

Union Township Board of Supervisors  
Monthly Board Meeting  
December 10, 2012

The Board of Supervisors Meeting was called to order by Chairperson Linda Evans-Boren at 7:02 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 Larry Spahr, Linda Evans-Boren, Andrew Tullai and Brenda Cushey. Also in attendance, Dennis Makel–Solicitor, Peter Grieb–Code Enforcement Officer, Judy Taylor–Treasurer, Debra Nigon–Secretary. Mr. Parish did not attend due to illness

Public Comment

There was no public comment.

Departmental Reports

The Board congratulated the Road Superintendent on the installation of the projector in the Board Room which he personally installed, saving the Board the \$2900 quoted installation price. Mr. Frye reported that all the spreaders, plows and equipment are ready for snow removal. He also explained that the tires which had been approved last session were no longer available and that a different tire must be purchased, increasing the price by \$750. Mr. Frye directed the Board to his written report on all other items.

Mr. Ivery said that he was still working on the issue of the shed at 6060 Route 88 which was requested to be moved to the back of the house. All other items are in his written report.

Mr. DeiCas directed the Board to his written report. In regard to the MS4 NPDES permit, he explained that he had attempted to get a General Permit but that an Individual Permit is necessary due to the Mingo Creek watershed along Garvin Road being classified as high quality. He also said that all outfalls and cross drains need to be mapped and that the Road Superintendent should get started on the mapping. He will explain the details to him later, but Mr. Banahasky has a map which needs to be updated.

**Motion** to approve the general funds bills presented as of December 10, 2012 in the amount of \$25,922.34 as presented by the Treasurer, subject to being true and correct.

Motion by Larry Spahr Second by Brenda Cushey

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

**Motion** to adopt the 2013 Budget

Motion by Larry Spahr, Second by Andrew Tullai

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

**Motion** to set the Millage Rate for 2013 at 12 Mills.

Motion by Larry Spahr, Second by Brenda Cushey

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

**Motion** to adopt the 2012 Budget Resolution as recommended by PSATS.

Motion by Larry Spahr, Second by Brenda Cushey

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

**Motion** to approve the \$750 increase in the truck tire purchase which was approved last session due to unavailability of original quoted product.

Motion by Larry Spahr, Second by Andrew Tullai

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

Bids were opened for the demolition of 14 and 16 Stout Street. The bid results for both houses were:

		<u>Total</u>
Lutterman Excavating, LLC	\$4,500 per house	\$9,000
Vince Stmisha Construction	\$5,000 per house	\$10,000
Schaaf Excavating Contractors	\$6,600 per house	\$13,200
Allegheny City Electric	\$7,500 per house	\$15,000
Jadell Minnefield Construction Inc.	\$7,500 per house	\$15,000

Award of the project to the lowest bidder was tabled pending review by the Township Engineer.

Linda Evans-Boren read aloud a Letter of Interest from Jonathan Madaras outlining his credentials as community representative for Jefferson Hills Ambulance.

**Motion** to appoint Jonathan Madaras as community representative until he chooses to step down or the Board appoints another representative.

Motion by Brenda Cushey, Second by Larry Spahr

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

It was discussed that sometime in February a fact-finding meeting with Jefferson Hills Ambulance and Elrama Volunteer Fire Department would be scheduled to discuss the garage addition project.

**Motion** to transfer \$100,000 from the General Fund to the Capital Reserve Slide Repair Account.

Motion by Andrew Tullai, Second by Larry Spahr

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

*Board Approved: January 28, 2013*

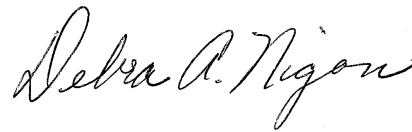
**Motion** to transfer \$30,000 from the General Fund to the Capital Reserve Equipment Account.  
Motion by Andrew Tullai, Second by Brenda Cushey  
Roll call vote: Parish-absent, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

**Motion** to release the John E. Gerba Conditional Use escrow in the sum of \$626.98 to Mr. Gerba.  
Motion by Brenda Cushey, Second by Larry Spahr  
Roll call vote: Parish-absent, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

**Motion** to go into Executive Session of purposes of discussing litigation and personnel issues at 7:35 p.m.  
Motion by Larry Spahr, Second by Brenda Cushey  
Roll call vote: Parish-absent, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

The Board returned from Executive Session at 8:00 p.m. The solicitor stated that they discussed items involving personnel and the Finleyville Airport.

**Motion** to adjourn at 8:01 p.m.  
Motion by Brenda Cushey, Second by Larry Spahr  
Roll call vote: Parish-absent, Spahr-yes, Evans-Boren-yes, Tullai- absent, Cushey-yes. Motion carried.



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Debra A. Nigon, Secretary