

Union Township Board of Supervisors
Special Meeting
September 17, 2008

The Board of Supervisors Special Meeting was called to order by Vice Chairman Larry Spahr at 8:05 p.m. 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 by roll call were Larry Spahr, George Cheplic, Scott Tkach, and Linda Evans. Also in attendance: Dennis Makel—solicitor, Judith L. Taylor, Secretary-Treasurer

Motion to go into executive session at 8:10 p.m. because of potential and current litigation

Motion by Scott Tkach, Second by Linda Evans

Roll Call Vote: Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Returned from executive session at 8:24 p.m. Mr. Makel stated that the discussion concerned litigation issues with the airport, the mandamus order from Judge Emery, the Township's obligation to adopt an ordinance in conformance with FAA regulations, and repercussions from voting or not voting to adopt the proposed ordinance.

Ms. Diane Penatzer, 248 Airport Road, asked for clarification of section 14(c). Mr. Makel stated that it required Finleyville Airport, Inc to be responsible to cut trees or top trees as necessary at their expense.

Motion to adopt Ordinance 2008-11, the Airport Hazard Zoning Ordinance in its final form as duly advertised with the inclusion and attachment of the series of three maps collectively known as the Finleyville Airport Height Limitation and Zoning District Map

Motion by Scott Tkach, Second by George Cheplic

Roll Call Vote: Cheplic-yes, Tkach-yes, Spahr-yes, Evans-no. Motion carried.

Motion to adjourn the meeting at 8:44 p.m.

Motion by Linda Evans, Second by George Cheplic

Roll Call Vote: Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Judith L. Taylor, Secretary