

Union Township Board of Supervisors
Special Meeting
June 17, 2009

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 6:45 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: Judith Taylor—Secretary/Treasurer

Public Comment

None

The Board reviewed the letter received from T. A. Robinson, 1299 McLaughlin Run Road, Bridgeville PA notifying the Township they were withdrawing their bid of \$36,687.20 due to an error in calculation.

Motion to accept withdrawal of T. A. Robinson's bid of \$36,687.20 for the 2009 Paving 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 award the 2009 Paving Project bid to El Grande Industries, 384 Helen Avenue, Monessen PA as the next lowest responsible bidder at a cost of \$118,733.00

Motion by Larry Spahr, Second by Linda Evans

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

The board discussed a letter received from the Office of Chief Counsel, PA Bureau of Labor and Industry notifying the Township it will be charged with failing to request the type and location of facility owner underground lines through PA One Call. The road crew broke two Equitable Gas service lines on McChain Road on November 14, 2008. The Bureau is offering the Township an opportunity to settle the matter without participating in a formal hearing for \$300.00. Mr. Makel had been consulted and recommended acceptance of the settlement offer.

Motion to accept the settlement offer of \$300.00 from the Office of the Chief Counsel, PA Bureau of Labor and Industry, for failing to request the type and location of facility owner underground lines through PA One Call, and to sign the settlement agreement as required

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 adjourn the meeting at 7:00 p.m.

Motion by Linda Evans, Second by Larry Spahr

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

Judith L. Taylor, Secretary