

Union Township Board of Supervisors
Special Meeting
November 24, 2008

The Board of Supervisors Special 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 by roll call were Steve Parish, George Cheplic, Scott Tkach and Linda Evans. Also in attendance: Harold Ivery-Zoning/Code Enforcement Officer, Judith Taylor-Secretary/Treasurer.

Public Comment

None

One sealed bid for 1,000 tons, more or less, of rock salt, delivered, was opened and read as follows: American Rock Salt LLC-\$75.00 per ton

Motion to award the bid for 1,000 tons, more or less, of rock salt, delivered, to American Rock Salt LLC for a bid price of \$75.00 per ton
Motion by Scott Tkach, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Evans-yes. Motion carried.

Motion to present and advertise for public inspection the 2009 proposed budget as modified for final adoption on December 29, 2008
Motion by Scott Tkach, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Evans-yes. Motion carried.

Motion to authorize the solicitor to draft and prepare ordinances as to storm water, landscaping, lighting and other ordinances related to development and to advertise same
Motion by Scott Tkach, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Evans-yes. Motion carried.

Motion to adjourn the meeting at 7:30 p.m.
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Evans-yes. Motion carried.

Judith L. Taylor, Secretary