

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

**AMENDED AGENDA OF UNION TOWNSHIP
August 3, 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**

Approval of meeting minutes from July 6, 2023 regular meeting.

- 5. ANNOUNCEMENTS**

- 6. TOWNSHIP REPORTS**

- A. Fire Department Report.
- B. Police Department Report
- C. Engineer Report
- D. Chairman Report

- 7. NEW BUSINESS**

- A. Approve Participation in (LIHWAP) Low Income Household Water Assistance Program
- B. Approve an Audit of Township from February 1, 2022 to June 1, 2022 per Solicitors advice
- C. Approval to reimburse the Brentwood Bank General Fund \$5900.13 from the Elrama Sewage Account for monies paid to Borough of Jefferson for sewage conveyance.
- D. Approval of CWS copiers contract (previously tabled)
- E. Approve hiring Greg Butler as a Municipal consultant at the rate of \$50.00 per hr. (previously tabled)
- F. Approve Resolution for Statewide Local Share Assessment Grant
- G. Approve RAYSA lease agreement for Veterans Park for 2023 Fall Season
- H. Approve Co-Op Agreement with Peoples Gas towards the 2023 road projects
- I. Release of the bond to Primax Properties for the Tractor Supply project (previously tabled)
- J. Approve the solicitor to take the Appropriate measures to help a resident on Pumpkin Center Rd

- K. Approve compensation rate of \$19.50 hr. with no benefits for Ms. Diana Kristobek approximately 30hrs. a week.
- L. Approve release agreement of \$1718.75 for escrow of Valentine Troyer
- M. Approve Road bond agreement with Columbia Gas Transmission LLC. For Trax Rd. and McClelland Rd. and initiation an Escrow account in the amount of \$3500.00.
- N. Approve Fencing Quote for Veterans Park
- O. Authorize Engineer to contact Pennsylvania American Water Company regarding Water Tower on Hobbit Lane.
- P. Authorize Solicitor to contact South Park Township regarding turning over Overlook Sewage bills.
- Q. Amend the agenda to include the Settlement Agreement with Roberta Singer for the EEOC and Unemployment Compensation Claims.
- R. Approve the Settlement Agreement with Roberta Singer for the EEOC and Unemployment Compensation Claims.

8. DISCUSSION ITEMS

- A. Road bonding filming procedures
- B. Communications Tower on Maple Street Park

9. APPROVAL OF BILLS

- A. Approve payroll of July 07, 2023 in the amount of \$8161.63 found to be true and correct.
- B. Approve Payroll of July 21,2023 in the amount of \$9301.99 found to be true and correct.
- C. Approve Supervisors Payroll dated July 14, 2023 in the amount of \$1691.46.
- D. Motion to approve other bills/invoices from the General Fund in the amount of \$146,962.22 to be found true and correct.
- E. Motion to approve bills/invoices from ARPA Account in the amount of \$500,000.00 to be found true and correct.
- F. Motion to approve invoices from Overlook Sinking Fund in the amount of \$1,728.97.
- G. Motion to approve invoices from Elrama Sewage Fund in the amount of \$29,157.79.

10. ADJOURNMENT

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