

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

**AMENDED AGENDA OF UNION TOWNSHIP
MARCH 21, 2023, AT 6:30 P.M.**

1. ROLL CALL/CALL MEETING TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT (AGENDA ITEMS & MATTERS OF PUBLIC CONCERN):

The Township Board of Supervisors allocates the time of 4 minutes during this item for those individuals who are Township residents and/or Township taxpayers and would like the opportunity to address the Board of Supervisors on agenda items and matters of public concern.

4. MEETING MINUTES:

Approve/deny minutes from March 2, 2023, regular meeting.

5. ANNOUNCEMENTS:

6. TOWNSHIP REPORTS:

A. Engineer Report.

Discussion and Motion to approve the Township Engineer to prepare the appropriate drawings for any and all easements that are necessary for the Finleyville-Elrama Sewage Extension.

B. Supervisor Reports.

C. Police Report.

7. NEW BUSINESS:

A. Discussion and Motion to approve a voting proxy for the Washington County Executive Tax Committee.

B. Discussion and Motion to approve the request for bids for _____ gallons, more or less of unleaded gasoline delivered and _____ gallons, more or less of low sulfur diesel delivered with bids to be opened at the regularly scheduled meeting on May 16 2023 at 6:30 p.m. Bids must be OPIS plus cost delivered. A certified check or bid bond of 10% of the bid shall accompany the Proposal.

C. Discussion and Motion to approve the request in reduction of \$_____ from the sequestered account for Highland Village (Scarmazzi Development).

D. Discussion and Motion to approve the Township's participation in the proposed Settlement Agreement with Teva and Allergan.

- E. Discussion and Motion regarding the stormwater issues regarding the Nike Site and the adjacent property with a Parcel ID Number 640-005-00-00-0022-00 which is leased by Equitrans.
 - F. Discussion and Motion to authorize the Solicitor to participate in the Unemployment Compensation Claim of a former Township Employee.
 - G. Discussion and Motion to accept road materials from the Bettis Company as per a list provided to the Township.
 - H. Discussion and Motion regarding the Barna DEP Complaint.
8. Discussion and Motion to approve **DISCUSSION ITEMS.**
- A. Cardox Road – road project.
 - B. Snee Road bridge removal.
 - C. Discussion concerning demolition of buildings of Township Property with an address of 0 Maple Street (Parcel ID Number 640-008-00-00-0137-00).
 - D. Homeowners Septic Program through Pennvest and RUS Grant/Loan for connection to the Finleyville-Elrama Project.
9. **APPROVAL OF BILLS:**
- A. Discussion and Motion to approve payroll of \$18,836.99 found to be true and correct.
 - B. Discussion and Motion to approve other bills/invoices in the amount of \$98,992.67 to be found true and correct. The sum of \$41,265.64 is for General Bills. The sum of \$57,727.03 is for payment to the Harshman CE Group.
 - C. Discussion and Motion to approve Elrama Sewer Fund of \$5,769.70.

A motion was made by _____ at _____ p.m. to adjourn the meeting.