

Board Approved June 12, 2006

Union Township Board of Supervisors
Regular Monthly Meeting
May 8, 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, Jim Protin- ATS Chester Engineer, and Monica S. Cunningham-Secretary/Treasurer

Motion to approve minutes from 04-10-06 (regular meeting)

Motion by Chuck Wilson, Second by George Cheplic

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

Public Comments on agenda items

Andy Tullai (Cardox Road)- Computer, proposed zoning amendments

Motion to approve Payroll #8 dated April 21, 2006 in the amount of \$7,523.86 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Chuck Wilson, Second by Scott Tkach

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

Motion to approve Payroll #9 dated May 5, 2006 in the amount of \$ 10,955.54 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to pay outstanding bills totaling \$22,355.35 from General Fund as of 04-30-06 as presented by the Secretary/Treasurer subject to being true and correct

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to pay outstanding bills totaling \$1,293.48 from Liquid Fuel as of 04-30-06 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 appoint John Rheel at the rate of \$30.00 per hour and IRS rate for mileage if working an 8-hour shift, to dispose of police records and files according to acceptable procedures as outlined in his proposal dated May 7, 2006.

Motion by Scott Tkach, Second by Larry Spahr

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

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Motion to go to executive session for litigation on the Airport. (Time 8:33 pm)

Motion by George Cheplic, Second by Larry Spahr

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

Steve Parish did not attend Executive Session

Returned at 9:03 pm

Motion to consider the adoption of an Airport Zoning Ordinance on the condition that the Airport reimburses the Township for all legal, engineering and administrative costs from 2004 to date and indemnify the township for any and all damages, legal fees and costs incurred in any condemnation proceedings

Motion to be communicated by the Solicitor to Mr. Cook

Motion by Scott Tkach, Second by Chuck Wilson

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

Motion to adopt Resolution Number 1 - 2006, relative to the establishment and maintenance of the Union Township Road District Police Pension Plan

Motion by Larry Spahr, Second by Chuck Wilson

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

Motion to adopt the resolution for the Washington County all Hazard Mitigation Plan

Motion by Scott Tkach, Second by George Cheplic

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

Motion to authorize the advertisement of a public hearing for the proposed zoning amendments, on the convenience of the Planner, Engineer and Board schedules and pursuant to the compliance, conditions and time line of MPC

Motion by Larry Spahr, Second Chuck Wilson

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

Motion to table road material bids for review

Motion by Chuck Wilson, Second Larry Spahr

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

Motion to authorize ATS to review funding sources on WESA Project

Motion by Scott Tkach Second by Larry Spahr

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

Motion to appoint Maria Campieri to the Recreation Board for the unexpired term of Sue Rusch, whose term will expire on 12/31/07, provided that she has the applicable 151 and 34 clearances.

Motion by Chuck Wilson, Second by Larry Spahr

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

Motion carried

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Motion to have all Recreation Board Members make application for 151 & 34 clearances within 14 days, from receipt of notice, also any and all coaches and assistances involved at the township parks, provide copies of clearances to township

Motion by Larry Spahr, Second by Scott Tkach

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

Public Comment

Nancy Adams (Elrama) Hazardous waste

Michelle Dupree(Dupree Greenhouse) – Beautification project

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

Amendment, winterization of rec building, kick board, Len Staley years of service involving Boy Scouts

Motion to go to executive session for personnel reasons and possible litigations. (Time 11:10 pm)

Motion by Larry Spahr, Second by George Cheplic

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

Returned at 11:25 pm

Motion to adjourn the meeting (11:26 pm)

Motion by Scott Tkach, Second by Larry Spahr

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