spahr

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

Motion to authorize the Township's Planning consultant and engineer to review the Peters Township Land Assumption Traffic Study and to attend any hearings if necessary.

Motion by Larry Spahr, Second by Scott Tkach

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

Board approved 02/11/08

Motion to authorize the Township's Engineer and planning consultant to review the Mackin Engineer letter dated 12/28/07 and the proposed New Eagle/Monongahela Joint Comprehension Plan.

Motion by Larry Spahr, Second by George Cheplic

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

Motion to authorize the Township's engineer to review the daft Act 537 update as prepared by the Peters Creek Sanitary Authority.

Motion by Larry Spahr, Second by George Cheplic

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

Motion to authorize the advertisement for Letters of Interest/resumes for the position of Secretary/Treasurer with the same due no later than 4:00 p.m. on 02/04/08.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to authorize solicitor to seek quote for interim financing for the Elrama Sewage Project for the January 28, 2008 meeting.

Motion by: Larry Spahr, Second by Scott Tkach

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

Motion to approve contract with Lawson Excavating Inc to install a catch basin and cross drain on McChain Road below fire hydrant because of road icing at the cost of \$3,600.00 and to seek estimate for catch basin on Chevy Chase Road.

Motion by: Scott Tkach, Second by Larry Spahr

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

Beth Veres issue regarding tires was held in abeyance.

Mr. Milligan of 5022 Union Street, Finleyville requested that the Board of Supervisors consider installing stop signs at College Avenue and Union Street as well as the intersection of College Avenue and Gary Street.

Board to take under study.

Motion to enter into executive session for Litigation and Personnel purposes at 9:15 pm.

Motion by Larry Spahr, Second by George Cheplic

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

Returned from Executive session at 10:25p.m.

Motion to authorize solicitor to take necessary steps to prepare sample documents, ordinances, etc. and to execute necessary hearings, meetings, etc. with regard to the airport zoning issue.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to adjourn meeting.

Motion by George Cheplic, Second by Linda Evans

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