



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
June 22, 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. Solicitor Report
2. Treasurer's Report
3. Chairman's Report
4. Project Manager Report
5. Advent (Monthly) 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 Meeting Minutes from January 26, 2022
2. Approve / Deny Meeting Minutes from February 3, 2022
3. Approve / Deny Meeting Minutes from February 9, 2022
4. Approve / Deny Meeting Minutes from February 11, 2022 (Special Meeting)
5. Approve / Deny Meeting Minutes from February 23, 2022
6. Approve / Deny Meeting Minutes from March 9, 2022
7. Approve / Deny Meeting Minutes from March 23, 2022
8. Approve / Deny Meeting Minutes from April 13, 2022
9. Approve / Deny Meeting Minutes from April 27, 2022
10. Approve / Deny Meeting Minutes from May 11, 2022
11. Approve / Deny Meeting Minutes from May 13, 2022 (Emergency Meeting)
12. Approve / Deny Meeting Minutes from May 18, 2022 (Special Meeting)
13. Approve / Deny Meeting Minutes from May 18, 2022 (EMS Workshop)
14. Approve / Deny Meeting Minutes from May 25, 2022
15. Approve / Deny Meeting Minutes from June 8, 2022
16. Approve / Deny execution of Developer's Agreement between Union Township and Sea Mountain Ventures of PA., LLC for the Tractor Supply located on SR 88.
17. Approve / Deny execution of the O&M Agreement for Stormwater Management Best Management Practices between Union Township and Sea Mountain Ventures of PA., LLC for the Tractor Supply located on SR 88.
18. Approve / Deny purchasing salt from American Rock Salt at 2022 pricing prior to increase.
19. Approve/Deny Resolution 13 of 2022 which outlines protocol for public comment periods in accordance with the Sunshine Act and Second-Class Township Code
20. Approve/Deny continuing to use SEREMS as the main EMS provider in Union Township contingent upon mutually agreeable contract terms to be presented by SEREMS.
21. Approve / Deny payment to SEREMS for March, April, and May 2022. Amounts are \$2,239.17 a month or \$6,717.51 total for 3 months.
22. Approve/Deny the addendum to the Temporary Easement Agreement dated July 22, 2021, for the holding tank on the property located at 4042 Finleyville Elrama Road which outlines tank closing and clean up procedures
23. Approve / Deny Harshman CE Group to make recommendation on stop sign placement
24. Approve / Deny payment application (Invoice #6093) from Slusarczyk Excavating for the emergency work completed on the 2022 Patterson Road slide repair project. This payment amounts to \$56,578.71.

25. Approve / Deny David A. Esken resignation of Union Township Supervisor/Roadmaster.
26. Approve / Deny Administrative Staff overtime when necessary to keep current on requests of Supervisors and/or residents and/or project administrators.
27. Approve / Deny purchase of 30' x 50' tarp for Nike Site Building (roof is leaking a small amount) for a cost of \$693.00.
28. Approve / Deny execution of DEP's NPDES Application for Individual Permit to Discharge Sewage Effluent from Minor Sewage Facilities and General Information Form, as prepared by Harshman CE Group, in order to submit the Part 1 permit application for the Wastewater Treatment Facility located along Garvin Road to service the Mingo Sewage Project.
29. Approve / Deny \$500.00 application fee payable to the Commonwealth of Pennsylvania for the Mingo Sewage Project Part 1 permit.
30. Approve / Deny begin process of closing Key Bank account and consolidate funds into Brentwood Bank Elrama Sewage Account. Process will be changing ACH instructions for PennVest loan from Key Bank to Brentwood Bank and then closing account.
31. Discuss Waste Management 5-year extension to Contract.
32. Approve / Deny Waste Management 5-year extension to Contract.

E. Discussion Items:

1. Discuss Solicitation Rules and Regulations
2. Discuss advertising Township vacancies in the Observer Reporter

F. Bill Pay List Approvals:

1. Approve / Deny Payroll dated June 10, 2022, in the amount of \$12,633.22 for 2 Administration, 3 Road Crew, 1 Intern
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$95,624.67.
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$6,644.75
4. Approve / Deny Bill Pay List for the Brentwood Overlook Sewage Account in the amount of \$1,426.55

G. Correspondence

H. Public Comment

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

J. Adjourn meeting @ _____ p.m.