



UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PENNSYLVANIA 15332

Heather L. Daerr, Chairman
 Charles E. Trax Jr., Vice-Chair/Roadmaster
 Richard L. Lawson, Supervisor/Treasurer
 Michalle Dupree, Supervisor
 Michael 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 24, 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 and/or Staff Comments
8. Executive Sessions
 August 18, 2022 (Emergency Exec. Session regarding litigation)

B. Department Reports:

1. Chairman's Report
2. Treasurer's Report
3. Project Manager's Report
4. Elrama Pump Station Report
5. Solicitor's 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 / Deny moving the Wednesday, November 23, 2022, meeting (evening before Thanksgiving) to Tuesday, November 22, 2022, at 5:30 p.m. Advertisement will run in the Observer Reporter, as well as on website and Facebook postings.
2. Approve / Deny the Township purchasing the lots along Hobbit Lane in Union Township, listed as Parcel I.D. Nos.: 640-010-13-00-0007-00; 640-010-13-00-0008-00; 640-010-13-0009-00; 640-010-13-0010-00 and 640-010-13-00-0011-00 from the Washington County Repository Sale.
3. Approve / Deny payment of Plavchak's Pay Application #2 for Veteran's Memorial Park in the amount of \$53,499.00
4. Approve / Deny Change Order Alt-1 for the 2022 Road & Drainage Program – Coal Bluff Road Repairs for \$25,010.00. This change order will include Add Alternate #1 into the project scope.
5. Approve / Deny Change Order Alt-2 for the 2022 Road & Drainage Program – Coal Bluff Road Repairs for \$116,275.50. This change order will include Add Alternate #2 into the project scope.
6. Approve / Deny Tomko Grading Permit renewal for an additional year.
7. Approve / Deny the settlement of the Kenneth Lee Puglisi, Sr. v. Union Township lawsuit entered at Docket Number 2021-1586.
8. Discuss placement of Township surveillance cameras
9. Approve / Deny removing surveillance camera in the Road Crew Office
10. Discussion regarding Veteran's Memorial Park construction status and soil status.
11. Approve / Deny purchasing necessary materials for soil remediation & grass production - not to exceed \$5,000.00 - for Veteran's Memorial Park.

E. Discussion Items:

1. Discuss Holding Tank and Temporary Occupancy Permit for 123 Houston Run Road
2. Discussion regarding annual insurance renewal with Huntington Insurance Company. Office Administration to work on applications and make appropriate recommendations to Township Supervisors.
3. Discussion of Waste Management Automation Start Date – February 1, 2023.
4. Discussion on WESA and Overlook past due balances and a \$500.00 threshold for possible liens.
5. Discussion regarding .0203-acre plot of land in the Shire Plan and possibility of same being transferred to the Shire HOA as requested
6. Discuss Supervisor's access to files and documents
7. Discuss inclusion of timeline in minutes

Bill Pay List Approvals:

1. Approve / Deny Payroll dated August 19, 2022, in the amount of \$11,286.46 for 2 Administration, 1 Intern and 3 Road Crew. (Included 5.25 hrs. (Overtime for Administration for Meeting Attendance and Audit by Auditor General of Pa. on August 4, 2022 [through lunchtime])
2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$30,788.19
3. Approve / Deny Bill Pay List for the Brentwood Bank Elrama Sewage Account in the amount of \$6,134.89
4. Approve / Deny Bill Pay List for the Brentwood Bank Escrow Account in the amount of \$17,030.00

F. Correspondence

1. PennDOT District 12 Progress Report
2. Washington County TCC Act 32 EIT Audit for 2021, TCC Committee Audit for 2021; Washington County TCC LST Audit 2021 and Washington County TCC Bond received Monday, August 22, 2022 @ 4:07 p.m. from Keystone Collections Group.

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