

Union Township Board of Supervisors
Special Meeting
April 26, 2010

The Board of Supervisors Special Meeting was called to order by Chairman Steve Parish at 7:45 pm. after Public Hearing. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. Board Members in Attendance were Steve Parish, Scott Tkach, Larry Spahr, Linda Evans and Andrew Tullai. Also in attendance: Dennis Makel-Solicitor, Judith Taylor-Secretary/Treasurer.

Public Comment

None

Motion to contact Allegheny Power to accept offer to supply energy efficient light bulbs to the municipality at no cost

Motion by Scott Tkach, Second by Linda Evans

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

Motion to accept invitation to luncheon and plant tour offered by Pennsylvania American Water and authorize attendance of Steve Parish, Andy Tullai and Judith Taylor

Motion by Larry Spahr, Second by Scott Tkach

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

Mr. Parish reported that Jefferson Hills Borough approved the Collins Avenue extension to be tied into a manhole on Rt 837 instead of the more expensive plan previously approved by the Board. KAG Engineering is moving forward with the design and construction details. Mr. Makel will discuss an extension of the Elrama Sewer Project deadline with Mr. Gasparato, Pennvest. The loan is currently due to amortize on June 1, 2010.

Motion to go into executive session for personnel reasons and possible litigation at 8:00 p.m.

Motion by Scott Tkach, Second by Larry Spahr

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

The Board returned from executive session at 8:30 p.m. Mr. Makel stated the discussion concerned personnel issues and road crew negotiations.

Motion to authorize the Secretary/Treasurer to investigate the best price to purchase a new desk for the office

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to purchase a new vacuum cleaner for the office for a cost not to exceed \$300

Motion by Larry Spahr, Second by Linda Evans

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

Subject to Board Approval 5/10/10

Motion to authorize the Secretary to participate in a defined contribution pension plan with Union Township investing \$3000 for the year 2010

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to adjourn the meeting at 8:35 p.m.

Motion by Larry Spahr, Second by Linda Evans

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

Judith L. Taylor, Secretary