

Board Approved May 8, 2006

Union Township Board of Supervisors  
Regular Monthly Meeting  
April 10, 2006

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:07 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: Fred Kinder- Zoning/Building, Dennis Makel-Solicitor, Carl Dei Cas – Township Engineer, and Monica S. Cunningham-Secretary/Treasurer

**Motion** to approve minutes from 03-13-06 (regular meeting), 03-27-06 (special meeting) and 03-30-06(BDH Hearing) with corrections

Motion by Scott Tkach, Second by Chuck Wilson

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

Public Comments on agenda items

Robert Usnick (Finleyville Airport)-Agenda

Andy Tullai (Cardox Road)- Road Materials

Eric Ginsburg (Stone Brae)- Repair of Bridge on Stonebridge

**Motion to** authorize the Secretary/Treasurer to send letter to Recreation Board Members requesting their attendance at the next Recreation Board Meeting. Failure to attend and respond to the letter by May 8, 2006 will result in their removal from the recreation board.

Motion by Larry Spahr, Second by Scott Tkach

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

**Motion to** appoint Christian Bowser to the Recreation Board for the expired term of John Kerr, whose term expired on 12/31/05. (The term of a Recreation Board Member is 5 years. The term of Christian Bowser, will expire on 12/31/2010.)

Motion by Scott Tkach, Second by Larry Spahr

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

**Motion to** approve Payroll #6 dated March 24, 2006 in the amount of \$8,858.80 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Larry Spahr, Second by George Cheplic

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

**Motion to** approve Payroll #7 dated April 7, 2006 in the amount of \$ 10,216.08 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Chuck Wilson, Second by Larry Spahr

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

**Motion to** pay outstanding bills totaling \$19,965.64 from General Fund as of 03-31-06 as presented by the Secretary/Treasurer subject to being true and correct

Motion by Scott Tkach, Second by Chuck Wilson

Motion was withdrawn by Scott Tkach and Chuck Wilson

**Motion to** go to executive session for personnel reasons and possible litigations. (Time 8:04 pm)

Motion by Larry Spahr, Second by George Cheplic

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

Returned at 9:15 pm

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**Motion** to pay outstanding bills presented totaling \$19,917.63 from General Fund as of 03-31-06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available, with adjustment made to the bill from Dennis Makel removing the charges for review of PSATS job descriptions. (Origin total was \$19,965.64, adjustment of \$48.01, corrected amount \$19,917.63)

Motion by Scott Tkach, Second by Larry Spahr

Roll Call Vote: Parish-yes, but note that he abstain from any bills related to the Finleyville Airport, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

**Motion** to pay outstanding bills totaling \$ 4,745.10 from Liquid Fuel as of 03-31-06 as presented by the Secretary/Treasurer subject to being true and correct, as funds become available.

Motion by Chuck Wilson, Second by Larry Spahr

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

**Motion** to approve Boscia minor subdivision with Lot 1 being 1.0059 acres, Lot 2 being 4.2062 acres subject to mylar being properly executed and all fees being paid, for recording purposes only.

Motion by Chuck Wilson, Second by Larry Spahr

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

**Motion** to approve Nasal/Zelinsky minor subdivision, Lot being .5813 acres, subject to mylar being properly executed and to all fees being paid, for recording purposes only.

Motion by Larry Spahr, Second by George Cheplic

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

**Motion** to approve curative amendment as stated in letter dated April 7, 2006 as submitted, cost to be incurred by BDH, with spelling and typing corrections.

Motion by Scott Tkach, Second by Larry Spahr

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

**Motion** to have Tamira Spadielere review and make recommendations on the following:

1. The proposed zoning amendment for large scale commercial buildings
2. Proposed amendments for subdivision and land development ordinance requiring dedication of land for recreation or contribution of fee in lieu of land
3. Proposed interim fee ordinance

Motion by Scott Tkach Second Chuck Wilson

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

**Motion** to go to executive session for personnel reasons and possible litigations. (Time 10:00 pm)

Motion by Chuck Wilson Second by Larry Spahr

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

Returned at 10:20 pm

**Motion to** set compensation for interim building/zoning Inspector at \$30.00/ hour,10-15 hours per week

Motion by Larry Spahr, Second by Scott Tkach

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

**Motion** to accept settlement from Michael Tucker, pending final and full release from Michael Tucker.

Motion by Scott Tkach, Second by Chuck Wilson

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

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**Motion** to advertise for Summer Material to meet the PennDOT Specifications. Bids to be opened at the May 8, 2006 meeting

Motion by Larry Spahr, Second by George Cheplic

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

Police Pension Resolution held until all bills relating to the Police pension be paid from the Pension.

Public Comments

Andy Tullai (Cardox Road)-Electronic copy of Multi- Municipal Comprehensive plan, BHD Curative Amendment

**Motion** to adopt the Readings Rocks Proclamation observing April 24-28, 2006 as the Mon Valley Reads Week

Motion by Chuck Wilson, Second by Scott Tkach

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

Inspect roads in May 2006, time and date to be set later

**Motion** to approve agreement between Union Township and Allegheny Energy Supply Company LLC (successor to West Penn Power Company) in reference to Mitchell Power Station Tax Assessment Appeal

Motion by Chuck Wilson, Second by Larry Spahr

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

**Motion** to adjourn the meeting (11:15 pm)

Motion by Scott Tkach, Second by George Cheplic

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