

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

**AGENDA OF UNION TOWNSHIP
April 10, 2024 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 the March 27, 2024 regularly scheduled meeting.

5. ANNOUNCEMENTS

An executive session on April 3, 2024 and April 10, 2024 to discuss personnel and property lease.

6. TOWNSHIP REPORTS

- A. Police Report
- B. Fire Dept Reports
- C. Code/Zoning Report
- D. Bankson (Engineer) Report
- E. Animal Control Report
- F. Supervisor Reports

7. NEW BUSINESS

- A. Discussion and motion to approve Change Order #4 for Veterans Park Improvement Project to Delete pitching mound from the Scope of Work.
- B. Discussion and motion to authorize the Solicitor to prepare a license for use of the property at 4021 Finleyville-Elrama Road to TRN Communications LLC for a 60-foot communications tower.
- C. Discussion and motion to accept the donation of six radios and thirty-six months of Repeater service.
- D. Flooding complaints on Rt. 88 at Hidden Hollow Road.
- E. Discussion and motion to reaffirm the Declaration of Emergency declared on April 3, 2024 for flooding that occurred.
- F. Discussion and motion to approve Gas Lease with EQT for Parcel 640-003-03-06-0018-00 (Jason Park Property). FORMALLY TABLED MARCH 27, 2024

- G. Discussion and motion enter into an agreement with the City of Monongahela for Police Protection and approve a resolution for the same as required by the Inter-governmental Cooperation Act.
- H. Discussion and motion to hire McMillen Engineering Inc. for Zoning Enforcement, Code Enforcement and UCC inspections.
- I. Discussion and motion to sub-contract the grass cutting and maintenance of the Township Parks and Municipal Building Property.
- J. Discussion and motion to approve a contract with Advent for Cyber Security and Network Managed Services.
- K. Discussion and motion to approve the Eremic Subdivision Plan application.
- L. Discussion and motion to approve the Pennsylvania-American Water Company Aldrich Intake Improvements Land Development Plan application.
- M. Discussion and motion to approve the Mineral Beach Phase 1 Subdivision, Phase 1 Construction, Conditional Use.
- N. Discussion and motion to advertise 2024 Road Paving Projects and Aggregates.

8. DISCUSSION ITEMS

- A. Discussion about Saghy Planning Module and Designated Signee for component 3, Section J.
- B. Discussion about West Elizabeth Sewage Authority billing delinquencies.
- C. Discussion about the Washington County Blight Mitigation Program application.

9. BOARD APPOINTMENTS/VACANCIES

The Board of Supervisors is announcing and seeking public interest for the following positions.

- A. Peters Creek Sanitary Representative

10. APPROVAL OF BILLS

- A. Motion to approve payroll of March 13, 2024 in the amount of \$18,269.94.
- B. Motion to approve other bills/ invoices from the General Fund in the amount of \$34,968.47.
- C. Motion to approve bills and invoices from West Elizabeth Sewage in the amount of \$676.69.
- D. Motion to approve bills and invoices from the Overlook Sewage Fund in the amount of \$1,789.25.

11. ADJOURNMENT

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