Union Township Board of Supervisors January 17, 2023, 6:30 PM

The Union Township Supervisors Meeting was called to order at 6:30 PM.

The Pledge of Allegiance was recited.

Roll Call

In attendance: Michalle Dupree, Larry Spahr, Stephen Parish, Charles Wilson, Linda Evans-Boren.

Public Comment

Kevin Daerr, 6187 Rt. 88, Finleyville – Agenda items 5, 6, and 7. Heather Daerr, 6187 Rt. 88, Finleyville – Posted Agenda Ron Lorich, 21 Circle Drive, Elrama – Sewage

Announcement of Executive Sessions held on January 7, 2023 and January 14, 2023 for personnel.

Vacancies

Parks and Recreation – 1
Planning Department – full
Secretary/Assistant Treasurer – 1
Vacancy Board - 1
Zoning Hearing Board – 2
Treasurer/Assistant Secretary – 1

Reports

• Charles Wilson motioned, Michalle Dupree 2nd, to approve the minutes from the December 28, 2022 Public Meeting, with corrections.

```
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion carried
```

• Stephen Parish motioned, Linda Evans-Boren 2nd, to approve the minutes form the January 3, 2023 Reorganization Public Meeting, with corrections.

```
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion carried
```

Action Items

• Linda Evans-Boren motioned, Charles Wilson 2nd, to approve the Fee Schedule Resolutions for code enforcement (MCS) and Engineer (Bankson) for 2023.

```
Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
Motion carried
```

Paul Calderon as Vacancy Board Chairman (was Tabled)

No motion, item stays TABLED

• Linda Evans-Boren motioned, Stephen Parish 2nd, to hire Christie Moore as Interim Assistant Secretary at the rate of \$24.00/hour, no benefits.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Stephen Parish motioned, Larry Spahr 2nd, to hire Lori Stillwagon-Patterson for the position of Treasurer/Assistant Secretary at the rate of \$23.50, no benefits for ninety days probationary period.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Linda Evans-Boren motioned, Larry Spahr 2nd, to hire Tammy Walsh for the position of Secretary/Assistant Treasurer at the rate of \$20.00/hour, no benefits for 90 days probationary period.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

Skip #8 on agenda —Payment to Bassi, Vreeland and Associates in the amount of \$2,115.00 for PCSA mediation as ordered by Judge Lucas.

• Charles Wilson motioned, Stephen Parish 2nd, to appoint Ed Frye to the Zoning Hearing Board for a 3-year term to fill the expired term of Kevin Daerr.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Linda Evans-Boren motioned, Charles Wilson 2nd, to appoint Carl Hanford to the Zoning Hearing Board for a 1-year term to fill the vacant position formally held by Donald Finchum.

Roll Call: Dupree – abstain; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Michalle Dupree motioned, Charles Wilson 2nd, to remove from the table the 2nd amendment to Sequestered Account Agreement for Scarmazzi Highland Village

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Charles Wilson motioned, Stephen Parish 2nd, to approve the 2nd amendment to the Sequestered Account Agreement.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Michalle Dupree motioned, Linda Evans-Boren 2nd, to remove from the table hiring a CPA firm for the 2022 audit.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Michalle Dupree motioned, Larry Spahr 2nd, to hire the CPA firm of Mark C. Turnley for the 2022 audit.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Michalle Dupree motioned, Linda Evans-Boren 2nd, to remove from the table the fee schedule approval.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Michalle Dupree motioned, Larry Spahr 2nd, to approve the CPA fee schedule for 2022, 2023, and 2024 at \$7, 250.00 each year.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

Skip #14 – (did not have information on population of township.)

• Charles Wilson motioned, Michalle Dupree 2nd, to advertise and approve the Solicitor to arrange an information gathering meeting with Peters Creek Sanitary on February 2, 2023, at 5:00 pm at the Union Township Building.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

• Stephen Parish motioned Charles Wilson 2nd to re-appoint John Seiler as Union Township representative to Peters Creek Sanitary Authority (PCSA) for a term ending December 31, 2027.

Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

Discussion items

Presentation by Weber Properties Presentation by Tuscany Estates HOA Presentation by Finleyville Airport Gilmore Drainage Issues

Discuss Ordinance enacting tax credits for members of Volunteer Fire companies and non-profit Emergency Medical Service Agencies

Bill Pay

 Michalle Dupree motioned, Stephen Parish 2nd, to approve the Bill Pay List for the Brentwood Bank General Account in the amount of \$232,983.21, subject to being true and correct.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion carried

Public Comment

Maureen Ott – 510 Locksley Ct., Nottingham Mike Barna, 4042 Finleyville-Elrama Rd., Finleyville – question on sewage Kevin Daerr, 6187 Rt. 88, Finleyville – RTK George Powell, Gilmore Rd., Finleyville – comments on Coal Bluff

Rick Lawson, 561 McClelland Rd., Finleyville – HOA Tuscany

Bernie Speer, Chevy Chase, Finleyville – Wanted to know why previous board of supervisors walked out.

Robert Tully – issues the airport has experienced with township and Harshman CE group while trying to install sewer lines

Charles Trax -would not give address – cameras and presented a picture of Supervisor Dupree from surveillance camera

Nick Mersing, Cardox Rd., Finleyville – issues with Cardox Rd and speeding Heather Daerr, 6187 Rt. 88, Finleyville – PowerPoint, camera system Albert Banahasky, Finleyville – cameras and prior board having him followed Sam Cant, Cardox Rd., Finleyville – barriers on Cardox Rd.

Adjournment

 Michalle Dupree motioned 	Stephen Parish 2 nd to adjourn the meeting at 8:45 pm.	
Secretary / Treasurer	Chairman	