

Union Township Board of Supervisors
Special Meeting
April 6, 2009

The Board of Supervisors Special Meeting was called to order by Chairman Steve Parish at 6:30 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 by roll call were Steve Parish, Larry Spahr, Scott Tkach and Linda Evans. Also in attendance: Judith L. Taylor, Secretary-Treasurer

Public Comment

None

Motion to approve Partial Payment Estimate # 4 for Guyer Brothers, Inc. in the amount of \$750,857.08 with \$200,000 to be funded from the PA State Growing Greener grant, and remainder from Pennvest for the Elrama Sewage Project

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve payment of Invoice #12 for KAG Engineering Inc. in the amount of \$34,136.10 for the Elrama Sewage Project

Motion by Larry Spahr, Second by Linda Evans

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

Motion to approve payment of invoice to Makel and Associates, LLC in the amount of \$117,275.00 for a period spanning several years for the Elrama Sewage Project

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to appoint Paul Chasko, 3875 Finley-Elrama Road, Finleyville, PA as an alternate member of the Zoning Hearing Board for a term of three years, retroactive to January 1, 2009

Motion by Linda Evans, Second by Larry Spahr

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

Motion to authorize Cypher & Cypher to attend the earliest possible Board meeting to present the 2008 audit

Motion by Larry Spahr, Second by Linda Evans

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

Motion to adjourn the meeting at 7:00 p.m.

Motion by Larry Spahr, Second by Scott Tkach

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

Judith L. Taylor, Secretary