



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

AMENDED AGENDA
BOARD OF SUPERVISORS - PUBLIC MEETING
September 28, 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

Wednesday, September 21, 2022; Tuesday, September 26, 2022

B. Department Reports:

1. Project Manager

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. Approve / Deny The Mutual Release and Settlement in the matters of Union Township v. Christopher Labee, et al. and Peters Creek Sanitary Authority ("PCSA"), filed in the Court of Common Pleas of Washington County at Docket No. 2021-4360 and PCSA v. Union Township, filed in the Court of Common Pleas of Washington County at Docket No. 2022-0046.
2. Approve/Deny the Settlement and Ratification of the PA American Water Bill in the Amount of \$37,096.81 for the Township Fire hydrants.
3. Approve / Deny the following dates for Leaf Collection for Union Township. October 31, 2022; November 7, 2022; November 14, 2022
Will use November 21, 2022, as an alternate/additional date if necessary
4. Approve / Deny September 14, 2022 Minutes from the Board of Supervisors Meeting
5. Approve / Deny Holding Tank Agreement for 123 Houston Run Road
6. Approve / Deny Temporary Occupancy Permit for 123 Houston Run Road
7. Approve / Deny refunding property owner at 221 Pleasantview Road for accidental property damage caused by Road Crew activities in the amount of \$1,650.00
8. Approve / Deny repair to Township Building generator in the amount of \$2,098.17.
9. Approve / Deny Change Order #1 for Veteran's Memorial Park. This Change Order results in a \$2,525.00 reduction in the contract price by changing the material of the fencing fabric from aluminized fabric to galvanized fabric.
10. Approve/Deny adding "announcing Palermo-Kissinger Associates resignation as Township CPA" as a discussion item to the agenda.

E. Discussion Items:

1. Discuss authorizing Harshman CE Group to perform survey along McChain Road and prepare preliminary plans and/or recommendations on traffic calming measures.
2. Discuss quotes and procedures for adoption of recommended stop and yield signs per Harshman's August 24, 2022 letter.
3. Discuss Police Contract negotiations and preliminary quotes for service.
4. Discuss SEREMS proposed contract for EMS Service
5. Discuss applying for LSA Grant Funding for the proposed Maple Heights Park Project
6. Discuss monthly reporting on vehicles & equipment miles or hours.
7. Discuss Fall 2022 Newsletter Draft
8. Announce the resignation of Palermo-Kissinger Associates as Township CPA

F. Bill Pay List Approvals:

1. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$ 81,348.47.
2. Approve / Deny Bill Pay List for the Brentwood Overlook Account in the amount of \$ 1,784.05.

- 3. Approve / Deny Bill Pay List for the Brentwood Elrama Sewage Account in the amount of \$ 6,271.77.
- 4. Approve / Deny Bill Pay List for the Brentwood Escrow Account in the amount of \$ 1,000.00.

G. Correspondence

H. Public Comment

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

J. Adjourn meeting @ _____ p.m.