



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
FEBRUARY 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)
7. Executive Sessions
 - February 9, 2022 (Personnel & Litigation) (No decisions made)
 - February 16, 2022 (Personnel & Litigation) (No decisions made)
 - February 23, 2022 (Personnel and Litigation)

B. Department Reports:

1. Chairman's Report
2. Solicitor's Report

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 Minutes from January 26, 2022 Board of Supervisor's Public Meeting. (previously sent to all Supervisors for review)
2. Approve / Deny Minutes from February 3, 2022 Board of Supervisor's Special Meeting. (previously sent to all Supervisors for review)
3. Approve / Deny Minutes from February 9, 2022 Board of Supervisor's Public Meeting. (previously sent to all Supervisors for review)
4. Approve / Deny Covid Employee Policy
5. Approve / Deny Spruce Street and cost estimates per Road Crew
6. Approve / Deny January & February 2022 payments to SEREMS in the amount of \$4,478.34 (population of 5,374 x \$500 = \$26,870.00 / 12 mos. = \$2,239.17 per month)
7. Approve / Deny Resolution No. 6 of 2022 regarding reimbursement for elected officials.
8. Approve / Deny Resolution No. 7 of 2022 allowing administrative staff to make necessary decisions regarding mechanical / emergency utility issues at Township Building which requires proper bidding procedures as detailed by PSATS when applicable.
9. Approve / Deny 6 Aber Road - Temporary Occupancy Certificate & Escrow Agreement.
10. Approve / Deny 6231 Route 88 – Temporary Occupancy Certificate & Escrow Agreement.
11. Approve / Deny Terri Gladus, and 3 Road Crew members to attend online "Environmentally Sensitive Maintenance for Dirt, Gravel and Low Volume Roads" from 8:00 a.m. – 12:00 p.m. on March 15th and March 16, 2022, online. This is mandatory training for all who wish to apply for a DGLVR Grant within the next 5 years.
12. 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.

E. Discussion Items:

1. Discussion regarding outcome of Supervisor Dupree's meeting with State Representative Michael Puskaric
2. Observing Supervisor Lawson with Bill Payment at PCSA Agenda
3. Discussion regarding procedure for Press Releases for the public.
4. Discuss stormwater runoff from Airport Stonebridge / Stonebrae
5. Discuss bond project wish list
6. Discuss Right to Know information received from other Townships/Boroughs, etc.
7. Discuss local EMS agencies
8. Discuss EQT / Sarah Well Site Conditional Use Hearing and citizen concerns
9. Discuss Township Newsletter – Spring Edition
10. Discuss Overlook Sewer maintenance and date the Township must assume responsibility for maintenance, repairs, etc.
11. Discuss complaints about McIntosh Compressor Station
12. Discuss Finleyville Elrama Sewer Project
13. Discuss Veteran's Memorial Park status update

14. Discuss road repairs for the following:
 - a. Coal Bluff Road
 - b. Davidson Avenue
 - c. Lobbs Run Road
 - d. Pumpkin Center Road
15. Discuss flooding of Pa. State Roads
16. Discuss Historical Project Timeline
17. Discuss Communications / Network providers
18. Discuss proposed road improvement summary from Road Crew

F. Bill Pay List Approvals:

1. Approve / Deny Payroll dated February 18, 2022, in the amount of \$12,159.53 for 2 Administration, 3 Road Crew and 2 Zoning Hearing Board Members.
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$75,735.43
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$6,346.71

G. Correspondence

1. Correspondence from Washington County Elections Department regarding dates of elections for 2022, and general instructions for polling places.

H. Public Comment

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

J. Adjourn meeting @ _____ p.m.