



UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PENNSYLVANIA 15332

Heather L. Daerr, Chairman
 Charles E. Trax Jr., Vice-Chairman/Roadmaster
 Richard L. Lawson, Supervisor/Treasurer
 David A. Esken, Supervisor/Roadmaster
 Michalle Dupree, Supervisor/Roadmaster

Roberta J. Singer, Sec/Asst. Treasurer
 Terri Gladus, Project Manager
 Sweat Law Offices, Solicitor
 Harshman CE Group, Engineer
 Palermo/Kissinger & Assoc., CPA

AGENDA
BOARD OF SUPERVISORS
PUBLIC MEETING
MARCH 23, 2022 5:30 p.m.

A. Call Meeting to Order:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Proof of Publication
5. Moment of Prayer
6. Public Comment (Agenda Items Only)

B. Department Reports:

1. Chairman's Report

C. Unfinished Business:

1. Vacancies
 - a. Parks & Recreation Board
 - b. SEREMS Representative
 - c. Board of Auditors
 - d. Planning Department Alternate

D. Executive Sessions:

- March 9, 2022 (Personnel & Litigation)
 March 16, 2022 (Personnel & Litigation)

E. Action Items:

1. Approve / Deny Minutes from January 26, 2022 Board of Supervisor's Public Meeting
2. Approve / Deny Minutes from February 3, 2022 Board of Supervisor's Special Meeting
3. Approve / Deny Minutes from February 23, 2022 Board of Supervisor's Public Meeting
4. Approve / Deny Minutes from March 9, 2022 Board of Supervisor's Public Meeting
5. Approve / Deny Pittsburgh Powder Coat Sewage Planning Module Component 3
6. Approve / Deny Resolution #12 of 2022 as a revision to the "Official Sewage Facilities Plan" for new land development for the Pittsburgh Powder Coat Development
7. Approve / Deny Pittsburgh Powder Coat Site Plan/Land Development Application conditioned upon satisfying Harshman CE Groups review comments per letter dated March 7, 2022
8. Approve / Deny PAWC Aldrich Water Treatment Plan Subdivision/Consolidation Plan conditioned upon satisfying Harshman E Group's review comments per letter dated March 7, 2022
9. Approve / Deny PAWC Aldrich Water Treatment Site Plan/Land Development Application conditioned upon satisfying Harshman CE Group's review comments per letter dated March 7, 2022
10. Approve / Deny M O'Herron's Payment Application #5. This payment amounts to \$15,328.60 and is the release of retainage held on the Overlook Sewer Project
11. Approve / Deny the Conditional Use Application of EQT to develop the Sarah Well Pad and property subject to conditions that address concerns
12. Approve / Deny execution of the Operation and Maintenance (O&M) Agreement for Stormwater Management Best Management Practices (SWM BMPs) between EQT and Union Township for the Sarah Well Pad Grading Permit Application.
13. Approve / Deny the Mediation Settlement that occurred on March 10, 2022, before Judge Michael Lucas concerning the Finleyville Elrama sewer project litigation between Union Township and the Peters Creek Sanitary Authority filed at No. 2021-6087 and No 2022-0046 in the Washington County Court of Common Pleas.
14. Approve / Deny hiring outside contractor to inspect sewers in Elrama resulting from leak in the lines. Other option – using our road crew.
15. Approve / Deny Lobbs Run Road closure for slide repair
16. Approve / Deny rental of mini excavator for repair of Lobbs Run Road
17. Approve / Deny purchase of Parson Manhole Insert w/gasket and strap for 28¾" diameter cover.

F. Discussion Items:

1. Discuss bird proofing options at the pavilion at Elrama Park
2. Discuss status of Elrama Park and rental timeframe & options (rental amount, cleaning, etc.)
3. Discuss Operational Assessment Ordinance recommendation list (provided at March 9, 2022 meeting)
4. Discuss American Rescue Plan funding budget
5. Discuss Active Road Project Tracking Map

6. Discuss Pumpkin Center slide and letter to Gas Company
7. Discuss plugged pipe under Route 88
8. Discuss EMS
9. Discuss Davidson Avenue pipe replacement project
10. Discuss purchase for WESA Sewage including metal detector, range finder, handheld GPS and payment out of WESA Maintenance Fund.
11. Discuss IT provider and status.
12. Discuss spring newsletter
13. Discuss Safety Inspection as performed by Optimus Risk Services and mandated training for Office Staff, Supervisors and Road Crew
14. Complaint regarding Consolidated Rail Corps. Property along Rt. 837 in Elrama.
15. Discuss possibly using a third party to have closed captioned for Facebook live streaming. (Are there interpreters within the Township that would be willing to volunteer their services for meetings for hearing impaired).

G. Bill Pay List Approvals:

1. Approve / Deny Payroll dated March 18, 2022, in the amount of \$13,510.73 for 2 Administration, 3 Road Crew and 1 Tax Collector
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$ 136,092.85
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$ 6,598.61

H. Correspondence

1. Received phone call from Washington County Assistance Office. Introducing new program to help Washington County residents with their water and sewage bills.
2. Correspondence from Robert J. & N. Leah Fink regarding Sarah Well Pad concerns.
3. Correspondence (attachments) from Todd McIntyre from Zero Energy Redevelopment on Mitchell Station / Canestrone Redevelopment.
4. Correspondence received regarding McIntosh Compressor Station

I. Public Comment

J. Remarks and / or Comments by Supervisors and / or Staff

K. Adjourn meeting @ _____ p.m.