

**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.