

Union Township Board of Supervisors
Special Meeting
December 29, 2008

The Board of Supervisors Special Meeting was called to order by Chairman Steve Parish at 7:05 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 by Roll Call were Steve Parish, George Cheplic, Scott Tkach, Larry Spahr and Linda Evans. Also in attendance: Dennis Makel-Solicitor, Judith Taylor-Secretary/Treasurer.

Public Comment-None

Motion to transfer \$25,000 to the PLGIT Operating Reserve Fund as per the 2008 budget
Motion by Larry Spahr, Second by Scott Tkach
Roll Call Vote: Parish-yes, Cheplic-Yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to transfer \$37,500 to the PLGIT Capital Reserve-Equipment Fund as per the 2008 budget
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-Yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to adopt the 2009 budget as advertised
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-Yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to set the millage for 2009 at 12 mills
Motion by Larry Spahr, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-Yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to re-enact, without change for 2009, 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 Larry Spahr, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr- yes, Evans-yes. Motion carried.

Motion to re-enact, without change for 2009, 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 Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr- yes, Evans-yes. Motion carried.

Motion to re-enact, without change for 2009, 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 Linda Evans, Second by Scott Tkach
Roll Call Vote: Parish-yes , Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to re-enact, without change for 2009, 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 Larry Spahr, Second by George Cheplic

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

Motion to re-enact, without change for 2009, imposing a tax on the operation of mechanical and electronic devices throughout the Township.

Motion by George Cheplic, Second by Larry Spahr

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

Motion to adopt the storm water ordinance as prepared by the solicitor with the engineer to insert all technical information as required

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to adopt the outdoor lighting ordinance as prepared by the solicitor with the noted correction of typographical errors

Motion by Larry Spahr, Second by George Cheplic

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

Public Comments-None

Motion to go into executive session for discussion of litigation at 7:35 pm

Motion by Larry Spahr, Second by Scott Tkach

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

The Board returned from executive session at 7:57 p.m. Mr. Makel stated that the Board discussed litigation concerning Kingsfield and AdVenture.

Mr. Parish reported that the Washington County Redevelopment Authority has given permission to extend the time limit into mid-January 2009 for completing the income surveys for the Street and Drainage Improvements Project in the Village of Elrama.

Motion to adjourn the meeting at 8:00 p.m.

Motion by Larry Spahr, Second by Scott Tkach

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

Judith L. Taylor, Secretary