



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

Heather L. Daerr, Chairman
Charles E. Trax Jr., Vice-Chairman
Richard L. Lawson, Supervisor/Treasurer
Ralph J. Opferman Jr., Supervisor

Ken Puglisi Sr., Road Superintendent
Linda Roach, Code/Zoning Official
James Donahoe, Project Manager/Secretary
Sweat Law Offices – Solicitors
Harshman CE Group – Engineers
Palermo/Kissinger & Assoc – CPAs

**AGENDA
BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
February 12, 2020
5:00 pm**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment of Prayer
4. Welcome New Board Supervisor, Mr. Ralph J. Opferman Jr.
5. Roll Call
6. Public Comments ***ON AGENDA ITEMS ONLY***
7. Approval of Minutes December 18, 2019 Legislative Meeting
Approval of Minutes January 3, 2020 Special Meeting
Approval of Minutes January 6, 2020 Reorganization Meeting
Approval of Minutes January 8, 2020 Non-Legislative Meeting
Approval of Minutes January 22, 2020 Legislative Meeting
8. Approval of Zoning Hearing Board 2019 Payroll Dated January 3, 2020 in the amount of \$292.29.
9. Road Superintendent's Report
10. Project Manager's Report – Table till 2/26/2020 mtg
11. Solicitor's Report
12. Engineer's Report Update

13. UNFINISHED BUSINESS

1. Approve/Deny Resignation of Supervisor Paul J. Chasko – SLO/BOS
2. Discuss update Rick Kovach and PCSA processes - LR
3. Boards & Appointments: Board of Supervisors and Board of Auditors – BOS
4. Approve/Deny Bathroom Remodel Design – CBDG Grant
 - i. Option A: Expand into old file room space, use it all plus some of the utility room
 - ii. Option B: Expand into old file room space, use half of it, do not disturb utility room**Both options would include a designated male/female restroom concept**
5. Approve/Deny the modification for the Frank Massari grading permit application
6. Approve/Deny PO 2020-2, Emergency Repair for trucks 2 and 8 \$1,208.26 to Twisted Metals – KP

14. NEW BUSINESS

1. Discuss Washington Financial Credit Card - JD
2. Discuss time slips/paid time off request slips - BOS
3. Discuss Meadow Ave curbs - KP
4. Discuss McChain Road/Kaczorowski complaint - LR
5. Discussion: Adoption of WorkWell – coordination of claims, medical care and tracking for workers comp claims - JD
6. Discuss Elrama Pump Station: Grinder Replacement and 3-Phase Indicator Replacement -KP
7. Discuss 2020 seal coating – KP
8. Discuss ordering inlet boxes direct from manufacturer – save \$100 – KP
9. Discuss vests and badges for twp work - HD
10. Discuss Elrama Central Park update - JD
11. Discuss Carmen Paliotta – 2704 Brownsville Rd - LR
12. Discuss McIntosh Compressor Station - LR
13. Discuss Chicken Ordinance - HD
14. Discuss Union Gardens Rezoning - SLO
15. Discuss Overlook Sewer Easement – SLO
16. Discuss Elrama Pump Station & System - KP
17. Discuss Repository Auction start bid increase \$500 to \$600 - JD
18. Discuss Trax Rd – Peters Twp – KP
19. Discuss phone system quotes – JD
20. Discuss employee handbook – HD
21. Discuss new Board Room configuration and desk – HD
22. Discuss Viscuso Subdivision – HD/LR
23. Discuss Linda Roach bond – JD
24. Discuss Berniak / Apolthaler / Williams / UT illegal dumping
25. Discuss Sunoco – Patterson Rd – HCEG
26. Discuss Projects on Hold -HCEG
27. Discuss CSX Railway pmt for slop stabilization along Railroad St \$2,300 - HCEG

Discuss Next Steps on Open Items:

- Discuss purchase of camera
- Discuss truck warranties
- Stormwater Pond Progress/Policy & Procedures - Shire
- Elrama Sewage Property Liens
- Elrama Sewage Uncollected Tap Fees
- Senate Engineering-Act 537 Plan
- Finleyville-Elrama Road Catch Basins
- Sunoco-Patterson Road Paving/Restoration of Road Project
- Veterans Memorial All-Purpose Field-Fence
- Abandoned Homes List
- Meadow Avenue Curb Installation, Catch Basins & Pipe
- Nike Site Electrical Quotes
- Leaf Vac
- Pleasant View Slide Repairs
- Utility Truck Purchase
- Building Permit Modification
- PENNVEST Funding for Overlook Sewerage
- CDBG Funds Restroom Project
- Equitrans Pipeline
- Finleyville-Elrama Road Sewerage Malfunctions
- Fee schedule update on PRD review fee.
- McInstosh Compressor Station Blow Off Noise Logs
- Trax Road sight distance
- Mingo Church Road Cross Walks
- Check list for Subdivisions, Land Development, PRD & Township Permits
- 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 in the Amount of **\$ At Leg Mtg**
18. Public Comments
19. Remarks from Supervisors
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