

Union Township Board of Supervisors
Regular Monthly Meeting
December 10, 2007

The Board of Supervisors Meeting was called to order by Chairman Steve Parish at 7:00 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. Monica S. Cunningham-Secretary/Treasurer was absent.

Public Comment- None

Motion to approve minutes from 11/19/07 Regular meeting 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 minutes from 11/26/07 Special meeting 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 approve Pre-pay on canvas for salt storage at the cost of \$1,010.00.

Motion by Larry Spahr, Second by Scott Tkach,

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

Motion to authorize the Road Foreman to purchase two new snow shields for 8.5 foot plows.

Motion by Chuck Wilson, Second by Larry Spahr,

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

Motion to approve bills totaling \$50,549.80 from the General Fund 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, but abstain from any bills dealing with Finleyville Airport, Cheplic-yes, Wilson-yes, Tkach- yes, Spahr-yes

Motion to approve Ordinance 3-2007-Barking Dog.

Motion by George Cheplic, Second by Larry Spahr,

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

Motion to authorize solicitor to advertise Big Box ordinance with changes in substance and to provide copies to Local Planning Commission and Washington County Planning Commission for comment.

Motion by Scott Tkach, Second by Chuck Wilson

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

Motion to authorize KAG Engineers to prepare application and to file with the Washington County Local Share Account and Process-Request \$600,000.00 by 12/31/07 for Elrama Sewage Project and adopt a resolution regarding this.

Motion by Scott Tkach, Second by Larry Spahr,

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

Motion to authorize \$1,400.00 expenditure for Local Real Estate Tax Collection Program.

Motion by Chuck Wilson, Second by Scott Tkach

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

Discussion occurred as to the Trax information not being given to the Township Engineer and the Planning Commission.

Motion to KAG, the Township Engineers, to perform a plan of study and a Task Activity Report for a special study to be completed within 60 days of the date of the DEP letter of 11/29/07 from Donna Davis. .

Motion by Scott Tkach, Second by Larry Spahr, (Elrama Sewerage Project)

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

Motion to accept the conditions set forth in the letter of 11/24/07 from Paul Marchetti of Pennvest as to the payment of principal interest for the design and construction loan.

Motion by Scott Tkach, Second by Larry Spahr,

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

There was a discussion of a meeting at the Canon McMillan High School from 5-9pm on January 24, 2008 as to the PA Turnpike (Southern Beltway) letter.

There was a discussion as the PAWC Elrama Project. Construction will occur on 12/11/07 between 5am and no later than 4pm.

Motion to release Engel road bond for 74 McChain Road upon recommendation of the Township Engineer with a deduction of \$120. 35 for inspection fees.

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 advertising of the Township Board of Supervisors Reorganiztion meeting on January 7, 2008 at 7:00 pm, the Reorganization meeting of Township Auditors on Januray 8, 2008 at 7:00 pm and the regular meeting of the Board of supervisors for January 14, 2008 at 7:00 pm.

Motion by Scott Tkach, Second by Chuck Wilson

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

Motion to authorize the Solicitor to advertise for the appointment of the firm of Cypher & Cypher to conduct the 2007 Township Audit. .

Motion by Scott Tkach, Second by Chuck Wilson

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

There was a discussion of the possibility of a joint audit for Act 511 taxes with the Ringgold School District and other municipalities during a meeting to be held 12/11/07 at 9:00 am.

Motion to adopt a resolution indicating the Township's support of the BDH application for the use of the funds from the Washington County Local Share Account for the possible construction of a new public access road and other public infrastructures at no cost to the Township and Solicitor not to charge for drafting said resolution.

Motion by: Larry Spahr, second by Chuck Wilson

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

Motion to appoint Bernie Wagner for a 4 year term to begin on January 1, 2008 and ending on 12/31/2011 to the Board of Directors of WESA.

Motion by Scott Tkach, Second by Larry Spahr

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

Board authorized Chairman Steve Parish to send a letter to PennDot requesting permission to install school bus stop ahead signs at Belmont Avenue bus stop.

Motion to go to executive session for personnel reasons and possible litigation (Time 9:40pm)

Motion by Scott Tkach , Second by Chuck Wilson

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

Returned at 10:29pm

Motion to authorize the use of services by Cypher & Cypher to assist the Township in all financial matters on a temporary and on as needed basis at an hourly rate not to exceed \$80.00 per hour.

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to authorize the payment of the sum of \$400.00 per month to Monica Cunningham for her opting out of the Township health insurance program effective January 1, 2007 and ending on December 31, 2007.

Motion by Chuck Wilson, Second by Larry Spahr

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

Motion to adjourn the meeting (10:35 pm)

Motion by Larry Spahr, Second by George Cheplic

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