Board Approved: September 28, 2015

## UNION TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING September 2, 2015

The Board of Supervisors Workshop was called to order at 7:00 pm by Chairperson Larry Spahr. The workshop was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. Board Members in attendance were Stephen Parish, Larry Spahr, Paul Chasko, Edward Frye. Charles Trax was absent. Also in attendance Dennis Makel—Solicitor, Carl DeiCas—Engineer, Judith Taylor—Treasurer.

The Board reviewed the proposed Intermunicipal Agreement between Union Township, South Park Township, Borough of Bethel Park, and Bethel Park Municipal Authority for the public sewer project on State Route 88/Overlook Street in the Piney Fork Watershed. The proposed agreement was supplied by the solicitor for South Park.

The Board directed the Treasurer to request South Park's resolution establishing their current tap fee including the engineer's supporting calculation under Section 5607 of the Municipal Authorities Act. She will also ask for any documentation of the calculations for the tie-in fee, and the service fee to be charged to the Township and/or the affected residents.

The solicitor will contact Mr. Ron Cooper, South Park solicitor for clarification of a number of articles in the agreement.

The solicitor will also contact Larry Gasparato at Pennvest to set up a funding meeting to be held at Union Township. The Treasurer will contact South Park to notify them of the date of the meeting. Mr. Makel recommended that State Senator Camera Bartolotta and State Representative Rick Saccone also be invited to attend this meeting to encourage support and possible additional grants for the project.

The workshop was adjourned at 8:40 p.m.

Jướith L. Taylor, Assistant Secretary

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