

Union Township Board of Supervisors
Monthly Board Meeting
June 11, 2012

The Board of Supervisors Meeting was called to order by Chairperson Linda Evans-Boren at 7:00 pm. The meeting was held at the Union Township Municipal Building, 3904 Finleyville-Elrama Road, Finleyville, PA. The pledge of allegiance was recited. Board Members in Attendance by roll call were Stephen Parish, Larry Spahr, Linda Evans-Boren, Andrew Tullai and Brenda Cushey. Also in attendance, Dennis Makel–Solicitor, Harold Ivery–Building Code Official, Judy Taylor–Treasurer, Debra Nigon–Secretary.

The Chairperson announced that, since the Road Crew Superintendent / Roadmaster is also a member of the West Elizabeth Sanitary Authority Board, and those meetings conflict with the second meeting of the month of the Board of Supervisors, the Road Report will be given by the Road Crew Superintendent / Roadmaster at the first meeting of the month.

Ed Frye delivered the Road Report and made several observations and suggestions relative to the Playground Inspection Report which had been received by the Recreation Board and distributed accordingly. He was authorized by the Board to remove some of the equipment which was beyond repair at both parks and to begin replacing other nominal items. The Recreation Board will look at prices for some new playground equipment.

Mr. Banahasky requested that the Board consider acceptance of his letter requesting that he be re-instated as Road Foreman and thanked the Board for meeting with him the week prior to provide further information relative to the hiring of Mr. Frye and how the road crew will operate.

Motion to reinstate Mr. Banahasky as Road Foreman retroactive to June 4, 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 approve the general funds bills presented as of June 11, 2012 in the amount of \$26,527.10 as presented by the Treasurer, subject to being true and correct.

Motion by Andrew Tullai, Second by Brenda Cushey

Roll call vote: Parish-yes, but abstaining from any bills involving Finleyville Airport, Spahr-yes, Evans-Boren-yes, Tullai-yes, Cushey-yes. Motion carried.

The Chairperson said that four billing proposals had been received for the Elrama Sewage billing which is being discontinued by Pennsylvania American Water. Two companies providing proposals are local, PAMS and Jordan Tax Service, and two are not local, Diversified Technology and Spectrum. She noted that the proposals came in different formats and were not easy to compare one against the other and asked the Board whether a representative from each billing company should be brought in for a presentation and questions at a continued meeting.

Motion to continue this meeting, the Regular Board Meeting of June 11, 2012, until June 18, 2012 at 6:00 p.m.

Motion by Brenda Cushey, Second by Andrew Tullai

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

Mr. Tullai reported that he had received two quotes for a door for the front room of the garage which is expected to be the office space for Ed Frye. However, he thought it best to collect more quotes. In regard to the phone line, he recommends the phone line be installed. The possibility of using one of the empty offices was explored, but it was noted that the garage must be brought up to code anyway which would require the door.

Motion to accept the quote from David Davis, Estimate # 015556 in the sum of \$480, to install another phone line in the front office of the garage.

Motion by Brenda Cushey, Second by Andrew Tullai

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

Motion to move all employee and Supervisors payroll to direct deposit, dependent on the Treasurer's cost research, effective immediately, rescinding the previous requirement for three signatures on checks only as it pertains to payroll, with the Supervisors being provided with payroll transfer reports at the Regular Board Meetings.

Motion by Larry Spahr, Second by Brenda Cushey

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

Public Comment

Millicent Powell, 96 Gilmore Road, requested that a stop sign be placed back further on Coal Bluff Road from the intersection with Route 837. This would be an additional stop sign. New sign placement would require a traffic study and Ordinance. The Board said that it would take it under advisement.

Mr. Parish suggested that grant funds be pursued to handle the flooding issues on Jack Street.

Motion to go to executive session for personnel reasons and possible litigation at 7:55 p.m.

Motion by Larry Spahr, Second by Brenda Cushey

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

Steve Parish did not attend Executive Session.

The Board returned at 8:10 p.m. The solicitor indicated that litigation involving the Finleyville Airport was discussed.

Board Approved 6/25/12

The meeting ended at 8:15 p.m. and will be reconvened on June 18th at 6:00 p.m.

Debra A. Nigon, Secretary