



**UNION TOWNSHIP**  
**3904 FINLEYVILLE-ELRAMA ROAD**  
**FINLEYVILLE, PENNSYLVANIA 15332**

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

Roberta J. Singer, Sec/Asst. Treasurer  
 Terri Gladus, Township Adm.  
 Karen Brown, Adm Ass't.  
 Sweat Law Offices, Solicitor  
 Harshman CE Group, Engineer  
 Palermo/Kissinger & Assoc., CPA

**“AMENDED” AGENDA**  
**BOARD OF SUPERVISORS**  
**PUBLIC MEETING**  
**OCTOBER 13, 2021 5:00 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
  - a. Tuesday, October 5, 2021

**B. Department Reports:**

1. Engineer's Report – Harshman CE Group
2. Financial Report – Palermo/Kissinger & Associates
3. Police Dept. Report – City of Monongahela Police Dept
4. Animal Control Report
5. Building Code Official
6. Code / Zoning Report
7. Road Crew Report
8. Overlook Sewage Report
9. Solicitor's Report
10. Chairman's Report

**C. Unfinished Business:**

1. Vacancies – None

**D. Opening of Bids for Spruce Street Drainage Plan****E. Presentation of Harshman CE Group – flooding and potential mitigation projects.****F. Action Items:**

A MOTION WAS MADE TO ADD AN EMERGENCY ITEM TO THE AGENDA STATED AS: "Motion to add the following item to the agenda, "Approve / Deny Purchasing Road Closed Signage and Type III Barricades from U.S. Municipal for use on Coal Bluff Road; not to exceed \$2,000.00"

Motion made by Ms. Daerr; Second by Mr. Trax

Daerr-yes; Trax-yes; Lawson-yes; Breinig-yes; Esken-yes

1. Motion to move Wednesday, November 24, 2021, Public Meeting to Tuesday, November 23, 2021, due to the Thanksgiving Holiday. Township Secretary will handle readvertising of meeting.
2. Motion to move Wednesday, December 22, 2021, Public Meeting to Tuesday, December 21, 2021, due to the Christmas Holiday. Township Secretary will handle readvertising of meeting.
3. Approve / Deny considering donation for Elrama Volunteer Fire Department.
4. Approve / Deny considering donation for Finleyville Volunteer Fire Department.
5. Approve / Deny considering donation to SEREMS.
6. Approve / Deny 2022 Fire Contract Extension Agreement for Elrama Volunteer Fire Department and annual payment in the amount of \$15,750.00.
7. Approve / Deny 2022 Fire Contract Extension Agreement for Finleyville Volunteer Fire Department and annual payment in the amount of \$15,750.00.
8. Approve / Deny payment for Elrama Volunteer Fire Department from funds received from the Dept. of Auditor General in the amount of \$27,651.05 for foreign fire relief. Each fire company gets payment of \$13,825.53.
9. Approve / Deny payment for Finleyville Volunteer Fire Department from funds received from the Dept. of Auditor General in the amount of \$27,651.05 for foreign fire relief. Each fire company gets payment of \$13,825.53.
10. Approve / Deny awarding Spruce Street Drainage Plan Project to the lowest responsible bidder based on Engineer's recommendation, conditioned upon Engineer's review of the bid, and conditioned upon obtaining the required easements.
11. Approve / Deny Halloween Event for community by the Parks & Rec Committee. Cost not to exceed \$250.00.
12. Approve / Deny Robert Van Voorhis application for conditional use approval to operate mini warehouse/self-storage buildings on property located off of Route 88/Hidden Hollow Road in the C-2 Zoning District, subject to certain conditions deemed appropriate by the Board.

13. Approve / Deny purchase of refrigerator for Township Building. Current refrigerator was purchased in the early 90's and has quit working.  
Quotes are:
- a. Daniel's Discount Appliances - \$664.00
  - b. Bridgeville Appliances - \$599.00
  - c. Home Depot (Bethel) – \$608.00
  - d. Lowe's (Bethel) - \$630.00
14. Approve / Deny LSA Grant Funding Resolution for Pulse Point or Maple Heights Park (formerly known as Nike Site off of Maple Avenue).
15. Approve / Deny Terri Gladus working with Parks & Rec Department in planning and implementing Spring Community Day at Veteran's Park.
16. Approve / Deny Resolution No. 13 of 2021 – Emergency Operations Plan – updated October 2021.
17. Approve / Deny Amendment to Highland Village Sequestered Account Agreement subject to final approval by Harshman CE Group.
18. Approve / Deny Highland Village PRD Pavement Modification Request per Harshman CE Group's Typical Local Road Profile Detail, Dated 9/28/2021, including: 8 inches of AASHTO #1 stone choked with 2" of 2A stone for the stone subbase, 4 inches of Superpave 25 millimeter for the base course, 2.5 inches of Superpave 19 millimeter for the binder course, and 1.5 inches of Superpave 9.5 millimeter for the wearing course.
19. Approve / Deny rescinding the Motion that was made on July 22, 2020 public meeting returning \$78,023.08 to EQT for additional costs to pave Patterson Road from EQT's Mingo Well Site entrance to State Route 88. These funds were never refunded from the \$275,000.00 received from EQT for the Pleasantview Road Slide Project.
20. Approve / Deny returning \$64,243.41 to EQT for additional cost to pave Patterson Road from EQT's Mingo Well Site entrance to State Route 88. These funds are being refunded from the \$275,000.00 received from EQT for the Pleasantview Road Slide Project.
21. Approve/Deny the repairs to the driveway of 19 Cedar Lane to the lowest responsible bidder based upon the engineer's recommendation.
22. Approve / Deny purchasing Road Closed Signage and Type III Barricades from U.S. Municipal for use on Coal Bluff Road; not to exceed \$2,000.00.

**G. Discussion Items:**

1. Update on Pulse Point County Commissioners meeting, which was held on Friday, October 8, 2021.
2. Discuss Budget Workshop
3. Harshman CE Group to discuss Jack Street Bridge.

**H. Bill Pay List Approvals:**

1. Approve / Deny Payroll dated October 1, 2021, in the amount of \$12,034.58 for 1 Township Secretary, 1 Township Administrator, 2 Road Crew and 1 Roadmaster. This also includes Supervisor 3<sup>rd</sup> quarter pay.
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$200,427.27.
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$6,879.58.
4. Approve / Deny Bill Pay List for the Brentwood Bank Overlook Fund Account in the amount of \$86.45.

**I. Correspondence****J. Public Comment****K. Remarks and / or Comments by Supervisors and / or Staff****L. Adjourn meeting @ \_\_\_\_\_ p.m.**