

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

**MINUTES OF UNION TOWNSHIP  
SEPTEMBER 19, 2023 AT 6:30 P.M.**

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

The meeting was called to order at 6:30 pm.

Present were Michalle Dupree, Charles Wilson, and Stephen Parish.

Present via Conference Call: Linda Evans-Boren and Larry Spahr.

Also present were Dennis Makel - Solicitor and TJ Stephens - Engineer

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT (AGENDA ITEMS & MATTERS OF PUBLIC CONCERN)**

None

**4. MEETING MINUTES**

A motion was made by S. Parish and seconded by M. Dupree to approve the September 7, 2023 Regular Meeting Minutes subject to the minutes being amended to accurately portray the motion to untable the Veterans Park Change Order with the appropriate members making the motion.

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

**5. ANNOUNCEMENTS**

Peters Creek Sanitary Authority and constituents introduced themselves.

Township reports will be at the end of the meeting so PCSA can go first.

**6. TOWNSHIP REPORTS**

A. Bankson (Engineer) Report - TJ Stephens reported on the 2023 MS4 annual report summary, permitting requirements, and a plan to include additional projects. Also included was an update on meeting options regarding the Mingo Circle Project.

B. Administrative Report

**7. NEW BUSINESS**

A. A motion was made by C. Wilson and seconded by S. Parish to approve the Lorainne Checque Minor Subdivision subject to payment of all outstanding costs to the Township and that all requirements were met.

VOTE: ALL IN FAVOR. Motion Carried.

B. A motion was made by M. Dupree and seconded by L. Evans-Boren to approve the adoption of the Union Township Timber Harvesting Ordinance.

VOTE: Dupree: yes, Wilson: yes, Parish: no, Spahr: yes, Evans-Boren: yes.

Motion Carried: 4-1

- C. A motion was made by S. Parish and seconded by M. Dupree to approve Bankson Engineering to pursue the LSA Statewide Program and other applicable grants.  
VOTE: ALL IN FAVOR. Motion Carried.

8. **DISCUSSION ITEMS**

A. Discussion with the members of Peters Creek Sanitary Authority (PCSA) regarding the Finleyville-Elrama Sewage Extension Project. Members of the Peters Creek Sanitary Authority Board, their Solicitor, Engineer, and other constituents attended to describe and promote the Act 537 Plan also known as the Finleyville Elrama Road Sewerage Project. Discussion points were as follows:

1. Cost Estimates and the Number of Properties involved in the Project
2. Site Issues
3. Township and PCSA responsibilities
4. Funding and Grant Options
5. Meetings with Residents
6. Timelines

The Board of Supervisors and Township Engineer had the opportunity to ask questions and participate in an open dialogue with the Sewage Authority.

Peters Creek Sanitary Authority has recommended that the Township proceed with the Act 537 Plan.

9. **APPROVAL OF BILLS**

- A. A motion was made by S. Parish and seconded by L. Spahr to approve Payroll of September 15, 2023 in the amount of \$9,870.76 found to be true and correct.  
VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by S. Parish and seconded by C. Wilson to approve bills/invoices from the General Fund in the amount of \$35,728.11 found to be true and correct.  
VOTE: M. Dupree - yes, S. Parish - yes, C. Wilson - yes, L. Spahr - yes, L. Evans-Boren - abstain. Motion Carried.
- C. A motion was made by L. Spahr and seconded by S. Parish to approve bills/invoices from the Elrama Sewer Fund in the amount of \$134.11 found to be true and correct.  
VOTE: ALL IN FAVOR. Motion Carried.

10. **ADJOURNMENT**

- A. A motion was made by S. Parish and seconded by C. Wilson at 8:05 p.m. to adjourn the meeting.  
VOTE: ALL IN FAVOR. Motion Carried.

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Secretary

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M. Dupree, Chairman