



**UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PENNSYLVANIA 15332**

Heather L. Daerr, Chairman
Charles E. Trax Jr., Vice-Chairman
Richard L. Lawson, Supervisor/Treasurer
Frank L. Massari, Supervisor

Roberta J. Singer, Secretary
Ken L. Puglisi Sr., Road Superintendent
Linda M. Roach, Code/Zoning Official
James F. Donahoe, Project Manager
Sweat Law Offices, Solicitor
Palermo/Kissinger & Assoc, CPA
Harshman CE Group, Engineer

**AGENDA
BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
March 25, 2020
5:00 pm**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment of Prayer
4. Roll Call
5. Public Comments ***ON AGENDA ITEMS ONLY***
6. Approval of Zoning Hearing Board 2019 Payroll Dated January 3, 2020 in the amount of \$158.80.
Approval of Payroll Dated 3/6/2020 in the amount of \$15,957.61
Approval of Payroll Dated 3/20/2020 in the amount of \$17,372.35
7. Solicitor's Report
8. Road Superintendent's Report
9. Project Manager's Report
10. **UNFINISHED BUSINESS**
 1. Boards & Appointments: Board of Supervisors
 - i. Review vacant seat applications

11.

NEW BUSINESS

1. Approve/Deny 2020 Lawn Maintenance Contract to Spinneweber Landscaping in the amount of \$14,950.00 for the season.
2. Approve/Deny Wastewater Systems Services bid of \$500/mo to operate the pump station
3. Approve/Deny PO 2020-016 Jason Park fence install in the amount of \$3,010.00
4. Approve/Deny GWS contract-JD
5. Approve/Deny Ken Puglisi Sr and James Donahoe to attend ESM training for DGLVR grant
6. Approve/Deny updated UT logo for new truck-FM
7. Approve/Deny Resolution 03-2020 Viscuso/Massari Sewage Planning Module
8. Approve/Deny Vignoli Subdivision Plan conditioned upon compliance with HCEG letter dated 3/10/2020
9. Approve or Deny the extension and /or validity of the Conditional Use Approval given to EQT to construct a drill pad and conduct related oil and gas operations on the Garvin Well site through 2022.
10. Approve or Deny the extension and /or validity of the Conditional Use Approval given to EQT to construct a drill pad and conduct related oil and gas operations on the Caton Well site through 2022.
11. Approve/Deny A Three (3) year extension to the conditional use permit for the Garvin Pad on the premise the construction on the pad will begin on 2022.
12. Discuss VMP field grading-RL/KP
13. Discuss cut and fill ordinance-SLO
14. Discuss Nick Delishia letter-LR/KP
15. Discuss Vignoli Subdivision Plan-HCEG
16. Discuss Meadow Ave curbs-KP/HCEG
17. Discuss Finleyville-Elrama Rd Sewage Project – SLO
18. Discuss Veterans Memorial Park All-Purpose Field-Fence-KP/RL
19. Discuss Coal Bluff slide-LR
20. Discuss maintenance agreement for Hidden Hollow-Scarmazzi-SLO
21. Discuss messenger ad-JD
22. Discuss code enforcement actions on Rt. 88 businesses-LR
23. Discuss bathroom update

Discuss Next Steps on Open Items:

- Discuss Trax Rd – Peters Twp – KP/JD
- Discuss forgiving Quaker Engineering \$44,000 fine
- Discuss CSX Railway – Railroad St
- Discuss Sunoco – Patterson Rd
- Discuss Projects on Hold
- Discuss Washington Financial Credit Card
- Discuss truck warranties
- Stormwater Pond Progress/Policy & Procedures - Shire
- Elrama Sewage Property Liens
- Elrama Sewage Uncollected Tap Fees
- Senate Engineering-Act 537 Plan
- Abandoned Homes List
- Meadow Avenue Curb Installation, Catch Basins & Pipe
- Nike Site Electrical Quotes
- Leaf Vac

- Pleasant View Slide Repairs
- PENNVEST Funding for Overlook Sewerage
- Restroom Project
- Equitrans Pipeline
- Trax Road sight distance
- Mingo Church Road Cross Walks
- Ridge Avenue Paving Quotes added to 2020 Paving Project
- Amending Township Grading Ordinance
- Stormwater ponds ordinance/registration of ponds review in January
- Elrama Park Phase I

16. Correspondence
17. Approval of Bill Pay List in the Amount of **\$ 68,503.45**
18. Public Comments
19. Remarks from Supervisors & Staff – 3/9/2020 Executive Session discussing legal matters
 - 3/16/2020 Executive Session discussing COVID-19 legal and personnel matters
 - 3/18/2020 Executive Session discussing personnel matters
20. Professionals are excused (unless requested into Executive Session)
21. Executive Session
22. All Supervisors – Please stay for a couple of minutes for admin requests
23. Adjourn