

AGENDA
UNION TOWNSHIP BOARD OF SUPERVISORS

July 13, 2022

CALL MEETING TO ORDER – Flag Salute

VOTE TO APPROVE MATTERS FROM THE JUNE AGENDA - The May BOS Meeting Minutes, May Financials, to pay the May bills payables in the amount of \$129,418.01, award the Ridge Road culvert low bid to A.H. Moyer, Inc. in the amount of \$99,817.00, the purchase of the Ridge Road Culvert structure from Contech in the amount of \$55,680.00, to allow SESI to continue moving forward to apply for a LSA Grant and ARLE Grant for the I-81 ramp improvements, to make final payment to Pennsy Supply, Inc., for paving, in the amount of \$320,840.54, to make a payment to the NLFES for air packs/and accessories in the amount of \$79,410.64, to purchase two culverts from Lane Enterprises in the amount of \$9,000.00 for Ridge Road, and to purchase a fireproof 4 drawer cabinet from JDM in the amount of \$2,375.00.

PUBLIC COMMENTS – Ron Birch from the Lebanon Valley Conservancy

APPROVE BOS MEETING MINUTES – No BOS meeting was held in the month of June.

FINANCIAL REPORT- June Financials

CLEONA BOROUGH POLICE SERVICES – Chief Jeff Farneski

NORTHERN LEBANON FIRE AND EMERGENCY SERVICES – Rob Taylor
Monthly Report Available with Handouts (Only when provided by the NLFES)

LIFE LION AMBULANCE SERVICES – John Shook
Monthly Report Available with Handouts (Only when provided by Life Lion)

PLANNING COMMISSION – Liz Krause

ZONING OFFICER’S REPORT – Liz Krause

ROAD FOREMAN REPORT – Brent McFeaters

ENGINEER’S REPORT – Steve Sherk

1. Resolution 6-2022 - ARLE (Automated red Light Enforcement) – the grant application is to widen the I-81 northbound ramp, heading north from Old Forge Road.
2. Resolution 7-2022 – TSMA (Traffic Signal Maintenance Agreement) - this maintenance agreement would be associated with the Fisher Avenue and Old Forge Road intersection.

AGENDA
UNION TOWNSHIP BOARD OF SUPERVISORS

July 13, 2022

3. 50 MSC Drive - to approve a Letter of Credit reduction in the amount \$18,700.00, allowing the remaining balance of \$0.00.
4. Freightliner of Lebanon - to approve a Letter of Credit reduction in the amount \$950,534.00, allowing the remaining balance of \$283,666.00.

SOLICITOR'S REPORT – Colleen Gallo

1. David Tshudy – Proposed Truck Parking Facility (parcel number 33-2312100-407821-0000) – text amendment.
2. Cable Franchise Agreement Renewal – grant permission for Cohen Law Group to assist in a franchise fee audit and cable franchise renewal negotiations with Comcast.

NEW BUSINESS –

1. Tod Dissinger – LVRT update (\$25,000 funding for land acquisitions).
2. NLFES – to pay the original 10% for the new Ladder Truck, in the amount of \$47,646.38.

OLD BUSINESS – None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light & Payroll Funds - \$109,676.47

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, August 3, 2022 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, August 10, 2022 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

Wednesday, August 10, 2022 – Commencing right after the Lickdale Sewer meeting.

ADJOURNMENT