AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

May 8, 2024

CALL MEETING TO ORDER – Flag Salute

PUBLIC COMMENTS – None

APPROVE PUBLIC HEARING MEETING MINUTES – April 10, 2024

APPROVE BOS MEETING MINUTES – April 10, 2024

FINANCIAL REPORT – April Financials

CLEONA BOROUGH POLICE SERVICES – Chief Jeff Farneski

NORTHERN LEBANON FIRE AND EMERGENCY SERVICES – Rob Taylor – would like to discuss the Letter of Intent that is needed to be signed by the Township. The Letter of Intent is to allow the NLFES to pursue working towards an Authority for the fire services.

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 - NO meeting was held in May - Brent McFeaters

ZONING OFFICER'S REPORT – Steve Sherk

ROAD FOREMAN REPORT – Bryan Michael

ENGINEER'S REPORT – Steve Sherk

- 1. Approve Change Order #3 for the ethernet switches, to operate the new EBX radios, for the Fisher Avenue and Old Forge Road intersection (\$2,500 per switch total \$7,500).
- 2. Green Light Go Approve payment #1 to CMS Construction Master Services, LLC for the Fisher Avenue/Old Forge Road intersection. The payment to be made is for \$414,468.75, remaining contract balance is \$41,334.25.

SOLICITOR'S REPORT – Paul Bametzreider

- 1. Discuss the stormwater basin owned by the township on Old Forge Road, adjoining Freightliner's southern property line.
- 2. Amend Ordinance #176 "Pursuant to Ordinance 176, section 5 "Investigation: Designate Code

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Enforcement Officer SESI to investigate structures at 1 and 2 Violet Lane and to submit, a written report of their findings to the Board along with a recommendation for remedial action."

§ 176-5. Investigation.

Whenever it shall be reported or come to the attention of any Township official or police officer that any building or structure completed or in the process of construction, or any portion thereof, is in a dangerous condition, such person shall report same to the Board, and the Board shall immediately designate a Township official, employee or police officer to make an investigation and examination of such building or structure to be a dangerous structure; a written report of such investigation shall be sent to the Board, specifying the exact condition of such building or structure and setting forth whether or in what respect the structure is dangerous and whether the structure is capable of being properly repaired or whether it shall be removed as a dangerous structure.

NEW BUSINESS -

1. Approve paying the invoice to H.A. Thomson Company for the township insurance coverage for 2024-2025 (\$30,325.00, automotive and property insurance).

OLD BUSINESS - None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light, and Payroll Funds - \$90,769.00

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, June 5, 2024 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, June 12, 2024 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

Wednesday, June 12, 2024 – Commencing right after the Lickdale Sewer meeting.

ADJOURNMENT