

Union Township Board of Supervisors
Reorganization Meeting
January 4, 2010

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. The Secretary/Treasurer acknowledged receipt of the Certificate of Election and Oath of Office from Stephen Parish, Jr. and Andrew Tullai. Mr. Tullai in his first term was welcomed to the Board of Supervisors. Board Members in Attendance by roll call were Steve Parish, Scott Tkach, Larry Spahr, Linda Evans, and Andrew Tullai. Also in attendance: Judith L. Taylor-Secretary/Treasurer

Public Comment

None

Motion to accept the credentials of all duly elected public officials as presented to the Secretary/Treasurer

Motion by Mr. Tkach, Second by Ms. Evans

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

Motion to appoint Stephen J. Parish, Jr., as Chairman of the Board of Supervisors for 2010

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to appoint Larry A. Spahr, as Vice Chairman of the Board of Supervisors for 2010.

Motion by Scott Tkach, Second by Linda Evans

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

Motion to reappoint Judith L. Taylor, as Secretary-Treasurer for 2010

Motion by Scott Tkach, Second by Andrew Tullai

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

Motion to reappoint Scott Tkach as Assistant Secretary for 2010.

Motion by Larry Spahr, Second by Andrew Tullai

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

Motion to set bond for Treasurer at \$500,000 for 2010

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to reappoint Dennis M. Makel of Makel & Associates LLC as Solicitor for 2010, at the rate of \$90.00 per hour

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to reappoint Chester Engineers, as Township Engineer for 2010 at the current rate in effect

Motion by Larry Spahr, Second by Scott Tkach

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

Mr. Parish will request a copy of the current rate schedule from Mr. Dei Cas.

Motion to reappoint Keystone Municipal Collection for 2010 to collect Per Capita Tax, Local Services Tax, Earned Income Tax and Street Light Tax as per current contract

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to reappoint Paul Chasko to the Zoning Hearing Board serving a three (3) year term from January 1, 2010 to January 1, 2013

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to accept the letter of resignation from the Zoning Hearing Board from Andrew Tullai effective December 31, 2009

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to appoint Millicent Powell as a permanent member to the Zoning Hearing Board to fill the unexpired term of Andrew Tullai ending January 1, 2011

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to set Zoning Hearing Board salaries at \$40.00 per session and Board Secretary at \$45.00 per session for 2010.

Motion by Scott Tkach, Second by Linda Evans

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

Motion to reappoint Robert Clarke, solicitor for the Zoning Hearing Board for 2010, per the recommendation of the Zoning Hearing Board, at the rate of \$85.00 per hour

Motion by Larry Spahr, Second by Andrew Tullai

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

Motion to set bond for Elected Real Estate Tax Collector at \$130,000

Motion by Scott Tkach, Second by Andrew Tullai

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

Motion to appoint George Uremovich as Chairman of the Vacancy Board for 2010

Motion by Larry Spahr, Second by Linda Evans

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

Subject to Board Approval 1/11/10

Motion to designate depositories of Township Funds for 2010 as First Niagara Bank, Citizens Bank, PLGIT, PNC Bank, Huntington Bank, Charleroi Federal Savings Bank

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to continue signatories on checks as the Secretary/Treasurer and two Supervisors

Motion by Scott Tkach, Second by Linda Evans

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

Motion to designate Observer-Reporter for all legal advertising for 2010

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to set monthly Board meeting dates in 2010 as the second Monday of the month at 7:00 pm at the Union Township Municipal Building and to advertise as required

Motion by Larry Spahr, Second by Scott Tkach

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

The Board noted the large amount of time required to attend to the day-to-day operations of the Township, especially on the part of the Board Chairman.

Motion to appoint Stephen Parish as a Roadmaster-Operator-Employee for 2010

Motion by Scott Tkach, Second by Andrew Tullai

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

Motion to appoint Larry Spahr as a Roadmaster-Operator-Employee for 2010

Motion by Linda Evans, Second by Andrew Tullai

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

Motion to appoint Scott Tkach as a Roadmaster-Operator-Employee for 2010

Motion by Andrew Tullai, Second by Larry Spahr

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

Motion to appoint Linda Evans as a Roadmaster-Operator-Employee for 2010

Motion by Larry Spahr, Second by Scott Tkach

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

Motion to appoint Andrew Tullai as a Roadmaster-Operator-Employee for 2010

Motion by Larry Spahr, Second by Linda Evans

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

Motion to authorize attendance at the State and County Conventions by Supervisors, Secretary-Treasurer, Real Estate Tax Collector, Auditors and to pay expenses as necessary.

Motion by Linda Evans, Second by Larry Spahr

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

Subject to Board Approval 1/11/10

The Board designated Judith L. Taylor, Secretary/Treasurer to attend the PSATS State Convention in April 2010 as the voting delegate for Union Township.

Motion to reimburse individuals the prevailing rate per mile set by the IRS (currently at 50 cents) when using their personal cars on township business that includes the County Convention.

Motion by Larry Spahr, Second by Linda Evans

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

The Board will discuss advertising for members of the Recreation Board and preparation of a mission statement and goals for 2010 at the next meeting.

Motion to go into executive session for personnel reasons at 7:45 pm

Motion by Larry Spahr, Second by Linda Evans

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

The Board returned from executive session at 7:55 p.m. Mr. Parish stated that the discussion concerned personnel matters.

Motion to set the compensation of the Secretary/Treasurer at \$16.40 per hour in 2010

Motion by Scott Tkach, Second by Larry Spahr

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

Motion to adjourn the meeting at 8:10 pm

Motion by Linda Evans, Second by Scott Tkach

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

Judith L. Taylor, Secretary