

Union Township Board of Supervisors
Special Meeting
November 23, 2009

The Board of Supervisors Special Meeting was called to order by Chairman Steve Parish at 7:08 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, Larry Spahr, Scott Tkach and Linda Evans. Also in attendance: Judith Taylor-Secretary/Treasurer.

Public Comment

None

Motion to approve Payment Application No. 2 to David W. Jones Company for the Elrama Sewage Project in the amount of \$30,405.80

Motion by Larry Spahr, Second by Linda Evans

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

Motion to approve Section 3.00 of the Rules and Regulations for Operation of the Elrama Sewage System subject to solicitor's proper wording of section 3.26

Motion by Larry Spahr, Second by Linda Evans

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

The Board held in abeyance setting a date for a public meeting in Elrama until more information on completion of the pump station is available.

Motion to advertise a workshop with the Board of WESA on Monday, December 7, 2009 at 7:00 p.m. to discuss contracting with WESA for operation and maintenance of the sewer collection system as well as the pump station

Motion by Linda Evans, Second by Larry Spahr

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

Motion to approve an agreement with Verizon to install a utility pole for the auto-dialer at the Elrama pump station

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve installation of approximately 400 feet of used guiderail along Locust Alley and at the bottom of the road near the pump station under the Pennvest construction loan; and approximately 375 feet of used guiderail along Maple Street to be paid from the General Fund, with the proviso that three quotes are requested and selection is of the lowest responsible quote

Motion by Larry Spahr, Second by Linda Evans

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

Subject to Board Approval 12/14/09

The Board discussed a request from Peters Creek Sanitary Authority's engineering firm for a letter from the Township to be inserted into the DEP application for approval of the Sewage Planning Module for the McChain Road Extension Project, agreeing to form an on-lot sewage maintenance district for this area if PCSA has not completed the project within five years. The Board felt there was insufficient information on the details of the project.

Motion to table the issue of the letter to DEP to be included in the Peters Creek Sanitary Authority McChain Road Extension Sewage Planning Module application

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to approve Resolution No. 2009-15 in support of the application of Mon Valley Progress Council for a Local Share Account grant with the proviso that any recommended actions undertaken as a result of the study be instituted expeditiously

Motion by Larry Spahr, Second by Scott Tkach

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

Mr. Parish reported that the DEP permit has been received for the Garvin Road pipe replacement project and the work will be done promptly.

Motion to adopt and advertise for public inspection the proposed 2010 budget set for final adoption at a special meeting on December 28, 2009 at 7:00 p.m., with the proviso that should revenue from the state approval of table games be received the Board will consider a reduction in property taxes in 2011

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to adjourn the meeting at 8:25 p.m.

Motion by Larry Spahr, Second by Scott Tkach

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

Judith L. Taylor, Secretary