



**UNION TOWNSHIP**  
**3904 FINLEYVILLE-ELRAMA ROAD**  
**FINLEYVILLE, PENNSYLVANIA 15332**

Heather L. Daerr, Chairperson  
 Charles E. Trax Jr., Vice-Chairman/Roadmaster  
 Richard L. Lawson, Supervisor/Treasurer  
 Michalle Dupree, Supervisor  
 Michael B. Barna, Supervisor

Roberta J. Singer, Sec/Asst. Treasurer  
 Terri Gladus, Project Mgr./Planning Dir.  
 Sweat Law Offices, Solicitor  
 Harshman CE Group, Engineer  
 Palermo/Kissinger & Assoc., CPA

**AGENDA**  
**BOARD OF SUPERVISORS - PUBLIC MEETING**  
**August 10, 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. Supervisor Comment
8. Executive Sessions                      July 27, 2022 (Personnel)

**B. Department Reports:**

1. Engineer Report
2. Treasurer's Report
3. Chairman's Report
4. Project Manager Report
5. Road Crew Report
6. Building Permits Report
7. Code/Zoning Report
8. Animal Control Report
9. Police Report from City of Monongahela
10. Solicitor Report

**C. Unfinished Business:**

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

**D. Action Items:**

1. Approve Minutes from August 5, 2022, Special Meeting.
2. Discuss the 2022 Road & Drainage Program – Coal Bluff Road Repair bids and Engineer’s recommendation(s).
3. Approve / Deny selecting Alternate #1 to be included in the 2022 Road & Drainage Program – Coal Bluff Road Repairs
4. Approve / Deny selecting Alternate #2 to be included in the 2022 Road & Drainage Program – Coal Bluff Road Repairs
5. Approve / Deny awarding the 2022 Road & Drainage Program – Coal Bluff Road Repair Project to the lowest responsible bidder based on Engineer’s recommendation(s).
6. Approve / Deny Privately Owned Deduct Meter Policy
7. Approve / Deny Wheeling & Lake Erie Railway Company Invoice for \$8,773.57 for flagging and services performed as part of the 2022 Patterson Road Slide Repair Project.
8. Discuss Parks & Recreation’s two (2) funding requests.
9. Approve / Deny Parks & Recreation Board’s request for funds for a movie in the park with a budget exceeding (Heather Dougherty to supply memo)
10. Approve / Deny Parks & Recreation Board’s request for funds for a fall cookie decorating event with a budget not to exceed \$1,000.00.
11. Discuss Key Bank status and closing the one account with Key Bank to simplify the administration of the accounts.
12. Approve / Deny any further action on the Key Bank status as voted to close that bank account.
13. Approve / Deny adding Michael B. Barna as a signer on all bank accounts.
14. Approve / Deny the updated and current Sequestered Account Agreement for Highland Village with Washington Financial, conditioned upon approval of the final number by the Engineers.

**E. Discussion Items:**

15. Discuss Veteran’s Memorial Park construction status
16. Discuss Tomko Grading Permit renewal
17. Discuss the purchase of five (5) abandoned parcels from repository for immediate citizen purchase.
18. Discussion regarding distribution of keys for internal file room at Township Building and c-can storage facility at Township Building.

**F. Bill Pay List Approvals:**

1. Approve / Deny Payroll dated August 5, 2022, in the amount of \$13,268.52 for 2 Administration, 1 Intern and 3 Road Crew.
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$109,386.25
3. Approve / Deny Bill Pay List for the Brentwood Overlook Account in the amount of \$475.00

**G. Correspondence**

**H. Public Comment**

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

**J. Adjourn meeting @ \_\_\_\_\_ p.m.**