



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

AGENDA
BOARD OF SUPERVISORS - PUBLIC MEETING
October 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. Supervisor Comment
8. Executive Sessions

B. Department Reports:

1. Chairman's Report
2. Treasurer's Report
3. Project Manager Report
4. Engineer Report
5. Police Report from City of Monongahela
6. Advent / IT Report
7. Animal Control Report
8. Bank Account Balances
9. Building Permits Report
10. Code/Zoning Report
11. Elrama Pump Station Data for August 2022
12. Road Crew Report
13. Vehicle and/or Equipment Hours & Mileage Report
14. Solicitor Report

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 Minutes from September 28, 2022, Public Meeting
2. Approve / Deny Union Township Ordinance No. 2 of 2022, which provides for the installation of two yield signs at the intersection of Boyd Street and Frye Avenue.
3. Approve / Deny Union Township Ordinance No. 3 of 2022, which provides for the installation of a stop sign at the intersection of College Ave and Norman Ave.
4. Approve / Deny advertising for an additional Planning Department meeting to be held on ___/___/ 2022 to discuss and get community feedback on ordinances
5. Approve / Deny Resolution 16 of 2022 authorizing the submittal of an LSA Grant Application for Maple Heights Park
6. Approve / Deny purchase of tires per Road Crew. Hankook Tires for 2 trucks (8 tires @ \$400-\$425 each = \$3,400.00)
7. Approve / Deny authorizing Harshman CE Group to perform a survey along McChain Road and prepare preliminary plans and/or recommendations on traffic calming measures
8. Approve / Deny Trax Farm Subdivision- Consolidation Plan No. 1 conditioned upon Washington County Planning Commission Approval
9. Approve / Deny contract with SEREMS
10. Approve / Deny Park and Recreation Board to host Breakfast with Santa event with the Elrama Fire Department with a budget not to exceed \$1,000.00. Park and Rec Board is to work with the Fire Department to set a date.
11. Approve / Deny Slusarczyk Excavating's Payment Application No. 1 for the 2022 Road & Drainage Program – Coal Bluff Repairs. This payment application amounts to \$72,380.26 and includes Change Order #1 which increases the Contract amount by \$1,784.03 to account for additional stone that was needed on the project.
12. Approve / Deny appointing Charles Wilson to the vacant seat on the Union Township Board of Auditors
13. Approve / Deny settlement and ratification of the Pa. American Water bill in the amount of \$10,053.39 on September 6, 2022 for Township Fire Hydrants.

E. Discussion Items:

1. Discuss new ARPA Grant Funding through H2O PA and Small Water and Sewer Program- due date is December 21, 2022

2. Discuss Police Contract
3. Discuss next steps regarding Palermo/Kissinger & Associates resignation.
4. Discuss authorizing Harshman CE Group to perform survey at the Elrama Central Park and prepare preliminary plans for the partial grant funding Phase 2.
5. Discuss Harshman CE Group, LLC invoices from 2020-2021.
6. Discuss "No Engine Brake" Road Signs.

F. Bill Pay List Approvals:

Payroll:

1. Approve / Deny Payroll dated September 30, 2022, in the amount of \$10,248.50 (consisting of 2 Road Crew and 2 Administrative [Overtime Reported: 1 hr.]
2. Approve / Deny Payroll dated September 30, 2022 (Supervisor Pay) in the amount of \$2,609.75 for Supervisor Pay for 3rd Quarter.

Bill Pay Lists:

3. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$ 81,348.47. (Bill Pay Dated: 9/22/2022)
4. Approve / Deny Bill Pay List for the Brentwood Overlook Account in the amount of \$ 1,784.05. (Bill Pay Dated: 9/22/2022)
5. Approve / Deny Bill Pay List for the Brentwood Elrama Sewage Account in the amount of \$ 6,271.77. (Bill Pay Dated: 9/22/2022)
6. Approve / Deny Bill Pay List for the Brentwood Escrow Account in the amount of \$ 1,000.00. (Bill Pay Dated: 9/22/2022)
7. Approve / Deny Bill Pay List for the Brentwood Bank General Account in the amount of \$128,153.44. (Bill Pay Dated: 10/11/2022)
8. Approve / Deny Bill Pay List for the Brentwood Overlook Account in the amount of \$1,387.50 (Bill Pay Dated: 10/06/2022)
9. Approve / Deny Bill Pay List for the Brentwood Elrama Sewage Account in the amount of \$170.23 (Bill Pay Dated: 10/06/2022)

10. Correspondence / Additional Documents

1. Flyer from PAWC regarding replacing approximately 8,316 feet of aging water mains in 2023 in Union Township. Areas listed on the flyer.
2. Letter from PCSA (Rich Kovach) regarding letter that was sent to all area developers and builders regarding the purchase of sanitary sewer taps from PCSA before the year end of 2022.
3. Request from RAYSA regarding equipment being stored at Veterans Park
4. Letter/Memo from Engineer Sean O'Dell regarding Gilmore Road Issues

11. Public Comment

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

13. Adjourn meeting @ _____ p.m.