



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
September 14, 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

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. Advent / IT Report
10. Police Report from City of Monongahela
11. Solicitor Report
12. Bank Account Balances

C. Unfinished Business:

1. Vacancies
 - a. Roadmaster
 - b. Parks & Recreation Board
 - c. Board of Auditors
 - d. Planning Department Alternate
 - e. PCSA / Union Township Representative

D. Action Items:

1. Discuss WTAE media coverage
2. Approve / Deny official Township media response or press release
3. Approve / Deny Minutes from January 26, 2022 Public Meeting
4. Approve / Deny Minutes from February 9, 2022 Public Meeting
5. Approve / Deny Minutes from April 13, 2022 Public Meeting
6. Approve / Deny Minutes from July 27, 2022 Public Meeting
7. Approve / Deny Minutes from August 10, 2022 Public Meeting
8. Approve / Deny Minutes from August 24, 2022 Public Meeting
9. Approve / Deny Resolution No. 14 of 2022 acknowledging Jerry R. M. Mease on becoming an Eagle Scout for Boy Scout Troop 1452.
10. Approve / Deny reimbursing General Fund Account \$174,367.35 from Overlook Sewerage Account for initial start-up costs.
11. Approve / Deny reimbursing General Fund Account in the amount of \$166,394.29 for Overlook Sewer Engineering work.
12. Approve / Deny reimbursing Frank Sever two (2) days off for the days that he had to take off to complete his CDL Certification. Per the 7/27/2022 BOS discussion, these were testing times that he could not complete after work hours. This will be contingent upon Mr. Sever providing documentation that he attended these 2 days of classes.
13. Discuss Resolution 15 of 2022 which sets the fee for Road Entry Permits
14. Approve / Deny Resolution 15 of 2022 which sets the fee for Road Entry Permits at \$400.00 (fee) and \$500.00 (escrow)
15. Discuss VMP waterline project
16. Approve / Deny purchase of supplies to install a waterline at Veteran's Memorial Park. Road Crew to complete work and cost of supplies not to exceed \$7,300.00 per the quote received from Cox Piping Supply.
17. Approve/Deny the Parks and Rec Board to use the Board room to host a cookie decorating event on October 15th, 2022. The event begins at 1PM and ends at 4PM. Project Manager will attend to open and close building.
18. Approve / Deny dates for Halloween (Trick or Treat) which will be scheduled for Monday, October 31, 2022, from 6:00 p.m. until 8:00 p.m.
19. Approve / Deny Sea Mountain Ventures (Tractor Supply) request for Temporary Building Permit Agreement and Sewer Pipeline Agreement.

E. Discussion Items:

1. Update on Mingo Sewage Project
2. Discuss accidental hedge damage refund
3. Discuss proposed EMS Contract received from SEREMS
4. Discuss stop/yield sign recommendation from Township Engineer

- 5. Discuss MS4 status update
- 6. Discuss Project Tracker Timeline
- 7. Discuss digitizing Township records and grant for same
- 8. Discuss Union Township Sewage Billing Policy
- 9. Discuss Union Township Computer Use & E-mail Policy / Electronic Resource (Electronic Communications & Access)

F. Bill Pay List Approvals:

- 1. Approve / Deny Payroll dated August 16, 2022 in the amount of \$9,753.73 for 2 Administrative and 3 Road Crew. (Overtime for 1 Road Crew for being called out after hours.)
- 2. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$ 169,976.91
- 3. Approve / Deny Bill Pay List for the Brentwood Overlook Account in the amount of \$ 950.00.
- 4. Approve / Deny Bill Pay List for the Brentwood Elrama Sewage Account in the amount of \$ 118.99

G. Correspondence

- 1. Letter from Washington Financial re: Online Security Best Practices
- 2. E-Mail from Stephanie Paluda @ EQT – her last day with EQT was September 9, 2022.
- 3. E-mail from Resident regarding executive session

H. Public Comment

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

J. Adjourn meeting @ _____ p.m.