

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

**AGENDA OF UNION TOWNSHIP
May 4, 2023 at 6:30 p.m.**

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

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. APPROVAL OF MEETING MINUTES

Approve / Deny Meeting Minutes from the Regular Meeting of October 12, 2022.
Approve / Deny Meeting Minutes from the Regular Meeting of April 18, 2023.

5. ANNOUNCEMENTS

6. TOWNSHIP REPORTS

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

7. NEW BUSINESS

- A. Discussion and Motion to open bids for road materials and fuel.
- B. Discussion and Motion to approve the 2021 audit with the cover letter.
- C. Acknowledge and Accept the resignation letter of S. Pettit.
- D. Discussion and Motion to accept the Coal Bluff Road guiderail estimate.
- E. Discussion and Motion to approve the hiring of an accountant to assess the escrow accounts.
- F. Discussion and Motion to approve the full and final release agreement with Mr. and Mrs. Petrovich at 47 Popp Lane, Finleyville, PA 15332
- G. Discussion and Motion to approve the resolution dealing with PCSA membership.
- H. Discussion and Motion to authorize the Township Engineer to proceed with the work necessary to achieve PA DEP MS4 Permit Compliance by June 30, 2023, in the approximate amount of \$ _____

- I. Discussion and Motion to approve the Heavy Hauling Agreement termination for Don Street.
- J. Discussion and Motion to advertise a workshop meeting on May 15, 2023 at 7:00 between Union Township supervisors and a proposed developer regarding a housing project on Route 88.

8. DISCUSSION ITEMS

- Discuss EQT Lease and possible sale of township acreage.
- Discuss the Washington 911 request for a cell tower.
- Discuss Elrama Power Plant demolition.
- Discuss Veterans Park contract closeout items.
- Discuss Tuscany Estates Infrastructure Bond update.
- Discuss Peoples Natural Gas Company, LLC regarding permanent restoration agreement.
- Discuss Timber Harvesting Ordinance
- Discuss Columbia Gas utilizing Trax/McClelland Road and Heavy Hauling agreement for the same.
- Discuss potential hiring of a cleaning company for the Township Building.
- Discussion and Approval to advertise the Street Excavation Ordinance.
- Discuss Monongahela Library is looking for volunteers for their Board.

9. APPROVAL OF BILLS

- A. Discussion and Motion to approve payroll in the amount of \$13,170.61 found to be true and correct.
- B. Discussion and Motion to approve bills/invoices from the General Fund in the amount of \$ _____ found to be true and correct.
- C. Discussion and Motion to approve bills/invoices from the Overlook Sinking Fund in the amount of \$ _____ found to be true and correct.
- D. Discussion and Motion to approve bills/invoices from the Elrama Sewage Fund in the amount of \$ _____ found to be true and correct.

10. ADJOURNMENT

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