

Union Township Board of Supervisors
Reorganization Meeting
January 3, 2012

The Board of Supervisors Meeting was called to order by Chairperson Steve Parish at 7:05 pm. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited. The Treasurer acknowledged receipt of the Certificate of Election and Oath of Office from Larry Spahr and Brenda Cushey and they took their seats at the Board. Board Members in Attendance by roll call were Steve Parish, Larry Spahr, Linda Evans-Boren, Andrew Tullai and Brenda Cushey. Also in attendance: Judith Taylor-Treasurer, and Debra Nigon-Secretary

Public Comment

There was no public comment.

Mr. Tullai commented favorably on the long standing tenure of Mr. Parish as Chairman. Mr. Tullai also stated that he felt that other Board members should be provided the opportunity to apply and develop their skills in this area.

Motion to appoint Linda Evans-Boren as Chairman for Year 2012.

Motion by Andrew Tullai, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-abstain, Tullai-yes, Cushey-yes. Motion carried.

Steve Parish thanked the Board for supporting him so many years as Chairman.

Motion to appoint Larry Spahr as Vice Chairman for year 2012.

Motion by Brenda Cushey, Second by Linda Evans-Boren

Mr. Spahr declined the nomination.

Motion to appoint Brenda Cushey as Vice Chairman for year 2012.

Motion by Larry Spahr, Second by Linda Evans-Boren

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-abstain. Motion carried.

Motion to appoint Debra Nigon as part-time Secretary/Assistant Treasurer setting the bond at 500,000 for the year 2012, predicated upon successfully completing her probationary period.

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to appoint Judith Taylor as Treasurer/Assistant Secretary, setting the bond at 500,000, for the year 2012.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to re-appoint Mr. Dennis Makel as Township Solicitor for year 2012.

Motion by Larry Spahr, Second by Andrew Tullai

Roll call vote: Parish-abstain, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to re-appoint Mr. Carl Dei-Cas, Chester Engineers, as Township Engineer for year 2012.

Motion by Larry Spahr, Second by Andrew Tullai

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to re-appoint Mr. Harold Ivery, Jr., Municipal Consulting Service, LLC, as Building Code Official for year 2012.

Motion by Larry Spahr, Second by Steve Parish

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to re-appoint Mr. Robert Clarke, as Zoning Hearing Board Solicitor for year 2012.

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to appoint Harold Ivery, BCO, and, as alternate, Judith Taylor, Treasurer, as Township Representative or Alternate to the Washington County Sewage Council for year 2012.

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to set bond at \$130,000 for the Elected Tax Collector, Bernadette Speer, for year 2012.

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to set bond at \$36,000 for the Elected Tax Collector, Bernadette Speer, of Per Capita and Street Light Taxes for year 2012.

Motion by Steve Parish, Second by Andrew Tullai

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to appoint George Uremovich as Chairman of the Vacancy Board for year 2012.

Motion by Steve Parish, Second by Brenda Cushey

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to designate depositories of Township Funds as Citizens Bank, PLGIT, First Niagara, PNC Bank, Huntington, and Charleroi Federal for year 2012

Motion by Larry Spahr, Second by Andrew Tullai

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to designate signatories for checks as either the Treasurer/Assistant Secretary or the Secretary/Assistant Treasurer and two Board members for year 2012.

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to designate the Observer-Reporter for legal advertising for year 2012.

Motion by Andrew Tullai, Second by Steve Parish

Roll call vote: Parish-yes, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to set monthly meeting dates and times for year 2012 as the second and fourth Monday of the Month except for instances when the meeting date would fall on an observed holiday. In such cases, the meeting will be moved to the next calendar work day.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-no, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

Motion to appoint Mr. Stephen Parish as Road Master/Operator/Employee for year 2012.

Motion by Larry Spahr, Second by Andrew Tullai

Roll call vote: Parish-abstain, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to appoint Mr. Larry Spahr as Road Master/Operator/Employee for year 2012.

Motion by Steve Parish, Second by Brenda Cushey

Roll call vote: Parish-yes Spahr-abstain, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to appoint Ms. Linda Evans-Boren as Road Master/Operator/Employee for year 2012.

Motion by Andrew Tullai, Second by Steve Parish

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-abstain, Tullai-yes, Cushey-yes. Motion carried

Motion to appoint Mr. Andrew Tullai as Road Master/Operator/Employee for year 2012.

Motion by Larry Spahr, Second by Steve Parish

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-abstain, Cushey-yes. Motion carried

Motion to appoint Ms. Brenda Cushey as Road Master/Operator/Employee for year 2012.

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-abstain. Motion carried

Motion to authorize for year 2012 any interested parties to attend the State and County Conventions with the Township to pay expenses as necessary.

Motion by Larry Spahr, Second by Brenda Cushey

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to set mileage reimbursement at the prevailing IRS rate, currently 0.555 for year 2012

Motion by Steve Parish, Second by Larry Spahr

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to go to Executive Session for personnel reasons at 7:50 p.m.

Motion by Andrew Tullai, Second by Steve Parish

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

The Board returned from Executive Session at 8:00 p.m. Linda Evans-Boren stated that the reason for Executive Session was to set Treasurer and Secretary wages.

Motion to set the wages for the Treasurer/Assistant Secretary at \$17.95, representing a 3% increase, for year 2012

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to set the wages for the Secretary/Assistant Treasurer at \$16.40, until the end of her probationary period, at which time another review will be held.

Motion by Andrew Tullai, Second by Larry Spahr

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Motion to adjourn the meeting at 8:05p.m.

Motion by Steve Parish, Second by Brenda Cushey

Roll call vote: Parish-yes Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried

Debra A. Nigon, Secretary