

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

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 27, 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

Wednesday, April 27, 2022 @ 5:00 p.m.

B. Department Reports:

- 1. Solicitor's Report
- Treasurer's Report
- 3. Chairman's Report
- 4. Advent Report for March (IT/Computers)

C. Unfinished Business:

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

D. Action Items:

- Approve / Deny Holding Tank Agreement for 0 Cardox Road, Finleyville, PA 15332 between Union Township and Rauscher Farms, LLC, conditioned upon Mr. Rauscher meeting all of the requirements of Union Township's Holding Tank Ordinance
- 2. Approve / Deny donation to Elrama VFC
- Approve / Deny acceptance of resignation of Michalle Dupree as Road Master
- Approve / Deny bonding of Project Manager, Terri Gladus, in the amount of \$500,000.00
- 5. Approve / Deny purchase of refrigerator from Bridgeville Appliance for Shop in the amount of \$608.00 \$650.00 (delivered and removing of broken refrigerator for shop.)
- 6. Approve / Deny purchase of pipe/drains/catch basins for repairs at Davidson Avenue in the amount of \$6,750.00 (PO #2022-001)
- 7. Approve / Deny purchase of 2B stone (45-ton estimate) for Davidson Avenue project in the amount of \$1,080.00 (\$24.00 per ton) (PO #2022-002)
- 8. Approve / Deny J5 Construction Payment Application No. 4 for Pleasantview Road Slide Repair Project. This payment application amounts to \$16,377.00 which is a release of retainage held from previous payment requests.
- 9. Approve / Deny appointing Janet Hollingsworth to the SEREMS representative position for Union Township
- 10. Discuss CDL license for new road crew member
- 11. Approve / Deny sending Frank Sever for his CDL license through CCAC evening classes.
- 12. Approve / Deny hiring of Colin Chung as the 2022 Summer Intern at \$15.00 per hour for approximately 300 hours.

E. Discussion Items:

- Discuss water flow complaint at bridge underpass on Route 88 and management of issues
- 2. Discuss sending Right to Know Request responses via certified mail and read receipts on e-mails
- 3. Discuss Veteran's Park landscaping
- 4. Discuss Cardox Road Trail Cameras
- 5. Discuss Clairton Municipal Authority Phase II
- 6. Discuss hand-held air monitors for Union Township first responders
- 7. Discuss Lobbs Run flooding complaint / McIntosh Compressor Station field visit
- 8. Discuss Elrama manhole inspections / Pa Rural Water Association Membership
- Discuss transfer of lot in Shire Plan from Union Township to Shire HOA. This request was made by Shire HOA President
- 10 Discuss Operational Assessment Ordinance recommendation list
- 11. Discuss hiring of Kathleen Gallagher regarding PLGIT accounts
- 12. Discuss Elrama Pump Station repairs for impellors. Mr. Bibby getting quotes on parts, etc.

- 13. Discuss update on inspections of generators at Pump Station and Township Building.
- 14. Discuss Waste Management update contract with Waste Management expires June 30, 2022.

F. Bill Pay List Approvals:

- 1. Approve / Deny Payroll dated April 15, 2022, in the amount of \$11,983.71 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 \$145,325.20
- 3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$ 6,929.96

G. Correspondence

1. Correspondence from Peoples Gas regarding Right of Way Maintenance at L&B 640-011-0-00-0011-00 (13 Mingo Circle)

H. Public Comment

i.	Remarks and / or Comments by Supervisors and /	or Staff
J.	Adjourn meeting @	p.m.