

UNION TOWNSHIP
3904 FINLEYVILLE-ELRAMA ROAD
FINLEYVILLE, PA 15332

AMENDED AGENDA OF UNION TOWNSHIP
APRIL 18, 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 21, 2023, regular meeting. (Tabled 4/6/23)

Approve/deny minutes from April 6, 2023, regular meeting.

5. **ANNOUNCEMENTS:**

Executive Session was held on April 15, 2023.

6. **TOWNSHIP REPORTS:**

A. Engineer Report.

B. Supervisor Reports.

C. Police Report.

D. Fire Department Report

7. **NEW BUSINESS:**

A. Discussion and Motion to approve the purchase of a computer and related equipment and software for the Treasurer/Assistant Secretary at a cost not to exceed \$2,500.00.

B. Discussion and Motion to approve the advertisement of road paving projects for 2023.

C. Discussion and Motion to change the meeting of May 16, 2023 to May ____, 2023 and advertise the same.

D. Discussion and Motion to approve resolution of amending the articles of incorporation for the Peters Creek Sanitary Authority.

E. Discussion and Motion to approve agreement with Peoples Natural Gas for paving of Gayle Drive, Wendy Place and Beverly Road.

8. DISCUSSION ITEMS.

- Status of closing 2021 Audit.
- Added to the Agenda a motion to approve the solicitor to do a cover letter to the auditor for the 2021 audit.
- Discussion about EQT with Rick Server.

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.
- C. Added to the Agenda a motion to approve an invoice for WESA in the amount of \$5,971.31. Found to be true and correct.

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