

Union Township Board of Supervisors
Special Meeting
December 17, 2007

A Special Meeting of the Board of Supervisors was held Monday Decemebr 17,2007 at 7:00pm at the Union Township Municipal Building. Member present: Steve Parish, Chuck Wilson, Scott Tkach and Larry Spahr. George Cheplic and Monica Cunningham, Secretary/Treasurer, were absent.

In the absence of Monica Cunningham, Secretary/Treasurer, the Board authorized Supervisor Steve Parish to take minutes of the meeting. The Pledge of Allegiance was recited.

Public Comment- None

Motion to approve Payroll #24 dated 11/30/07 in the amount of \$5,606.40 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Spahr, Second by Tkach

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

Motion to approve Payroll #25 dated 12/14/07 in the amount of \$12,882.60 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Tkach, Second by Wilson

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

Motion to approve the general Fund Bills in the amount of \$14,790.08 as presented by the Secretary/Treasurer subject to being true and correct.

Motion by Tkach, Second by Wilson

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

Motion to adopt the Final 2008 Budget with changes.

Motion by Tkach , Second by Spahr

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

Motion to transfer \$125,000.00 to the Reserve Operating Fund with PLGIT Plus Account from General Fund.

Motion by Tkach , Second by Spahr

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

Motion to re-enact , without change for 2008, Ordinance #14, imposing a one-half percent realty Transfer Tax upon the transferring of title to property under authority of Act #481, passed by the General Assembly.

Motion by Spahr, Second by Wilson

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

Motion to re-enact, without change for 2008, Ordinance #19, imposing a Per Capita Tax of \$5.00 upon individuals throughout the Township under authority of Act #481, passed by General Assembly on 6/25/47, P.L. 1145, as amended.

Motion by Spahr, Second by Tkach

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

Motion to re-enact , without change for 2008, Ordinance #22, imposing a one-half percent Earned Income Tax upon individuals throughout the Township under authority of Act #481, passed by the General Assembly on 6/25/47, P.L. 1145, as amended.

Motion by Wilson, Second by Tkach

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

Motion to re-enact, without change for 2008, Ordinance #26, imposing an Occupational Privilege Tax of \$10.00 upon individuals throughout the Township under authority of Act #481, passed by the General Assembly on 6/25/47, P.L. 1145, as amended.

Motion by Spahr, Second by Tkach

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

Motion to re-enact, without change for 2008, imposing a tax on the operation of mechanical and electronic devices throughout the Township.

Motion by Wilson, Second by Spahr

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

Motion to set the millage for 2008 at 12 mills.

Motion by Tkach, Second by Wilson

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

Motion to go to executive session for personnel reasons and possible litigation (Time 7:25 pm)

Motion by Scott Tkach, Second by Chuck Wilson

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

Returned at 8:25 pm

Motion to appoint Scott Tkach Assistant Secretary to sign and seal documents until January 7, 2008 Re-organization meeting.

Motion by Larry Spahr, Second by Chuck Wilson

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

Motion to adjourn the meeting (8:30pm)

Motion by Larry Spahr, Second by Scott Tkach

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