

Union Township Board of Supervisors
Regular Monthly Meeting
February 13, 2006

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:08 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, Carl Dei Cas – Township Engineer, Marc Todd-Zoning Officer, and Monica S. Cunningham-Secretary/Treasurer

Motion to approve minutes from 1-09-06 (regular meeting) and 01-23-06 (special meeting).

Motion by Scott Tkach, Second by Larry Spahr

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

No Public Comments on agenda items

Motion for Final Approval of Phase II of Tuscany per Kim Gales and Carl Dei Cas

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve Payroll #1 dated January 13, 2006 in the amount of \$6,609.30 by Secretary/Treasurer subject to being true and correct.

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to approve Payroll #2 dated January 27, 2006 in the amount of \$7,068.44 by 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 #3 dated February 10, 2006 in the amount of \$7,380.44 by as presented by the Secretary/Treasurer subject to being true and correct.

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 \$41,957.15 from General Fund as of 1/31/06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available.

Motion by Scott Tkach, Second by Chuck Wilson

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

Motion to pay outstanding bills totaling \$15,305.17 from Liquid Fuel as of 1/31/06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available.

Motion by George Cheplic, Second by Larry Spahr

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

Motion to refund John Trax Jr. the unused portion of subdivision deposit which is \$25.00

Motion by Larry Spahr, Second by George Cheplic

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

Motion to refund Jason Pelissero \$364.00 due to the revision of plans (decrease in size) for building permit # 3173.

Motion by Chuck Wilson, Second by Larry Spahr

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

Motion to appoint Brenda Cushey to the vacancy of the Board of Auditors for the remaining two years of Larry Spahr's term, which will expire January 1, 2009

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to appoint Jack Peart to the Peters Creek Sanitary Authority for a five-year term, term to expire January 1, 2011.

Motion by Larry Spahr, Second by Steve Parish

Roll Call Vote: Parish-yes, Cheplic-no (position should be advertised), Wilson-yes, Tkach- yes, Spahr-yes

Motion to go to executive session for personnel reasons and possible litigations. (Time 8:10 pm)

Motion by Larry Spahr, Second by George Cheplic

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

Returned at 9:09 pm

Board request Mr. Makel to hold discussion with attorneys, Mr. Cook and Mr. Kamin regarding the Airport issue.

The Police Pension was tabled waiting for more information from Mockenhauptf.

BDH Holding was tabled-solicitor waiting for more information.

Motion to approve the proposed agreement between Union Township and Road Crew, contract dated January 1, 2006-December 31, 2009, pending the editorial changes and the removal of Page 22, memorandum of understanding.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to appoint Cypher & Cypher to do the 2005 audit for Union Township, as state in their letter dated February 13, 2006.

Motion by Larry Spahr, Second by George Cheplic

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

Public Comments

Brian Yost (Shady Avenue)-Storm Sewer questions

Andy Tullai(Cardox Road)- Service project for Ringgold Students, Sewage Rates

Motion to adjourn the meeting (9:30 pm)

Motion by Larry Spahr, Second by George Cheplic

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