



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
JANUARY 12, 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
 December 21, 2021, December 29, 2021

B. Department Reports:

1. Advent – Computer Usage
2. Animal Control
3. Building Code
4. Chairman's Report
5. Engineer's Report
6. Financial Report
7. Fire Department Report
8. GIS/Project Manager Report
9. Overlook Sewage Report
10. Police Report
11. Pump Station Data
12. Road Crew Summary
13. SEREMS Report
14. Solicitor's Report

15. Zoning Report

C. Unfinished Business:

1. Vacancies
 - a. Parks & Recreation Board
 - b. WESA Representative

D. Action Items:

1. Approve / Deny Minutes from December 21, 2021, Board of Supervisor's Public Meeting
2. Approve / Deny Minutes from January 3, 2022, Board of Supervisor's Reorganization Meeting
3. Discussion regarding SEO Alternate Options
4. Approve / Deny Harshman CE Group, LLC as SEO Alternate
5. Approve / Deny Auditor Fee Schedule
6. Approve / Deny hiring _____ for Road Crew Employment opening
7. Approve / Deny PSATS webinar 1-year subscription – not to exceed \$89.00 to provide access to PSATS weekly webinar for all Township Elected Officials and employees for 2022.
8. Approve / Deny COVID Policy, which will be Resolution No. _____ of 2022.
9. Approve / Deny advertisement for bid of the Finleyville-Elrama Sewage due to the emergent and serious nature of the project, contingent upon the Supervisors reviewing the Contract.
10. Approve / Deny setting the EQT – Sarah Well Site Conditional Use Hearing Date for February 16, 2022, at _____ p.m. (Township staff to advertise)
11. Approve/ Deny executing Legal Right-of-Way between Union Township and Steven & Imogene Mahlberg.
12. Approve / Deny Execution of Road Construction Agreement between Union Township and EQT for the Garvin Road Improvements.
13. Approve / Deny Execution of the 102 Airport Road Inspection Agreement - Single Residence Sewage Treatment Plant.
14. Approve / Deny 102 Airport Road Sewage Facilities Planning Module Component 3s (Small Flow Treatment Facilities).
15. Approve / Deny Resolution #2021-_____ as a revision to the "Official Sewage Facilities Plan" for the Small Flow Treatment Facility at 102 Airport Road.
16. Approve / Deny Road Use & Bonding Agreement between Union Township and EQT Production Company for Garvin Road.

E. Discussion Items:

1. Tax Collector, Bernadette Speer, has requested that a discussion take place regarding the possibility of using the Township facilities for taxpayers to make in-person payments.
2. Discussion regarding Borough of Finleyville Letter to Representative Puskaric & Senator Bartolotta regarding Rapid Bridge Replacement. Letter authored by President of the Borough of Finleyville Council Jeff Lawrence.
3. Discussion regarding SEREMS
4. Discussion regarding WESA Union Township Representative
5. Discussion regarding Township Fee Schedule
6. Discussion regarding Engineering Fees in PennVest Loans

7. Discussion regarding IT Service Provider
8. Discussion regarding DEP Air Quality Report
9. Discussion regarding Flood Mitigation Effort Options
10. Discuss Thomas Bibby d/b/a Wastewater System Services Contract for maintaining Elrama Pump Station (Contract was approved 4/22/2020 by the Board of Supervisors)
11. Discuss status of Veterans Park renovations – calls coming in for rental for the 2022 season and resident reservations.
12. Discuss and appoint person for media inquiries.

F. Bill Pay List Approvals:

1. Approve / Deny Payroll dated December 24, 2021, in the amount of \$12,475.94 for 2 Administration, 2 Road Crew and 1 Roadmaster and Supervisor 4th Quarter pay.
2. Approve / Deny Payroll dated January 7, 2022, in the amount of \$9,767.05 for 2 Administrative, 3 Road Crew and 1 Roadmaster.
3. Approve / Deny Bill Pay List for the Brentwood Bank General Fund in the amount of \$92,641.14. (Dated 1/3/2022)
4. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$16.73. (Dated 1/3/2022)
5. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$_____
6. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$_____
7. Approve / Deny Bill Pay List for the Brentwood Bank Overlook Fund Account in the amount of \$_____

G. Correspondence

H. Public Comment

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

J. Adjourn meeting @ _____ p.m.