

Board Approved 10-9-06

Union Township Board of Supervisors
Regular Monthly Meeting
September 11, 2006

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:05 pm. The meeting was held at the Union Township Municipal Building, 3904 Finley-Elrama Road, Finleyville, PA. The pledge of allegiance was recited. Board Members in Attendance were Steve Parish, George Cheplic, Chuck Wilson, Scott Tkach and Larry Spahr. Also in attendance : Dennis Makel –solicitor (took minutes for meeting), Scott Groom-ATS Chester Engineer, Fred Kinder-Interim Zoning/Building Officer and Monica S. Cunningham-Secretary/Treasurer had an excused absence from the meeting.

A moment of silence for 911 victims and Former Police Chief Paul Bleichner was observed

No Public Comment on agenda items

Motion to approve minutes from 08-14-06(regular meeting) with correction of Penn Vest Loan is 30 years and the correction of spelling for Mr. Couto

Motion by Chuck Wilson Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve Payroll #17 dated August 25, 2006 in the amount of \$8,639.20 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Larry Spahr, Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve Payroll #18 dated Sept 8, 2006 in the amount of \$ 8,080.05 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by George Cheplic, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to pay outstanding bills totaling \$ 27,456.74 from General Fund as of 08-31-06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available

Motion by Larry Spahr, Second by Scott Tkach

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to pay outstanding bills totaling \$29,758.93 from Liquid Fuel as of 08-31-06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available.

Motion by Chuck Wilson, Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve the change order for Ellis Asphalt Paving for driveway transition notches on Stonebrae and Stonebridge for an additional cost of \$3,200.00

Motion by Larry Spahr, Second by Scott Tkach

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

608394

Board Approved 10-9-06

Motion to approve minor Dolley subdivision, for recording purposes only, as recommended by the planning commission and the township engineer, subject to all fees being paid on specific condition of approval by Washington County Planning Commission and executed by Washington County Planning Commission and the owner, John Dolley. (parcel 1 being 10.0410 acres, parcel 2 being 10.0436 acres, tax parcel being divided is ID number 640-008-00-00-0024-00)

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to pay bill from M & G Enterprise of \$160.00 from the Hellier Escrow Bank Account

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve office space for Department of Auditor General Office, Bureau of Firefighters' Relief Association Audits, Frank Amati, provided that there is adequate liability coverage with our insurance company and to check if compensated for rental.

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to Refund Son Developers \$937.50, due to cancellation of building project due to illness as requested in a letter dated August 21, 2006.

Original building permit was \$575.00 (building permit is refunded at 50%) and inspection fees of \$600.00 and Occupancy permit of \$50.00.

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to send a letter to Pa American Water Co authorizing the installation of a fire hydrant at end of Overlook Street, with no installation fees to the township.

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to authorize engineer to apply to Washington County under the Growing Greener program for available funds for Elrama Sewage project.

Motion by Larry Spahr, Second by George Cheplic

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to accept the resignation of Frank Lattore, Eric Ginsberg, Bob Young and Shawn Henson effective today, September 11, 2006.

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to appoint Julia Marshall-Ridge to the recreation board, for the term that expires 12/31/09.

Motion by Scott Tkach, Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to appoint Linda Evans to the recreation board, for the term that expires 12/31/08.

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to advertise for the vacancies on the recreation board, resumes accepted until October 6, 2006 at 3:00 PM.

Motion by Larry Spahr, Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to advertise for 1500 tons more or less of rock salt) with anti-caking additive for ice control purposes) sealed bid and bid bond to be received by 5:00 pm on October 9, 2006.

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to advertise a workshop that will be held on Monday, September 18, 2006 at 6:30 PM to discuss computer, emergency management, zoning and 511 tax collector.

Motion by Chuck Wilson, Second by Scott Tkach

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to authorize the secretary/treasurer to attend PSATS class, on October 26, 2006 regarding Quicken Payroll for a fee of \$75.00 plus mileage

Motion by Chuck Wilson, Second by Larry Spahr

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to go to executive session for personnel and possible litigation. (Time 8:45 PM)

Motion by Larry Spahr, Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

(returned at 10:25 PM)

Motion to approve the filing of appeal regarding sick time grievances and proceed with the appeal before court of common pleas.

Motion by Scott Tkach, Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - no, Wilson-yes, Tkach- yes, Spahr-yes

Motion to instruct Union Township Solicitor, Dennis Makel, to prepare an ordinance to reflect the changes that occurred in May of 2003 in reference to Kingsfield and Dosse property submit said proposed ordinance to the Washington County Planning Commission, Union Township Planning Commission, Township Planner-Tamira Spedalieri, and Township Engineer for their review and comments.

Motion by Scott Tkach, Second by Chuck Wilson

Roll Call Vote: Parish-no(does not follow MPC guidelines), Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Public Comment

Andy Tullai (Cardox Road) Trick or Treat, Audit report

Motion to set Halloween Treat or Treat in Union Township for Tuesday, October 31, 2006 from 6:00 pm to 8:00 pm

Motion by Chuck Wilson , Second by Scott Tkach

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to adjourn the meeting (10:35 pm)

Motion by George Cheplic , Second by Chuck Wilson

Roll Call Vote: Parish-yes, Cheplic - yes, Wilson-yes, Tkach- yes, Spahr-yes

*Typed as presented to me.
Monica S. Cunningham*

608394