Union Township Board of Supervisors December 28, 2022, 5:30 PM

The Union Township Supervisors Meeting was called to order at 5:30 PM.

The Pledge of Allegiance was recited

Roll Call

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

Public Comment

Albert Banahasky – Happy Year – Stated that in 2022 he was followed, and pictures taken of him at the taxpayer's expense. John Olbham was the investigator, Phil Binnato was the client. The company that investigated Albert was CSI. Albert talked about the grievances filed against him. He also addressed the gas tank issues.

Supervisor Comments

Stephen Parish – Attended a meeting about the bridge replacement on Rt. 88 due to happen in 2024. Talked about working on the Police, Fire and Ambulance sharing the garage bay.

Executive Sessions - December 28, 2022 for personnel issues

Unfinished Business

Vacancies Parks and Recreation Board – 1 Position Planning Department – 1 position / 1 alternate PCSA/Union Township Representative – 1 Position Secretary/Treasurer – 1 Position Zoning Hearing Board – 1 Position Assistant Treasurer/Assistant Secretary – 1 Position

Action Items

- Stephen Parish motioned, Charles Wilson 2nd, to approve the minutes from the December 14, 2022 meeting.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried
- Larry Spahr motioned, Stephen Parish 2nd, to approve the appointment of Jim Barner as the Union Township representative for Peters Creek Sanitary Authority Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried
- Linda Evans-Boren motioned, Larry Spahr 2nd, to approve the 2023 budget as advertised Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried

- Stephen Parish motioned, Michalle Dupree 2nd, to approve the resolution to set, without change the tax millage for the 2023 tax year at 1.184 mils.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried
- Linda Evans-Boren motioned, Charles Wilson 2nd, to approve the 2023 Local Service Tax, without change.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried
- Stephen Parish motioned, Michalle Dupree 2nd, to approve the 2023 Reality Transfer Tax, without change.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried
- Linda Evans-Boren motioned, Michalle Dupree 2nd, to approve the resolution to hire a CPA firm to conduct the audit for the fiscal year 2022.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion carried
- Michalle Dupree motioned, Linda Evans-Boren 2nd, to approve the solicitor to draft an ordinance pertaining to the membership of the Union Township Planning Commission/Department.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion carried
- Stephen Parish motioned, Linda Evans-Boren 2nd, to TABLE the 2nd amendment to the Highland Village sequestered account agreement.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried
- Stephen Parish motioned, Charles Wilson 2nd, to remove the Monongahela Police contract from the table Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes Motion carried
- Michalle Dupree motioned, Stephen Parish 2nd, to approve the police contract extension for 2023 with the Monongahela police subject to the following condition: That the Mon City Police Chief cooperates with SEREMS and Elrama Fire Department concerning the use of the Township Emergency Service Bay. Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes

Motion carried

- Linda Evans-Boren motioned, Stephen Parish 2nd, to add to the agenda a motion to advertise meeting dates for the supervisors meeting in 2023.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes Motion carried
- Larry Spahr motioned, Charles Wilson 2nd to advertise the Board of Supervisors meetings for the year 2023.
 Roll Call: Dupree yes; Spahr yes; Parish yes; Wilson yes; Evans-Boren yes
 Motion carried

Discussion Items

FVFD presentation requested by Mr. Lawrence Update on file request to multiple professional services Update on Overlook sewage PENNVEST close-out Update on surveillance system Update on possible open house

Bill Pay

Stephen Parish motioned, Charles Wilson 2nd, to approve payroll for December 23, 2022 for \$6,311.30, subject to being true and correct.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion carried

Bill Pay Lists

• Michalle Dupree motioned, Linda Evans-Boren 2nd, to approve the Bill Pay List for the Brentwood Bank General Account in the amount of \$23,200.69, subject to being true and correct.

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

Public Comment

Adjournment

Stephen Parish motioned, Linda Evans-Boren 2nd to adjourn the meeting at 6:52 PM.
 Roll Call: Dupree – yes; Spahr – yes; Parish – yes; Wilson – yes; Evans-Boren – yes
 Motion carried