

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

**AMENDED AGENDA OF UNION TOWNSHIP
MARCH 2, 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 February 21, 2023 regular meeting.

5. ANNOUNCEMENTS:

Executive Session for personnel held on February 22, 2023.

6. TOWNSHIP REPORTS:

A. Engineer Report.

A motion to add to the agenda to authorize the Township Engineer to investigate the Township MS-4 Status and Permit compliance and also to determine the availability of any possible funding of the same.

B. Supervisor Reports.

C. Police Report.

7. NEW BUSINESS:

A. Discussion and Motion to approve the purchase of 1,000 tons of salt pursuant to the COSTARS Agreement for 2023/2024.

B. Discussion and Motion to approve the purchase of a 50" Flail Head with medium brush/grass knives from Stephenson Equipment Inc in the amount of \$19,660.56 pursuant to the COSTARS Program.

C. Discussion and Motion to authorize the Engineer to determine the availability of Federal/State grants for the Finleyville-Elrama Sewer Project and for the Mingo Circle Project.

D. Discussion and Motion to authorize the Engineer to close-out the Phase I of the Elrama Park and to pursue Phase II Elrama Park.

E. Discussion and Motion to appoint the following individuals to the Union Township Planning Commission:

1. _____ For a four (4) year term.
2. _____ For a four (4) year term.
3. _____ For a three (3) year term.
4. _____ For a two (2) year term.
5. _____ For a one (1) year term.

F. Discussion and Motion to appoint _____ as the representative for Union Township to SEREMS.

G. Discussion and Motion to approve a Heavy Hauling Agreement with EQT for a portion of Pleasant View Road (TR858).

H. Discussion and Motion to approve payment in the amount of _____ for the premium for the Worker's Compensation Insurance for the Elrama Volunteer Fire Department.

I. Discussion and Motion to advertise for the Union Township Planning Commission meetings for the second Thursday of each month at 6:30 p.m.

J. Discussion and Motion to approve a Memorandum of Understanding between Union Township and PCSA regarding the project known as the Finleyville/Elrama Sewer Project whereas the project will consist of a gravity collection system with a central lift station and sewer line extension and the costs as more fully set forth in the aforesaid document.

8. Discussion and Motion to approve **DISCUSSION ITEMS.**

A. Cardox Road – road project.

B. Snee Road bridge removal.

9. **APPROVAL OF BILLS:**

A. Discussion and Motion to approve payroll of _____ found to be true and correct.

B. Discussion and Motion to approve other bills/invoices in the amount of _____ to be found true and correct.

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