

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

**AGENDA OF UNION TOWNSHIP
November 21, 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 November 2, 2023 regular meeting.

- 5. ANNOUNCEMENTS**

- 6. TOWNSHIP REPORTS**

- A. MCService (Building/Zoning) Report
- B. Bankson (Engineer) Report
- C. Administrative Report

- 7. NEW BUSINESS**

- A. Discussion and Motion to Authorize purchase of an electric gasoline pump with meter from Kehm Oil not to exceed \$850.00.
- 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 Approve purchase of 4 dump truck tires and 1 rim not to exceed \$ _____
- D. Motion to Approve Resolution to apply for DCED Block Grant for the construction of a concrete ADA Ramp and Aluminum Guard railing at Veterans Park
- E. Discussion and Motion to approve a tentative budget and advertise the same for adoption at the December 19, 2023 meeting.
- F. Motion to Accept or Deny Dedication for Hidden Hollow Road as per Bankson Engineering recommendation.
- G. Discussion and Motion to Approve adding Diana Kristobek to the Brentwood Bank Accounts to assist.

- H. Motion to Approve Bankson Engineering setting the property line at Veterans Park for outfield fencing.
- I. Motion to Approve Solicitor to file liens against those properties in the West Elizabeth Sewage Authority area (WESA) and in the Overlook Sewage Project area wherein the outstanding balance is more than \$500.00.
- J. Motion to Approve hiring Chris's Cleaning to clean the Township Building once a month at a cost of \$100.00 per visit.
- K. Discussion and Motion to Approve the renewal of the township's insurances through Bailey Insurance.

8. DISCUSSION ITEMS

- A. Discussion to review the Elrama Tavern proposal to vacate a paper alley.
- B. Discussion regarding Mineral Beach Subdivision Plan No. 1.

9. APPROVAL OF BILLS

- A. Approve payroll of November 10, 2023 in the amount of \$9,488.75 found to be true and correct.
- B. Motion to Approve other bills/invoices from the General Fund in the amount of \$307,822.94 to be found true and correct.
- C. Motion to Approve bills/invoices from Elrama Sewage Account in the amount of \$7,058.18 to be found true and correct.

10. ADJOURNMENT

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