

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

**AGENDA OF UNION TOWNSHIP
November 2, 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 October 5, 2023 regular meeting.

- 5. ANNOUNCEMENTS**

- 6. TOWNSHIP REPORTS**

- A. Police Department Report
- B. Fire Department Report
- C. MCService (Building/Zoning) Report
- D. Bankson (Engineer) Report

- 7. NEW BUSINESS**

- A. Discussion and Motion to authorize purchase of a Rim and Tire for dump truck not to exceed \$ _____
- B. Discussion and Motion to approve Pay Application #4 to Plavchak Construction for the Veterans Park project in the amount of \$110,175.00 as per Bankson's recommendation.
- C. Discussion and Motion to terminate Temporary Occupancy Permit Agreement for 123 Houston Run Rd.
- D. Discussion and motion to enter into a Permanent Holding Tank Agreement for 123 Houston Run Rd. for 123 Houston Run Rd.
- E. Motion to Approve Resolution to apply for DCED Block Grant
- F. Discussion and Motion to approve Bonding Diana Kristobek
- G. Motion to hire Pete Guido for Township Escrow Project at \$ _____ for _____ HRS. (no benefits)

8. DISCUSSION ITEMS

- H. The Draft Deed of Dedication for Hidden Hollow Road.
- I. New WESA price structure for Elrama Sewage collection
- J. Emergency roof repair
- K. Stanley Door Quote
- L. Review CCTV quotes to inspect Aragon Place storm sewer.

9. APPROVAL OF BILLS

- A. Approve payroll of October 13, 2023 in the amount of \$9,818.92 found to be true and correct.
- B. Approve payroll of October 27, 2023 in the amount of \$9,853.07 found to be true and correct.
- C. Motion to approve other bills/invoices from the General Fund in the amount of \$277,621.84 to be found true and correct.
- D. Motion to approve bills/invoices from Elrama Sewage Account in the amount of \$7,761.97 to be found true and correct.

10. ADJOURNMENT

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