

Union Township Board of Supervisors
Special Meeting
January 28, 2008

Chairman Steve Parish called the Reorganization Meeting for 2008 to order at 6:00 pm. The meeting was held at the Union Township Municipal Building, 3904 Finley-Elrama Road, Finleyville, PA. Pledge of Allegiance was recited. Board members in attendance Steve Parish, George Cheplic, Scott Tkach (arrived at 6:30 p.m.), Larry Spahr and Linda Evans. Also in attendance were Harold Ivery, Jr, -Zoning and Dennis Makel, Solicitor.

Motion to approve Payroll #2 dated January 25, 2008 in the amount of \$7,214.71 subject to being true and correct.

Motion by Spahr, second by Cheplic

Roll call vote: Parish-yes, Cheplic-yes, Tkach-absent, Spahr-yes, Evans-yes

Motion to pay outstanding bills totaling \$8,865.92 from General Fund as of 01/28/08 subject to being true and correct.

Motion by Spahr, second by Evans

Roll call vote: Parish-yes, Cheplic –yes, Tkach-absent, Spahr-yes, Evans-yes

Motion to approve proposed intermunicipal agreement with WESA subject to changes made by the Township engineers in their letter dated 01/19/08.

Motion by Spahr, second by Cheplic

Roll call vote: Parish-yes, Cheplic –yes, Tkach-absent, Spahr-yes, Evans-yes

Motion to accept proposal for interim financing of First Commonwealth Bank dated 01/25/08 at a maximum fixed rate of 3.31% subject to being lowered only.

Motion by Cheplic, second by Spahr

Roll call vote: Parish-yes, Cheplic –yes, Tkach-yes, Spahr-yes, Evans-yes

Motion to return the proceeds of the DCED electrical grant for wiring of 2004 with a principal of \$15, 000.00 plus interest thereon from the date of receipt by the township to the date of return to the DCED.

Motion by Tkach, second by Spahr

Roll call vote: Parish-yes, Cheplic –yes, Tkach-yes, Spahr-yes, Evans-yes

Motion to apply to DCED for \$15,000.00 grant for an emergency backup generator and any other necessary items for installation in the township building and garage.

Motion by Tkach, second by Spahr

Roll call vote: Parish-yes, Cheplic –yes, Tkach-yes, Spahr-yes, Evans-yes

Public Comments

Lou Lignelli of Countyline Advisors as to his proposal for grant writing.

Faith Fish spoke regarding a dangerous situation at the intersection of Tuscany Drive and Patterson Road

Board approved 02-11-08

Motion to adjourn meeting (Time 7:10pm)

Motion by Cheplic, second by Spahr

Roll call vote: Parish-yes, Cheplic –yes ,Tkach-yes, Spahr-yes, Evans-yes