UNION TOWNSHIP 3904 FINLEYVILLE-ELRAMA ROAD FINLEYVILLE, PA 15332

MEETING MINUTES OF UNION TOWNSHIP DECEMBER 19, 2023 AT 6:30 PM

1. CALL TO ORDER / ROLL CALL

The Board of Supervisors regular meeting was called to order at 6:30 pm. Present were Michalle Dupree, Larry Spahr, Stephen Parish, Linda Evans-Boren (attended by telephone), and Charles Wilson.

Also present was Dennis M. Makel, Solicitor.

2. <u>PLEDGE OF ALLEGIANCE</u>

3. <u>PUBLIC COMMENT</u> - none

4. <u>APPROVAL OF MEETING MINUTES</u>

A motion was made by S. Parish and seconded by L. Sphar to approve the December 7, 2023 regular meeting minutes. VOTE: ALL IN FAVOR. Motion Carried.

5. ANNOUNCEMENTS

6. TOWNSHIP REPORTS

- A. MCService (Building/Zoning) Report report in packet
- B. Bankson (Engineer) Report report in packet
- C. Administrative Report The report in packet includes announcing that the Township will have a Pension Audit. Mr. Wilson reported on Veterans Park and announced that the park was recently resurveyed, and it was found that the field was not infringing on the neighbor's property, as reported by the former Engineer.

7. <u>NEW BUSINESS</u>

- A. A motion was made by M. Dupree and seconded by L. Spahr to approve the contract with Finleyville Fire Department VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by L. Spahr and seconded by C. Wilson to approve the 2024 Budget stating that the millage remained the same at 1.184 with no tax increase.It was noted by the solicitor that this budget is for the General Fund, Act13, Liquid Fuels, and other monies.

VOTE: ALL IN FAVOR. Motion Carried.

C. A motion was made by S. Parish and seconded by L. Evans-Boren to approve a resolution to honor Logan Neidermeyer for completing the requirements for the rank of Eagle Scout. VOTE: ALL IN FAVOR. Motion Carried.

D. A motion was made by S. Parish and seconded by C. Wilson to advertise the intent to use Turnley and Associates to perform the 2023 Audit.

VOTE: ALL IN FAVOR. Motion Carried.

8. DISCUSSION ITEMS

A. After a review of the Roadmaster report regarding Township Road conditions. The Board discussed upcoming road issues in 2024 and made recommendations so that the incoming

Board can work toward addressing them.

9. APPROVAL OF BILLS

- A. A motion was made by S. Parish and seconded by L. Spahr to approve payroll of December 8, 2023 in the amount of \$8,954.10 found to be true and correct. VOTE: ALL IN FAVOR. Motion Carried.
- B. A motion was made by C. Wilson and seconded by L. Spahr to approve other bills/invoices from the General Fund in the amount of \$49,837.40 found to be true and correct.

VOTE: ALL IN FAVOR. Motion Carried.

C. A motion was made by S. Parish and seconded by L. Spahr to approve bills/invoices from the Elrama Sewage Fund in the amount of \$6,311.83 found to be true and correct.

VOTE: ALL IN FAVOR. Motion Carried.

10. ADJOURNMENT

A motion was made by M. Dupree and seconded by S. Parish at 6:52 pm to adjourn the meeting.

Secretary Diana Kristobek

Chairperson Michalle Dupree