

Union Township Board of Supervisors
Reorganization Meeting
January 5, 2009

The Board of Supervisors Reorganization 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 by roll call were Steve Parish, George Cheplic, Scott Tkach, Larry Spahr and Linda Evans. Also in attendance: Judith L. Taylor-Secretary/Treasurer

Public Comment-None

Motion to appoint Stephen J. Parish, Jr., as Chairman of the Board of Supervisors for 2009.
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-abstain, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to appoint Larry A. Spahr, as Vice Chairman of the Board of Supervisors for 2009.
Motion by Scott Tkach, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-abstain, Evans-yes. Motion carried.

Motion to reappoint Judith L. Taylor, as Secretary-Treasurer for 2009 at a rate of \$15.90 per hour.
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 reappoint Scott Tkach as Assistant Secretary for 2009.
Motion by Larry Spahr, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-abstain, Spahr-yes, Evans-yes. Motion carried.

Motion to set bond for Treasurer at \$500,000 for 2009
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 reappoint Dennis M. Makel of Makel & Associates LLC as Solicitor for 2009, at the rate of \$85.00 per hour.
Motion by Larry Spahr, Second by Steve Parish
Roll Call Vote: Parish-yes, Cheplic-no, Tkach-no, Spahr-yes, Evans-no. Motion failed.

Motion to reappoint Chester Engineers, as Township Engineer for 2009 at the current rate in effect
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 reappoint Keystone Municipal Collection for 2009 to collect Per Capita Tax, Occupational Privilege Tax, Earned Income Tax and Street Light Tax as per current contract
Motion by Scott Tkach, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to reappoint Jean Livingston to the Zoning Hearing Board serving a three (3) year term from January 2009 to January 2012.

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 set Zoning Hearing Board salaries at \$35.00 per session and Board Secretary at \$40.00 per session for 2009.

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 reappoint Robert Clarke, solicitor for the Zoning Hearing Board for 2009 at the rate of \$85.00 per hour.

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 set wage for Elected Real Estate Tax Collector for term beginning January 2010 at 3% of collections.

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 bond for Elected Real Estate Tax Collector at \$120,000.00.

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 appoint Gene Bender as Chairman of the Vacancy Board for 2009.

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 appoint the Secretary/Treasurer to act as Open Records Officer per Act 3 of 2008.

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 designate depositories of Township Funds for 2009 as National City Bank, Citizens Bank, PLGIT and PNC Bank with signatories for checks to remain the same

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 designate Observer-Reporter for all legal advertising for 2009.

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 set monthly Board meeting dates in 2009 as the second Monday of the month at 7:00 pm at the Union Township Municipal Building

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 appoint Stephen J Parish as a Roadmaster-Operator-Employee for 2009 with the provision that he be called out on As Needed Basis.
Motion by Scott Tkach, Second by Larry Spahr
Roll Call Vote: Parish-abstain, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to appoint George Cheplic as a Roadmaster-Operator-Employee for 2009 with the provision that he be called out on As Needed Basis.
Motion by Larry Spahr, Second by Scott Tkach
Roll Call Vote: Parish-yes, Cheplic-abstain, Tkach-yes, Spahr-yes, Evans-yes. Motion carried.

Motion to appoint Scott Tkach as a Roadmaster-Operator-Employee for 2009 with the provision that he be called out on As Needed Basis.
Motion by Larry Spahr, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-abstain, Spahr-yes, Evans-yes. Motion carried.

Motion to appoint Larry Spahr as a Roadmaster-Operator-Employee for 2009 with the provision that he be called out on As Needed Basis.
Motion by Scott Tkach, Second by Linda Evans
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-abstain, Evans-yes. Motion carried.

Motion to appoint Linda Evans as a Roadmaster-Operator-Employee for 2009 with the provision that she be called out on As Needed Basis.
Motion by Larry Spahr, Second by George Cheplic
Roll Call Vote: Parish-yes, Cheplic-yes, Tkach-yes, Spahr-yes, Evans-abstain. Motion carried.

Motion to authorize attendance at the State and/or County Convention by Supervisors, Secretary-Treasurer, Real Estate Collector, Auditors and to pay expenses as necessary.
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 designated Judith L. Taylor, Secretary/Treasurer to attend the PSATS State Convention in April, 2009 as the voting delegate for Union Township.

Motion to reimburse individuals the prevailing rate per mile set by the IRS (currently at 55 cents) when using their personal cars on township business that includes the County Convention.
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 reappoint Dennis M. Makel of Makel & Associates LLC as Solicitor for 2009, at the rate of \$85.00 per hour because of the large number of outstanding issues to be addressed.
Motion by Steve Parish, Second by Larry Spahr
Roll Call Vote: Parish-yes, Cheplic-no, Tkach-no, Spahr-yes, Evans-no. Motion failed.

Motion to reappoint Dennis M. Makel of Makel & Associates LLC as Solicitor for 2009, at the rate of \$85.00 per hour for a three-month interim period

Motion by Scott Tkach, Second by Larry Spahr

After further discussion, the motion was withdrawn by Mr. Tkach with Mr. Spahr's concurrence.

Motion to reappoint Dennis M. Makel of Makel & Associates LLC as Solicitor for 2009, at the rate of \$85.00 per hour with the stipulation that the Board meet with Mr. Makel within thirty days to resolve the issues of concern to the various members of the Board

Motion by Linda Evans, Second by Scott Tkach

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

Motion to adjourn the meeting at 8:10 pm

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