UNION TOWNSHIP 3904 FINLEYVILLE-ELRAMA ROAD FINLEYVILLE, PA 15332

AGENDA OF UNION TOWNSHIP MAY 8, 2024 AT 6:30 P.M.

1. ROLL CALL/CALL MEETING TO ORDER

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

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

Motion to approve the meeting minutes of the April 24, 2024, regular meeting.

5. <u>ANNOUNCEMENTS</u>

An executive session was held on May 1, 2024 and May 8, 2024 for reasons of personnel.

6. TOWNSHIP REPORTS

- A. Police Report
- B. Fire Department Reports
- C. Animal Control Report
- D. Engineer Report
- E. Supervisor Reports.

7. <u>NEW BUSINESS</u>

- A. Discussion and motion to purchase a storage container for Veterans Park.
- B. Discussion and motion for the Adoption of an Ordinance to vacate the public interest in a portion of Circle Avenue North, as per the request of Mr. Wayne Eremic.
- C. Discussion and motion authorize Finleyville Volunteer Fire Department Fireworks Display on Friday July 26, 2024.
- D. Discussion and motion to adopt a resolution for the Emergency Operations Plan.
- E. Discussion and motion to approve renewal of the bond for Treasurer set at \$1.5m at an annual premium of \$1,877.00.
- F. Discussion and motion approve ______ attending and setting up a Union Township information booth for Ringgold Community Day on May17,2024.

- G. Discussion and motion to reaffirm Costa Rezoning in 2021 at Finleyville-Elrama Road.
- H. Discussion and motion to authorize an inspection of Union Township playground equipment.

8. DISCUSSION ITEMS

- A. Veterans Park Pay Estimate No. 5 Final
- B. Upcoming Meeting with FVFD and EVFD
- C. Upcoming Funding Opportunities
- D. Completion of MS4 Minimum Control Measures
- E. Hiring an accountant for assistance in Historic issues
- F. Rodenski property along Hidden Hollow Rd
- G. Disaster Loans for Washington County Residents and Businesses for incident period April 11-12, 2024

9. <u>APPROVAL OF BILLS</u>

- A. Discussion and motion to approve payroll dated 04-26-2024 in the amount of \$21,011.47
- B. Discussion and motion to approve other bills/invoices in the amount of \$166,210.65.
- C. Discussion and motion to approve bills/invoices for the Elrama Sewage Fund in the amount of \$246.20.

10. ADJOURNMENT

_____ p.m. to adjourn the meeting.