



**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**  
**April 13, 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)
7. Executive Sessions

**B. Department Reports:**

1. Solicitor's Report
2. Engineer's Report
3. Chairman's Report
4. Animal Control Report
5. Road Crew Report
6. Building Permits Report
7. Code/Zoning Report
8. Police Report from City of Monongahela

**C. Unfinished Business:**

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

**D. Action Items:**

1. Approve / Deny letter to Contractors to get Elrama Park construction completed and make it available to the public (Sean O'Dell)
2. Approve / Deny Spring newsletter to be mailed to residents and distributed electronically (Terri Gladus)
3. Approve / Deny removing Harold D. Breinig from all accounts as signatory (Bobbi Singer)
4. Approve / Deny Supervisor Dupree as signatory on any and all bank accounts and/or pension funds. (Bobbi Singer)
5. Approve / Deny Konton Subdivision / Consolidation Plan (Sean O'Dell)
6. Approve / Deny payment of Invoice No. 28815 to Ten Mile Paving, LLC in the amount of \$18,513.47 for the Coal Bluff Drainage Project (2021 Road Program) (Sean O'Dell)
7. Approve / Deny terminating the Contract and project to repair the driveway of 19 Cedar Lane that was awarded to Slusarczyk Excavating for \$12,250.00 at the October 13, 2021, Board of Supervisor's meeting. (Note for Supervisors: Coordinate with Road Crew to fix driveway.) (Sean O'Dell)
8. Approve / Deny executing Developer's Agreement between EQT Production Company and Union Township for the Access Road Construction of the Sarah Well Site, as it related to the travel and access over public improvements in the area. (Note for Supervisors: This Agreement was Condition #19 of the Conditional Use.) (Sean O'Dell)
9. Approve / Deny TBI Contracting, Inc. Payment Application No. 2 for the Elrama Central Park Phase 1, Contract 1 (General Contractor). This payment application amounts to \$14,094.00 (Sean O'Dell)
10. Approve / Deny Plavchak Construction Co., Inc. Payment Application #1 for Veteran's Memorial Park. This payment application amounts to \$101,430.00 (Sean O'Dell)
11. Discuss Ten Mile Paving's request per letter dated March 28, 2022, from Lawrence Maiello (General Counsel for Ten Mile Paving) (Sean O'Dell)
12. Approve / Deny Ten Mile Paving, LLC's Payment Application #3 for the 2020 Road Program. This payment application amounts to \$64,368.00 – payment includes \$19,669.50 for the double seal coat work performed on Trax Road in October of 2021 and \$44,699.20 which is a release of retainage that was held on Payment Application #1 (Sean O'Dell)
13. Approve / Deny hiring of Terri Gladus as full-time Project Manager at compensation rate of \$75,000.00 per year (Terri Gladus)
14. Approve / Deny summer intern effective June 1, 2022 through August 31, 2022, at the rate of \$15.00 p/h and will be tasked with GIS and MS4 projects. (Terri Gladus)

**E. Discussion Items:**

1. Discuss Operational Assessment Ordinance recommendation list (provided at March 9, 2022, meeting) (Terri Gladus)
2. Discuss RAYSA contract and keeping up bathrooms and clean-up (Bobbi Singer)
3. Discuss updates on blocked pipe under Route 88 (Terri Gladus)

4. Discuss Equitrans vs. EQT and contact procedure for public knowledge (Terri Gladus)
5. Discuss status of construction at Veteran's Park and Elrama Park (Sean O'Dell)
6. Discuss Cardox Road trail cams (Sean O'Dell)
7. Discuss 2022 Fund Drive (Donation Request) for Elrama Volunteer Fire Department and amount for donation (Bobbi Singer)
8. Discuss Active Shooter Training (4/8/22) to complete Safety Inspection Requirements. Session was administered by Chief Kevin Harris and Sgt. Ryan Lenzi. (Bobbi Singer)
9. Discuss Elrama manhole inspections by road crew (Terri Gladus)
10. Discuss CDL license for new road crew employee (Terri Gladus & Rick Lawson)
11. Discuss Clairton Municipal Authority Phase II (Ms. Daerr)
12. Discuss PCSA mediation transcript from Judge Lucas as well as clarification of our motion to approve the mediation settlement for the record. (Ms. Dupree)
13. Discuss 541 Mingo Church Road – No sewage or septic system installed. House is incomplete inside and no utilities to structure. Attorney is requesting lien letter regardless (Ms. Daerr)
14. Discuss Lobbs Run Flooding (Terri Gladus)

#### **F. Bill Pay List Approvals:**

1. Approve / Deny Payroll dated April 1, 2022, in the amount of \$12,105.79 for 2 Administration, 3 Road Crew and 1 Tax Collector
2. Approve / Deny Payroll dated March 31, 2022, in the amount of \$2,691.24 for 1<sup>st</sup> Quarter 2022 Supervisor Pays – 4 Supervisors were paid
3. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$145,687.67
4. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$207.49

#### **G. Correspondence**

1. Peoples Natural Gas – Goodwin & Tombaugh System Gas Line Replacement Project
2. Pa. Turnpike Engineering Department – Annual Reminder Regarding Encroachments or Incursions onto Commission Property
3. E-mail from Monongahela City Resident regarding Mitchell Station and AMD Redevelopment Concept for same
4. Correspondence from Core Environmental Services, Inc. regarding ACT 14 Notification for Plan Approval Application to Construct, Modify or Reactive an Air Contamination Source and/or Install an Air Cleaning Device regarding W. G. Tomko, Inc.
5. E-mail regarding speeding on McChain and installing speed humps.

#### **H. Public Comment**

I. **Remarks** and / or Comments by Supervisors and / or Staff

J. **Adjourn** meeting @ \_\_\_\_\_ p.m.