



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
JULY 22, 2020 5:00 p.m.

1. Call Meeting to Order at 5:00 p.m.
2. Pledge of Allegiance
3. Moment of Prayer
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: 6/26/2020	\$5,167.51	Admin, 1 Road Crew, No Tax Collector
Check Date: 7/10/2020	\$7,736.76	Admin, 1 Road Crew, Tax Collector, Supervisors 2 nd Quarter
7. Executive Sessions:

Friday, July 10, 2020 @ 1:30 p.m.
 All meetings addressed personnel & litigation matters
8. **UNFINISHED BUSINESS**
 1. Boards & Appointments: Board of Supervisors
 7/22/2020 1:24 P.M.

- i. Vacant Seat – Discussion tabled till after declaration of emergency period

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

1. Approve / Deny the following parcel numbers for dye testing at the Township's expense: 640-005-02-00-0007-00; 640-005-02-00-0011-00; 640-005-02-00-0014-00; as per request of Engineer Stiner of Harshman CE Group.
2. Approve / Deny closing a portion of Braden Street on September 8, 2020 from 4:00 p.m. until 8:00 p.m. for a request from resident (Becky Craig) for food truck.
3. Approve / Deny returning \$78,023.08 of the \$275,000.00 contribution EQT made to the Pleasantview Road Slide Project to cover additional costs of paving Patterson Road from EQT's proposed Mingo Well Site entrance to State Route 88.
4. Approve / Deny purchasing "Meadow Ave" street sign. It was noticed on Monday, July 20, 2020, that it was missing by Code Officer Linda Roach. (Cost approx. \$50.00)
5. Approve / Deny Grass Cutting Equipment Repairs
 - Machine #1 – Kubota BX2660 - \$2,170.32 (pd. \$1,413.34)
 - Machine #2 – Kubota BX2670 - \$1,887.70 (pd. \$1,641.84)
 - Machine #3 – Flail Mower (Side of Road) - \$6,809.99 (pd. \$3,500.00)
 - Trailer #1 – Top Brand - \$780.36 (\$780.36)
 - Total - \$11,648.37
 - Initial Payments - \$ 7,335.54
 - Balance Due & Owing - \$ 4,312.83
6. Motion to ratify and confirm the Emergency Change Order #2 taken by the Board on Thursday, July 16, 2020, to approve additional expense to rent signs to close down Cardox Road for the 2020 Road Paving Program in the amount of \$2,235.00
7. Approve / Deny request by the Estate of John Olexa at 4028 Finleyville Elrama Road to establish an "escrow" in lieu of repairing failed septic system for purposes of selling the house.
8. Approve / Deny payment of Hapchuck, Inc. for cleaning out 700 gallons of wastewater (includes pumping, transportation and disposal) in the amount of \$450.00 for Elrama Pump Station
9. Approve / Deny Change Order 2 for 2019 Paving and Seal Coat Program in the amount of \$14,382.00 for the additional width on Cardox Road (double chip and seal)
10. Update DCED GTRP Grant Program – Elrama Central Park Phase II – Deadline July 31, 2020
11. Approve / Deny Resolution _____ of 2020 requesting \$149,559.20 from the DCED GTRP Grant Program for Elrama Central Park Phase II (playground equipment, swing sets, benches, charcoal grills and bike racks)
12. Approve / Deny commitment of matching funds of \$26,392.80 for DCED GTRP Grant for Elrama Central Park Phase II
13. Approve / Deny application fee of \$100.00 for DCED GTRP Grant Program – Elrama Central Park Phase II
14. Status of PennVest loan process for Overlook Sewage Project **Due to need for LGUDA approval, and DCED ability to review because of the taxpayer appeal period, closing on loan has been rescheduled to August 12, 2020 @ 2:00 p.m./2:30 p.m.**
15. Discuss letter/e-mail from Rick Kovach at PCSA / Clairton Municipal Authority regarding tap-in ban.

16. Discuss Call Volume Data - potential request from Union Township (see e-mail from Tanner dated for 911 call volume)
 17. Update on PAWC paving of McChain, Thompson & Jefferson Roads
 18. Update on 2020 Road Paving Program Schedule
 19. Update on Veterans Park upgrades
 20. Update on Tomko Grading Permit
 21. Discuss Girls' Softball Field Usage / Greg Adams
-
10. Correspondence
 11. Remarks from Supervisors & Staff
 12. Professionals are excused (unless requested into Executive Session)
 13. Executive Session (Personnel and Legal Matters)
 14. All Supervisors – Please stay for a couple of minutes for admin requests
 15. Adjournment of Legislative Meeting at _____ p.m.

Other Open Items:

- Discuss Drubasky Project – SLO was to contract and obtain Release
- Discuss Maple Street Nike Site Property Update - BOS
- Nike Site Electrical Quotes-RL
- Pleasant View Slide Repairs-RL/HCEG
- Discuss Elrama Park Phase I – next step - HCEG
- Discuss Stormwater / Grading Ordinance / Pond Ordinance Workshop Update
- Discuss Mike Campitella bid for solid wood core doors for executive conference room at a cost of \$945.28. (to be held off until financial situation strengthens).
- Discuss plotter printer options from CWS (purchase or lease) (to be held off until financial situation strengthens).
- Insulation for Executive Conference Room