

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

**AGENDA OF UNION TOWNSHIP
JUNE 1, 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 May 23, 2023, regular meeting.

5. ANNOUNCEMENTS:

Executive Session was held on _____.

6. TOWNSHIP REPORTS:

- A. Engineer Report.
- B. Supervisor Reports.
- C. Police Report.
- D. Fire Department Report

7. NEW BUSINESS:

- A. Discussion and Motion to accept _____ vendor's proposal for diesel fuel and to accept _____ vendor's proposal for gasoline.
- B. Discussion and Motion to authorize the Township Engineer to submit the appropriate documents to ensure the road paving project of 2023 proceeds accordingly.
- C. Discussion and Motion to approve Mary Ann Kims as an assistant treasurer at the rate of \$25.00 per hour.
- D. Discussion and Motion to appoint Karen Stroop as interim receptionist at a rate of _____ per hour.
- E. Discussion and Motion to approve Peter Guido as a volunteer to assist the Township in accounting.

F. Discussion and Motion to approve Michalle Dupree as the interim treasurer at no cost to the Township excepting the cost of the bond.

G. Discussion and Motion to approve _____ donation amount to the Elrama Volunteer Fire Department.

8. DISCUSSION ITEMS.

- Scheduling of interviews for Township Secretary and Township Treasurer.

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.

10. Executive session for personnel/litigation after the conclusion of the meeting.

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