

**UNION TOWNSHIP
3904 FINEYVILLE-ELRAMA ROAD
FINLEYVILLE, PA 15332**

**MINUTES OF UNION TOWNSHIOP
APRIL 18, 2023 AT 6:30 P.M.**

1. **ROLL CALL/CALL MEETING TO ORDER:**

Present were Charles Wilson, Stephen Parish, Linda Evans-Boren, and Larry Spahr.

Also present were Michael A. Ierino - Solicitor, TJ Stephens - Engineer, Harold Ivery, Jr. - Zoning and Code Enforcement, Lori Stillwagon-Patterson - Treasurer/Assistant Secretary.

Absent was Michalle Dupree.

2. **PUBLIC COMMENT (AGENDA ITEMS & MATTERS OF PUBLIC CONCERNS):**

Karen Stoop – 39 Finley Avenue – commented on volunteering.

Suzanne Baynham – 190 Patterson Road - commented on the security system.

Pete Guido – 125 Viareggio Way – commented on Tuscany Estates.

Ron Larch – 21 Circle Avenue – commented on parking near stop signs.

3. **MEETING MINUTES:**

A motion was made by Stephen Parish seconded by Larry Spahr to un-table the March 21, 2023 Regular Meeting Minutes. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Stephen Parish seconded by Larry Spahr to approve the March 21, 2023 Regular Meeting Minutes. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Charles Wilson seconded by Larry Spahr to approve the April 6, 2023 Regular Meeting Minutes. VOTE: ALL IN FAVOR. Motion Carried.

4. **ANNOUNCEMENTS:**

None.

5. **TOWNSHIP REPORTS:**

A. Engineer's Report: Discussion regarding Scarmazzi, asphalt, DEP, and the Mingo Circle file review.

B. Supervisors' Report:

Charles Wilson – discussed Veterans Park
Stephen Parish – guide rails
Larry Spahr – repair of guide rails

C. Police Report: None

D. Fire Report: None

6. **New Business:**

- A. A motion was made by Stephen Parish seconded by Charles Wilson to approve the purchase of a computer and related equipment and software for the Treasurer/Assistant Secretary at a cost not to exceed \$2,500. VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by Charles Wilson seconded by Linda Evans-Boren to approve the advertisement of road paving projects for 2023. VOTE: ALL IN FAVOR. Motion Carried.
- C. A motion was made by Stephen Parish seconded by Charles Wilson to change the meeting of May 16, 2023, to Tuesday, May 23, 2023 and to advertise the same. VOTE: ALL IN FAVOR. Motion Carried.
- D. A motion was made by Stephen Parish seconded by Charles Wilson to table the approval of a Resolution amending the Articles of Incorporation for Peters Creek Sanitary Authority. VOTE: ALL IN FAVOR. Motion Carried.

7. **Discussion Items**

- A. Status of closing 2021 Audit.

A motion was made by Chuck Wilson seconded by Larry Spahr to add to the agenda to authorize the Solicitor to do a cover letter to the 2021 Auditor for the 2021 Audit. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Charles Wilson seconded by Larry Spahr to authorize the Solicitor to submit a cover letter to the 2021 Auditor for the 2021 Audit. VOTE: ALL IN FAVOR. Motion Carried.

- B. Discussion about EQT with Rick Server. Stephen Parish will call him and ask him to come to the meeting.

8. **Approval of Bills:**

- A. A motion was made by Stephen Parish seconded by Charles Wilson to approve a payroll of \$15,101.60. VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by Stephen Parish seconded by Charles Wilson to approve other bills/invoices in the amount of \$55,664.11 to be found true and correct. VOTE: ALL IN FAVOR. Motion Carried.
- C. A motion was made by Larry Spahr seconded by Stephen Parish to add to the agenda the approval of an invoice from WESA in the amount of \$5,971.31 to be found true and correct. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by Stephen Parish seconded by Larry Spahr to approve an invoice from WESA in the amount of \$5,971.31 to be found true and correct. VOTE: L. Evans-Boren, L. Spahr, S. Parish – yes. C. Wilson – abstain. Motion Carried.

A motion was made by Charles Wilson seconded by Larry Spahr at 7:30 p.m. to adjourn the meeting. VOTE: ALL IN FAVOR. Motion Carried.

Secretary

Chairperson