

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

**MINUTES OF UNION TOWNSHIP
MAY 4, 2023 at 6:30 P.M.**

1. CALL TO ORDER / ROLL CALL

The Board of Supervisors 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, Harold Ivery, Municipal Consulting Service, and Lori Stillwagon-Patterson, Treasurer / Assistant Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

- Bernadette Speer – 5106 Chevy Chase – comments regarding security cameras, liquid fuels, new township vehicles, a missing laptop, and the dismissal of an employee.
- John Seiler – 3463 Fawn Valley Lane – comments about a Peters Creek Sanitary Authority’s spreadsheet he presented, Snee Road, and bridge issue, and PSATS grant opportunity for roadways.
- Darla Savko – 68 Aber Road – comments regarding EQT lease and 911 Cell Tower
- Tom Hart – 11 Lake Drive – commented on EQT Lease
- Carla Madar / Tony Pellegrino – 65 Cardox Road – Thanked the Board of Supervisors
- Christine May – 111 Fineview, McMurray – commented on Shire lots.
- Albert Powell – 96 Gilmore Road – Requested that the township relocate the Road Closed sign on Gilmore Road.

- Adam Stasko – 16 Railroad Street – commented on flooding issues.
- Dr. Lori Kenavey – 6088 Brownville Road Extension – commented on the ordinance for proper placement of election signs.
- Pete Guido – 125 Viareggio Way – Tuscany Estates

4. MEETING MINUTES

- A. A motion was made by Charles Wilson and seconded by Michalle Dupree to approve the October 12, 2022 minutes and to authorize the Township Chair and Treasurer / Secretary to attest to the same and as authorized by the solicitor. VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by Charles Wilson and seconded by Larry Spahr to approve the April 18, 2023 regular meeting minutes. VOTE: M. Dupree – abstain, L. Evans-Boren – yes, L. Spahr – yes, S. Parish – yes, C. Wilson – yes. Motion Carried

5. ANNOUNCEMENTS

6. TOWNSHIP REPORTS

- A. Engineer Report
- TJ Stephens – reported on EQT, Veterans Park update,
- B. Supervisor Reports
- Charles Wilson will invite Mineral Beach developer to the May 23, 2023 meeting to present for 30 minutes.
 - Discussion with H. Ivery regarding Elrama Power Plan demolition and permits.
- C. Police Report given by Officer Toth
- D. Elrama Fire Department Report given

7. NEW BUSINESS

A. Bids were received and opened in the public Board of Supervisors meeting of May 4, 2023.

- Interstate Pipe and Supply – This proposal was rejected because it was not signed.
- Heidelberg MAT – signed and sealed.

Amount	Aggregates	Cost per unit	Total Cost
100 tons	R2		\$3,132.00
150 tons	R4	\$31.32	\$4,698.00
100 tons	R5	\$3.32	\$3,332.00
100 tons	R6	\$35.07	\$3,507.00
100 tons	R7	\$37.82	\$3,782.00
100 tons	R8	\$40.07	\$4,007.00
100 tons	#8	\$47.82	\$4,782.00
150 tons	#51	\$30.32	\$4,548.00
200 tons	#67	\$31.32	\$6,264.00
200 tons	#4	\$30.32	\$6,064.00
300 tons	#2A	\$24.32	\$7,296.00

- Sprague – This bid was rejected because it was not sealed.
- Arcosa Aggregates – signed and sealed.

Amount	Aggregates	Cost per unit	Total Cost
100 tons	R3	\$27.00	\$2,700.00
150 tons	R4	\$29.00	\$4,350.00
100 tons	R5	\$31.00	\$3,100.00
100 tons	R6	\$33.00	\$3,300.00
100 tons	R7	\$43.00	\$4,300.00
100 tons	R8	\$43.00	\$4,300.00
100 tons	#8	\$38.00	\$3,800.00
150 tons	#57	\$27.00	\$4,050.00

200 tons	#67	\$27.50	\$5,500.00
200 tons	#4	\$27.00	\$5,400.00
300 tons	#2A	\$24.00	\$7,200.00

- Ligonier Stone and Lime Company – signed and sealed.

Amount	Aggregates	Cost per Unit	Total Cost
100 tons	R3	\$28.94	\$2,894.00
150 tons	R4	\$28.94	\$4,341.00
100 tons	R5	\$31.51	\$3,151.00
100 tons	R6	\$31.51	\$3,151.00
100 tons	R7	\$34.09	\$3,409.00
100 tons	R8	\$36.09	\$3,609.00

- Kehm Oil Company – signed and sealed.

Diesel Fuel Delivered	Gas Delivery	Cost per unit	Total Cost
3500 gallons		\$2.7614	\$9,664.00
	6,000 gallons	\$2.7468	\$16,480.80
Delivery Freight Rate - \$26,145.70			

A motion was made by S. Parish and seconded by L. Spahr to reject the proposal submitted by Kehm Oil Company because they were the only bidder. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by S. Parish and seconded by L. Evans-Boren to readvertise for 3,500 gallons of diesel fuel and 6,000 gallons of gasoline with proposals to be submitted no later than noon on June 1, 2023. VOTE: ALL IN FAVOR. Motion Carried.

A motion was made by L. Spahr and seconded by L. Evans-Boren to accept the bid that was submitted by Arcosa Aggregates as described in the chart below.

VOTE: ALL IN FAVOR. Motion Carried.

Amount	Aggregates	Cost per unit	Total Cost
100 tons	R3	\$27.00	\$2,700.00
100 tons	R5	\$31.00	\$3,100.00
100 tons	#8	\$38.00	\$3,800.00
150 tons	#57	\$27.00	\$4,050.00
200 tons	#67	\$27.50	\$5,500.00
200 tons	#4	\$27.00	\$5,400.00
300 tons	#2A	\$24.00	\$7,200.00

A motion was made by M. Dupree and seconded by S. Parish to accept the bid that was submitted by Ligonier Stone as described in the chart below.

VOTE: ALL IN FAVOR. Motion Carried.

Amount	Aggregates	Cost per Unit	Total Cost
150 tons	R4	\$28.94	\$4,341.00
100 tons	R6	\$31.51	\$3,151.00
100 tons	R7	\$34.09	\$3,409.00
100 tons	R8	\$36.09	\$3,609.00

A motion was made by M. Dupree and seconded by S. Parish to approve the rejection of the proposal submitted by Interstate Pipe and Supply because it was not signed properly and to approve the rejection of Sprague’s proposal because it was not sealed properly.

VOTE: ALL IN FAVOR. Motion Carried

B. A motion was made by C. Wilson and seconded by S. Parish to approve the audit for 2021, subject to the understanding that the current Board of Supervisors were not supervisors in 2021 and is conditionally approved.

VOTE: ALL IN FAVOR. Motion Carried

- C. A motion was made by M. Dupree and seconded by L. Spahr to acknowledge and accept the resignation of Stephanie Pettit with regret.
VOTE: ALL IN FAVOR. Motion Carried

- D. A motion was made by L. Spahr and seconded by S. Parish to approve the estimate from Interstate Enterprises in the amount of \$6,500.00 to replace the Coal Bluff Road guiderail.
VOTE: M. Dupree – no, L. Evans-Boren – yes, L. Spahr – yes, C. Wilson – yes, S. Parish – yes. Motion Carried.

- E. A motion was made by L. Spahr and seconded by L. Evans-Boren to authorize the Board Chair to contact a temp agency to obtain an employee with Quick Book skills as soon as possible.
VOTE: ALL IN FAVOR. Motion Carried.

- F. A motion was made by S. Parish and seconded by C. Wilson to approve the agreement subject to approval by Mr./Mrs. Petrovich.
VOTE: ALL IN FAVOR. Motion Carried.

- G. No action taken on the approval of the resolution dealing with PCSA membership. Bylaws to be held in abeyance.

- H. A motion was made by C. Wilson and seconded by M. Dupree to authorize the Township Engineer to proceed with the work necessary to achieve PA DEP MS4 Permit Compliance by June 30, 2023 in the amount of \$15,000.00.
VOTE: ALL IN FAVOR. Motion Carried.

- I. A motion was made by S. Parish and seconded by C. Wilson to authorize township engineer to submit a letter to bonding company, Quaker Engineering / Tuscany Estates for the public improvement as required by the developer agreement / site plan.
VOTE: ALL IN FAVOR. Motion Carried.

J. A motion was made by L. Evans-Boren and seconded by S. Parish to do a change order deducting \$30,000 for batting cages at Veterans Park.

VOTE: ALL IN FAVOR. Motion Carried

K. A motion was made by M. Dupree and seconded by S. Parish to amend the township fee schedule to set forth an application fee of \$300.00 and \$3500.00 escrow with a replenishment clause of \$1000.00 for a Heavy Hauling Agreement.

VOTE: ALL IN FAVOR. Motion Carried.

8. DISCUSSION ITEMS

- EQT Lease and possible sale of township acreage.
- Washington 911 request for cell tower
- Elrama Power Plant demolition
- Veterans Park contract closeout items
- Tuscany Estates Infrastructure Bond
- Peoples Natural Gas Company, LLC permanent restoration agreement
- Timber Harvesting Ordinance
- Columbia Gas utilizing Trax/McClelland Road and Heavy Hauling Agreement
- Potential hiring of a cleaning company for township building
- Advertising of Street Excavation Ordinance
- Monongahela Library volunteers needed for their Board

9. APPROVAL OF BILLS

A. A motion was made by S. Parish and seconded by L. Spahr to approve payroll in the amount of \$13,170.61 found to be true and correct.

VOTE: M. Dupree – abstain, L. Evans-Boren – yes, L. Spahr – yes, C. Wilson – yes, S. Parish – yes. Motion Carried.

B. A motion was made by S. Parish and seconded by L. Spahr to approve bills/invoices from the General Fund in the amount of \$49,531.13.

VOTE: M. Dupree – no, L. Evans-Boren – yes, L. Spahr – yes, C. Wilson – yes (except for the Pop-a-Lock bill, S. Parish – yes. Motion Carried.

C. No motion was needed to approve bills/invoices from the Overlook Sinking Fund because the amount was \$0.00.

D. A motion was made by S. Parish and seconded by L. Evans-Boren to approve bills/invoices from the Elrama Sewage Fund in the amount of \$25.79 found to be true and correct.

VOTE: ALL IN FAVOR. Motion Carried.

10. ADJOURNMENT

A motion was made by S. Parish and seconded by L. Evans-Boren to adjourn the meeting at 9:25 p.m.

VOTE: ALL IN FAVOR. Motion Carried.

Secretary

Board President