Board Approved: June 1, 2023

# UNION TOWNSHIP 3904 FINLEYVILLE-ELRAMA ROAD FINLEYVILLE, PA 15332

## MEETING MINUTES OF UNION TOWNSHIP MAY 23, 2023 AT 6:30 PM

#### 1. CALL TO ORDER / ROLL CALL

The Board of Supervisor regular meeting was called to order at 6:30 pm. Present were Michalle Dupree, Larry Spahr, Stephen Parish, Linda Evans-Boren, and Charles Wilson

Also present were Dennis M. Makel, solicitor, TJ Stephens, Bankson Engineers, and Harold Ivery, Municipal Consulting Service.

### 2. PLEDGE OF ALLEGIANCE

#### 3. PUBLIC COMMENT

- John Seiler 3463 Fawn Valley Lane
- Gerard Nosal 64 Nasal Lane opposed to Hilltop Equestrian Center
- Ryan Dunlap 10 Nasal Lane opposed to Hilltop Equestrian Center use of private road
- Lori Kenavey 6088 Brownsville Road Planning Commission (5/11/23), following proper procedures and ordinances
- Joseph Sirlin Hobbitt Lane water reservoir effecting his property
- Mike Barna 4042 Finleyville-Elrama Road / 185 Gilmore Road comments regarding Road Closed signage on his road
- Pete Guido Viareggio Way status of Tuscany Estates bond update
- Bernie Speer 5106 Chevy Chase comments regarding the status of payroll, the cleanliness of the building, staffing issues and supervisor workshops

#### 4. APPROVAL OF MEETING MINUTES

A. A motion was made by S. Parish and seconded by C. Wilson to approve the May 4, 2023 regular meeting minutes.

VOTE: ALL IN FAVOR. Motion Carried

#### 5. ANNOUNCEMENTS

#### 6. TOWNSHIP REPORTS

A. Engineer Report

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TJ Stephens reported on Veterans Park, Stormwater Management projects and the target audience, MS4 mapping update, stormwater ordinance update, public involvement and participation ideas, and the Finleyville-Elrama Road sewage project.

- B. Supervisor Report
  - S. Parish Mitchell Power Plant meeting
  - M. Dupree Andrew Kuzma is organizing a meeting on June 30 at his Jefferson Hills office.
- C. Police Report D. Makal read a support letter from police
- D. Elrama Fire Department Report no report

### 7. <u>NEW BUSINESS</u>

A. Bids were received and opened in the public Board of Supervisors meeting of May 23, 2023.

## • Paving Project #1

El Grande Industries	signed and sealed	10% bid bond	\$ 268,761.75
Alex Paris	signed and sealed	10% bid bond	\$ 306,236.40
Redstone	signed and sealed	10% bid bond	\$ 234,731.45
Morgan Excavating	signed and sealed	10% bid bond	\$ 253,035.44

# • Paving Project #2

El Grande	signed and sealed	10% bid bond	\$ 87,702.55
Alex Paris	signed and sealed	10% bid bond	\$ 131,275.50
Redstone	signed and sealed	10% bid bond	\$ 81,983.35
Morgan Excavating	signed and sealed	10% bid bond	\$ 85,871.83

A motion was made by C. Wilson and seconded by L. Spahr to accept the proposal submitted by Redstone Excavating for Project #1 in the amount of \$234,731.45 subject to the calculations being true and correct.

VOTE: ALL IN FAVOR. Motion Carried

A motion was made by L. Spahr and seconded by S. Parish to accept the proposal submitted by Redstone Excavating for Project #2 in the amount of \$81,983.35 subject to the calculations being true and correct.

VOTE: ALL IN FAVOR. Motion Carried

B. A motion was made by L. Evans-Boren and seconded by L. Spahr to give final approval for the Hutcheson Missionary Partners Subdivision plan.

VOTE: ALL IN FAVOR. Motion Carried

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- C. A motion was by C. Wilson to accept the resignation of Lori Stillwagon-Patterson. The motion dies for lack of a second.
- D. A motion was made by M. Dupree and seconded by C. Wilson to accept the resignation of Diana Kristobek.

VOTE: M. Dupree – yes, C. Wilson – yes, L. Sphar – no – L. Evans-Boren – silent, S. Parish – silent MOTION FAILS – no majority vote

E. A motion was made by L. Spahr and seconded by S. Parish to add to the agenda the consideration of resolution to submit a grant application in the amount of \$102,974.00. VOTE: ALL IN FAVOR. Motion Carried

A motion was made by C. Wilson and L. Spahr to adopt a resolution for the consideration of a grant in the amount of \$102,974.00 from Commonwealth Financing Authority for Elrama Park.

VOTE: ALL IN FAVOR. Motion Carried

### 8. <u>DISCUSSION ITEMS</u>

### 9. APPROVAL OF BILLS

# 10. ADJOURNMENT

A motion was made by M. Dupree and seconded by C. Wilson at 8:14 pm to adjourn the meeting.

VOTE: ALL IN FAVOR. Motion Carried

Secretary	Chairperson