

Union Township Board of Supervisors
Monthly Board Meeting
April 23, 2012

The Board of Supervisors Meeting was called to order by Chairperson Linda Evans-Boren at 7:04 pm. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited. Board Members in Attendance by roll call were Stephen Parish, Larry Spahr, Linda Evans-Boren, Andrew Tullai and Brenda Cushey. Also in attendance, Dennis Makel–Solicitor, Carl DeiCas-Township Engineer, Harold Ivery–Building Code Official, Peter Grieb–Interim Zoning Officer/Code Enforcement, Judith Taylor–Treasurer, Debra Nigon–Secretary.

Public Comment

None

Motion to approve minutes of the March 26, 2012, Regular Board Meeting, as presented by the Secretary, subject to being true and correct.

Motion by Andrew Tullai, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to approve minutes of the April 9, 2012, Regular Board Meeting, as presented by the Secretary, subject to being true and correct.

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Officer Brown delivered the SWRPD report. She stated that in March, there were 8 arrests, 5 were criminal, 26 vehicle stops (10 citations, 16 warnings), 1 vehicle accident, 1 towing, and 1 ordinance violation and 1 warning.

Harold Ivery said that he had reviewed the zoning map with the Township engineer and that there were five areas which needed to be modified, as shown by the dotted lines on the map attached to the Engineer's report. If those changes are made, then the map would be brought up to date.

Albert Banahasky delivered the road report. Ms. Taylor was asked to find out from the other municipalities how they intend to manage their sign inventory when she attends the State Convention on the Township's behalf.

The Supervisors reviewed the road paving reports created by the Board and Township Engineer. It was suggested to bring in Rick Skovensky to review the proposed roads for paving with the Supervisors and give an estimate on the costs for the 2012 paving contract. Mr. Spahr suggested including the costs for repairing the drainage issues noted by the Township Engineer during the review of roads to prepare these roads for paving next year.

Mr. DeiCas delivered the Engineer's report. There is one of four houses on Davidson Avenue in Elrama which is discharging raw sewage, which is a violation of MS4. The Treasurer will provide the Ordinance to the solicitor so that he can advise the Township in regard to a dye test. In regard to the garage addition project, an LSI Grant may be difficult to get; however he will look into a Homeland Security Grant and see if there is any potential there.

Mr. Makel delivered the Solicitor Report. He reported that an agreement with Clairton and Peters Creek Sanitary Authority looked to be underway. In light of this progress, Mr. Makel requested permission to put our Right-to-Know request on hold as requested by the attorney for Peter's Creek Sanitary Authority. The right-to-know request would involve providing several years of engineering invoices related to the Act 537 plan. The Supervisors gave their authorization for the hold.

Motion to approve payroll #6 dated March 16, 2012 in the amount of \$9,222.52 as presented by the Treasurer, subject to being true and correct.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to approve payroll #7 dated March 30, 2012 in the amount of \$9,315.72 as presented by the Treasurer, subject to being true and correct.

Motion by Larry Spahr, Second by Steve Parish

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to approve payroll #8 dated April 13, 2012 in the amount of \$10,169.53 as presented by the Treasurer, subject to being true and correct.

Motion by Andrew Tullai, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to approve the general funds bills presented as of April 23, 2012 in the amount of \$20,705.14 as presented by the Treasurer, subject to being true and correct.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, but abstaining from any bills involving Finleyville Airport, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to adopt the Findings of Fact and Conclusions of Law By the Union Township Board of Supervisors Pursuant to a Hearing Held on March 19, 2012 at 7:00 p.m. for Chesapeake Appalachia LLC on its Conditional Use Application for Trax Farm Well Pad "B," with the provision that all costs be paid.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Mr. Parish said that he spoke with a representative from Precision Laser regarding a GPS system and arranged a meeting for Friday, April 27, 2012, at 11:00 a.m. so that Precision

Laser could obtain more information to provide a Township-specific quote. Mr. Parish invited any available supervisors to attend. The engineer agreed to attend as well.

Motion to select Golden Eagle as an alternate supplier for asphalt.

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

The scheduling of a Workshop to discuss sign replacement and paving priorities was discussed. Mr. Parish said that more information on the sign management system may be forthcoming due to the meeting with Precision Laser and Ms. Taylor's attendance at the upcoming convention. Also, pavement priorities may be best discussed following the review of roads to be scheduled with the Penn Dot municipal liason, Mr. Skovensky. The Board agreed to hold in abeyance the scheduling of a Workshop until the next meeting.

Mr. Kirk, Finleyville Airport, mentioned that his attorney is requesting a status on the appraising of the trees vs. the property. Mr. Makel said that he met with Mr. Arminas but had not been able to follow-up due to a death in his family; however, he will conference call with Mr. Kirk's attorney and Mr. Arminas promptly.

Motion to have WESA's contractor perform the maintenance activity on the pump station in Elrama of having the wet well drawn down and cleaned.

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to accept the resignation of Mike Cecere from the Recreation Board

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to advertise for a new Recreation Board member.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to authorize the members of the road crew to attend an LTAP workshop on Pavement Markings on May 2nd from 8:00 a.m. until noon at the Scott Township municipal building.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

No executive session was called.

Board Approved: 5/29/12

Motion to adjourn the meeting at 8:00 p.m.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Debra A. Nigon, Secretary