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/Asst. Treasurer
Linda M. Roach, Code/Zoning Official
Sweat Law Offices, Solicitor
Palermo/Kissinger & Assoc, CPA
Harshman CE Group, Engineer

AGENDA
BOARD OF SUPERVISORS
LEGISLATIVE MEETING
MAY 27, 2020
5:00 pm

1. Call Meeting to Order

2. Pledge of Allegiance

3. Moment of Prayer-Pastor Ken (if available – he will be here)

4. Roll Call

5. Public Comments ***ON AGENDA ITEMS ONLY* 5:00 p.m. until 5:15 p.m.**

6. Approval of payroll:
   Check Date: 05/01/2020 $ 8,917.43 – Employees & Tax Collector
   Check Date: 05/15/2020 $12,963.70 – Employees, Tax Collector, Supervisors 1st Qtr and 1 Zoning Board Member (March hrng).

7. Executive Sessions Since 05/14/2020, 5/22/2020
   All meetings addressed personnel & litigation matters

8. **UNFINISHED BUSINESS**
   1. Boards & Appointments: Board of Supervisors
      i. Vacant Seat – Discussion tabled till after declaration of emergency period

9. **NEW BUSINESS & CONTINUED DISCUSSION TOPICS**

1. Discuss Paliotta Grading Permit - HCEG
2. Approve / Deny 2020 Paving Program -
3. Discuss Overlook Sewer Project next steps
   - √ Bullet point - Lowest responsible bidder: M. O'Herron $293,202.00
   - √ Bullet point – PennVest loan signors
4. Approve / Deny Overlook Sewer Project Resolution
5. Approve / Deny Motion to Advertise Union Township Sewage Rate Ordinance
6. Approve / Deny Cardox Road Paving Project (speed bump and traffic control signage)
7. Discuss Turkey Foot Road Drainage –
8. Finleyville Elrama Sewage / Senate Engineering-Act 537 Plan-SLO/HCEG
9. Discuss Stormwater / Grading Ordinance / Pond Ordinance Workshop Update
10. Discuss Elrama Park Phase I – next step - HCEG
11. Discuss PCSA Update – HD & RL
12. Discuss purchase of Landex software for use in ascertaining old deeds and lot plans – JS/LR
13. Discuss Staging Request Lease for Nike Site
14. Kehm Oil / Fuel Tank Alarm / HD & RL
15. Discuss Township Building Open Election Day on Tuesday, June 2, 2020 – HD
16. Discuss 13 Mingo Circle / Sale of Property – HD
17. Discuss Residents Request to remove blocks from Railroad Street – HD & RL
18. Approve / Deny Overlook Sewage Project $1,000.00 payments per Mr. Cruny's e-mail of May 8, 2020.
    - √ Please see attached list of names, parcel numbers and amounts
19. Approve / Deny Lawn Equipment Emergency Repair from Golden Eagle Equipment – BX2660-$2,170.32; BX2670-$1,887.70 / RL
20. Approve / Deny Quote from The Spray Foam Co for Board Room - $700.00 – RL/RJS
21. Approve / Deny EMS Training – July 15 & July 16, 2020 (Tues & Wed) – Independence Township Fire Hall, Aliquippa, PA (possibly Rick, Frank and/or Linda and Bobbi)
22. Approve / Deny Bobbi & Linda to work with Dean Criss to put numbers and letters at Nike Site Buildings not to exceed $1,000
23. Approve / Deny postcards to all residents regarding burning rules – LR
24. Approve / Deny Staging Area for Ringgold 2020 Graduate Parade in Union Township

Other Open Items:

- Discuss Playground emergency equipment repairs – next steps
- Discuss Bathroom ADA update project – next steps - HCEG
- Discuss Elrama Sewer System - CCTV Project Update - HCEG
- Discuss owning of future sewer lines next steps - BOS
- Discuss Maple Street Nike Site Property Update - BOS
- Grants -
- Stormwater Pond Progress/Policy & Procedures-BOS
- Nike Site Electrical Quotes-RL
- Pleasant View Slide Repairs-RL/HCEG
- Amending Township Grading Ordinance-SLO/HCEG

Tabled for later date discussion:

1. Discuss Playground Equipment @ Nike Site
2. Discuss Veterans Memorial Park

16. Correspondence

17. Remarks from Supervisors & Staff

18. Professionals are excused (unless requested into Executive Session)

19. Executive Session

20. All Supervisors – Please stay for a couple of minutes for admin requests

21. Adjournment of Legislative Meeting

ADDITIONAL NOTES:

25. Discuss quote for Trafficlogix signs – speed warning – BJS to get additional bids for this.