

Union Township Board of Supervisors
Regular Monthly Meeting
May 12, 2008

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:08 p.m. 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: Carl Dei Cas-Township Engineer, Harold Ivery-Zoning/Code Enforcement Officer, Dennis Makel-solicitor, Joe Ferrero, Engineer.

Public Comment

Motion to approve minutes of the April 7, 2008 workshop meeting with South Park
Motion by Scott Tkach, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-did not attend, Evans-yes. Motion carried.

Motion to approve minutes of the April 14, 2008 Board meeting as presented
Motion by Scott Tkach, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to authorize the engineer to formulate from elevations of the Finleyville Airport a schedule to attach to the Airport Hazard Zoning Ordinance
Motion by Larry Spahr, Second by Scott Tkach
Roll Call Vote: Parish-abstained, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to approve Payroll #8 dated April 18, 2008 in the amount of \$6,982.40 presented by the Secretary/Treasurer 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 carried.

Motion to approve Payroll #9 dated May 2, 2008 in the amount of \$13,848.11 as presented by the Secretary/Treasurer subject to being true and correct.
Motion by Larry Spahr, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried

Mr. Makel agreed to remove \$1540.69 from his invoice and the secretary-treasurer is directed to issue a new check.

Motion to pay outstanding bills totaling \$30,216.70 from General Fund as of 05/12/08 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, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.
Mr. Parish abstained from voting on those items pertaining to the Finleyville airport.

Motion to authorize the Chairman and Secretary-Treasurer to sign and seal the West Elizabeth Sanitary Authority Agreement upon recommendation and approval of solicitor and Joe Ferrero, engineer
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to readopt the updated interim finance commitment letter with First Commonwealth Bank for the Elrama Sewerage Project which includes an updated debt service statement

Motion by Larry Spahr, Second by George Cheplic

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

Motion to authorize the adoption of a resolution to request a letter of no prejudice from Pennvest for moving the Elrama Sewerage Project forward and proceed using Army Corp grant monies and allow the Chairman and Secretary-Treasurer to execute documents as necessary

Motion by Larry Spahr, Second by Linda Evans

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

Motion to adopt Ordinance No. 2008-5 in obligation of debt in the amount of \$4,401,103 to Pennvest for the Elrama Sewerage Project

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to adopt Ordinance 2008-4 amending Ordinance No. 106, the Union Township Zoning Ordinance, concerning large scale commercial buildings

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to authorize the solicitor to contact Susan Morgan and Herman Bigi to gain information about the multi-municipal plan and discuss agreement with Carroll Township and report to the Board

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to authorize solicitor to check parcel status of Trax Farm rezoning request

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to authorize the solicitor to have an ordinance prepared to institute a three-way stop at Tuscany Drive and Patterson Road

Motion by Larry Spahr, Second by George Cheplic

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

Motion to release overweight bond for Cherry Hill Marketing in reference to Lipinski Logging on Airport Road as recommended by engineer

Motion by Larry Spahr, Second by Linda Evans

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

Motion to release overweight bond for Dorso LP in reference to McClelland Road and Trax Road for gas well drilling as recommended by engineer

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to award the bid for summer road materials to Russell Standard for 250 tons, more or less of bituminous coldpatch material, picked up at \$67.25 per ton

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to award the bid for summer road materials to Russell Standard for 20,000 gallons, more or less, of CRS-2 (E-3) emulsion, delivered and applied as directed at \$1.635 per gallon

Motion by Larry Spahr, Second by Linda Evans

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

Motion to award the bid for summer road materials to Del Sir Supply for 1,000 tons, more or less, of #8 crushed aggregate, washed and delivered (1-B), at \$22.91 per ton

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to award the bid for summer road materials to Del Sir Supply for 250 tons, more or less, of #57 crushed aggregate, delivered (2-B), at \$18.24 per ton

Motion by George Cheplic, Second by Larry Spahr

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

Motion to award the bid for summer road materials to Del Sir Supply for 250 tons, more or less, of 6 inch gabion aggregate, at \$18.49 per ton

Motion by Larry Spahr, Second by George Cheplic

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

Motion to award the bid for summer road materials to Hanson Aggregates for 500 tons, more or less, of Superpave asphalt 9.5 mm, PG 64-22, 0 to 0.3 million ESAL's SRL-G, 0.3 to 3 million ESAL's SRL-G picked up at \$49.00 per ton

Motion by Larry Spahr, Second by Linda Evans

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

Motion to award the bid for summer road materials to Hanson Aggregates for 500 tons, more or less, of Superpave asphalt 19.00 mm, PG 64-22, 0 to 0.3 million ESAL's SRL-G, 0.3 to 3 million ESAL's SRL-G picked up at \$45.30 per ton

Motion by George Cheplic, Seconded by Larry Spahr

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

Motion to advertise for bids for contractors to repave Chevy Chase, Lew, McChain Roads with 1-1/2 inch Superpave compacted per Penndot specifications, and replace seven (7) catch basins on Chevy Chase Street for opening at June 9, 2008 meeting

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to appoint Larry Spahr to represent Union Township on the Solid Waste Advisory Board

Motion by Scott Tkach, Second by George Cheplic

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

Motion to approve the Final Land Development plan by W.G. Tomko upon recommendation by the Planning Commission and Engineer

Motion by Larry Spahr, Second by Scott Tkach

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

Kevin Windish, W.G. Tomko—Frank Dupree asked if this will exceed the 200 week day trips per day as per the large scale commercial development.

Motion to approve the Zelinsky subdivision: Parcel A 13.990 acres, Parcel B 11.490 acres, Parcel C 2.50 acres, Parcel D 2.440 acres, Parcel E 2.440 acres, for recording purposes only subject to execution of survey by Township Planning Commission, Washington County Planning Commission, Engineer and all fees being paid

Motion by Larry Spahr, Second by George Cheplic

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

Motion to adopt a resolution approving Peters Creek Sanitary Authority Act 537 Amendment on the recommendation of the Township Engineer as it complies with Zoning, Subdivision, Water Quality Management, and Comprehensive Pollution Control requirements

Motion by Larry Spahr, Second by George Cheplic

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

Eight road crew applications have been received

Public Comments

Chuck Wilson questioned the status of the UCC ordinance.

Andy Tullai stated that the Union Township Planning Commission is not following the 1971 Union Township Comprehensive Plan in making zoning recommendations.

Motion to go into executive session for personnel reasons and possible litigation (Time 10:30 p.m.)

Motion by Larry Spahr, Second by George Cheplic

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

Returned from executive session at 10:50 p.m.

Mr. Makel stated the discussion concerned the Finleyville airport and police grievance and sick days.

Motion to adjourn the meeting (10:50 p.m.)

Motion by Larry Spahr, Second by George Cheplic

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

Scott P. Tkach, Asst. Secretary