



# UNION TOWNSHIP

3904 FINLEYVILLE ELRAMA ROAD  
FINLEYVILLE, PA 15332

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

Roberta J. Singer, Secty/Ass't Treasurer  
Terri Gladus, Project Manager  
Karen Brown, Adm. Assistant  
Sweat Law Offices, Solicitors  
Harshman CE Group, Engineers  
Palermo/Kissinger & Assoc., CPA

## AGENDA BOARD OF SUPERVISORS PUBLIC MEETING NOVEMBER 23, 2021 5:00 p.m.

- A. Opening of Meeting:
  - Call Meeting to Order
  - Pledge of Allegiance
  - Roll Call
  - Proof of Publication
  - Moment of Prayer
- B. Executive Sessions
  - 11/10/2021; 11/21/2021
- C. Public Comment (Agenda Items)
- D. Financial Report
- E. Solicitor's Report
- F. Chairman's Report
- G. Unfinished Business:
  - 1. Vacancies – None
- H. Action Items:
  - 1. Approve 11/3/2021 Budget Workshop Meeting Minutes
  - 2. Approve 11/10/2021 Public Meeting Minutes

11/22/2021

4:00 p.m.

3. Approve / Deny Audit and advertising for year-end December 31, 2020, as prepared by McCall, Scanlon & Tice, LLC, Kathy Houston.
  4. Approve / Deny purchasing of two (2) hi-lift tires. Three bids received:
    - a. Valley Tire - \$1,099.88 each and \$120.00 per hour labor (est. 3-4 hrs. to install) Total: \$2,679.96 approximate
    - b. Briggs Tire - \$1,500.00 each and \$105.00 per hour labor. Total: \$3,420.00 approximate
    - c. Vern Allen Tire - \$1099.88 each and \$250.00 service fee. O-rings are \$14.00 each. Total: \$2,449.76 approximate
  5. Approve / Deny purchase of parts from Stephenson Equipment, Inc. for parts for flail mower in the amount of \$1,389.19 and shipping. Mr. Lovrich from the Road Crew can install parts.
  6. Approve / Deny rejecting all bids for the Spruce Street Drainage Plan Project.
  7. Approve / Deny payment of the remaining balance of Invoice #6044 to Slusarczyk Excavating, LLC in the amount of \$575.00 for the installation of the holding tank at 4042 Finleyville Elrama Road. This remaining balance was withheld previously until the grass reached 70% cover over the disturbed area.
  8. Approve / Deny rescinding Motion to hire Township Manager
  9. Approve / Deny payment of Invoice No. 28731 to Ten Mile Paving, LLC in the amount of \$146,162.25 for the Coal Bluff Drainage Project (2021 Road Program).
  10. Approve / Deny payment of Invoice No. 28732 to Ten Mile Paving, LLC in the amount of \$72,633.25 for the Coal Bluff Drainage Project (2021 Road Program).
- I. Discussion Items:**
1. Discuss Engineering bills and management of same for 2022 on all road projects
  2. Discuss donations to emergency services.
  3. Discuss police services for 2022.
- J. Action Items Continued:**
1. Approve / Deny 2022 Budget and advertising of same.
- K. Payment Approval:**
1. Approve / Deny Payroll dated November 12, 2021, in the amount of \$8,616.83 for 2 Administrative, 2 Road Crew, and 1 Roadmaster.
  2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$155,151.67.
  3. Approve / Deny Bill Pay List for the Elrama Sewage Account in the amount of \$7,295.72.
- L. Correspondence**
- M. Public Comment**
- N. Remarks and/or Comments by Supervisors and/or Staff**
- O. Adjourn Meeting at \_\_\_\_\_ a.m. / p.m.**

11/22/2021

4:00 p.m.