

Board approved 3/10/08

Union Township Board of Supervisors  
Regular Monthly Meeting  
February 11, 2008

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:05 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 Scott Groomes-Chester Engineering.

Chairman Steve Parish asked for a moment of silence in honor of Monica S. Cunningham.

Chairman Steve Parish recognized Boy Scouts, Aaron Davis, Doug Newman and Hunter Lahr as special guests in attendance to work on a merit badge requirement.

Public Comment

**Motion** to approve minutes from 01/14/08 regular meeting subject to being true and correct.  
Motion by Scott Tkach, Second by George Cheplic,  
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach- yes, Spahr-yes, Evans-yes

**Motion** to approve minutes from 01/28/08 special 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-yes

**Motion** to authorize repair of Township garage door opener and lifters by Mon Valley Garage at the cost of \$3,750.00

COMPANY	BID
Johnson Door	\$4,255.00
Mon Valley Garage	\$3,500.00
Overhead Door	\$5,450.00

Three bids were received. Motion was made to award the bid to Mon Valley Garage.  
Motion by Larry Spahr, Second by Scott Tkach,  
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach- yes, Spahr-yes, Evans-yes

**Motion** approve Payroll#3 dated 02/08/08 in the amount of \$7,064.93 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 pay outstanding bills totaling \$32,479.50 from the General Fund as of 02/11/08 as subject to being true and correct.  
Motion by Scott Tkach, Second by Larry Spahr,  
Roll Call Vote: Parish-yes but abstain from all bills related to the Airport, Cheplic-yes, Tkach- yes, Spahr-yes, Evans-yes

**Motion** to approve Cypher & Cypher to perform Union Township's audit for the 2007 fiscal year.  
Motion by Larry Spahr, Second by Scott Tkach  
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach- yes, Spahr-yes, Evans-yes

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**Motion** to approve use of the Township soccer fields by the soccer association with proof of insurance attached to request.

Motion by Larry Spahr, Second by George Cheplic,

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

**Motion** to execute Allegheny Power Lighting Agreement concerning conversion to mercury vapor lighting system.

Motion by Scott Tkach, Second by Linda Evans

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

**Motion** to authorize advertisement of the Elrama Sewage Connection ordinance. Public comment will be heard on March 10, 2008.

Motion by Larry Spahr, Second by George Cheplic,

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

**Motion** to authorize Chairman and Assistant Secretary to sign Interim Financing Agreement for Elrama Sewage Project.

Motion by Larry Spahr, Second by Linda Evans,

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

**Motion** to enter into executive session for Litigation and Personnel purposes at 8:10 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 9:07 p.m.

**Motion** to adjourn meeting.

Motion by Larry Spahr, Second by Linda Evans

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