



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
 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
May 25, 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. Treasurer's Report
2. Chairman's Report
3. Project Manager Report
4. Advent Report

C. Unfinished Business:

1. Vacancies
 - a. Supervisor and/or Roadmaster
 - b. Parks & Recreation Board
 - c. Board of Auditors
 - d. Planning Department Alternate

D. Action Items:

1. Approve / Deny acceptance of resignation of David A. Esken, Supervisor / Roadmaster.
2. Approve/ Deny Ordinance amending the Township's official zoning map to confirm the revised zoning districts as a result of the recorded Joseph Debra Lisanti and Shea Devt, LLC – Subdivision Plan No. 1 for property located off of State Route 88.
3. Approve / Deny Emergency Meeting Minutes from 5/13/2022
4. Approve / Deny Board of Supervisor's Meeting Minutes from 5/11/2022
5. Approve / Deny granting permission for Planning Department to investigate the Township's development ordinance and innovative ordinances from surrounding municipalities and make a recommendation to the Board.
6. Approve / Deny Plavchak Construction Company Payment Application #1 for the Elrama Central Park Phase 1, Contract #3 (Electric Contractor). This payment application amounted to \$31,160.00.
7. Approve / Deny payment of Trident Check in the amount of \$1,344.00 as deductible in the Kovach v. Union Township, et al.
8. Discuss ambulance service in Union Township
9. Approve / Deny changing EMS services to 1st Response Medical Services.

E. Discussion Items:

1. Discuss part-time road crew applicant
2. Discussion regarding banking signors and status of same.
3. Discussion regarding Key Bank and Washington Financial usage.
4. Discuss policy for public comment

F. Bill Pay List Approvals:

1. Approve / Deny Payroll dated May 11, 2022, in the amount of \$13,899.42 for 2 Administration, 3 Road Crew, 1 Tax Collector and 2 Zoning Hearing Board Members (George Powell & Don Fincham).
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$13,606.39.
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$ 6,867.50.
4. Approve / Deny Bill Pay List for the Brentwood Bank Escrow Account in the amount of \$19,500.00.

G. Correspondence

1. Donation from EQT for Parks & Rec Yoga in the Park event.

H. Public Comment**I. Remarks and / or Comments by Supervisors and / or Staff****J. Adjourn meeting @ _____ p.m.**