AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

August 14, 2024

CALL MEETING TO ORDER – Flag Salute

SPECIAL MEETING – held on July 22, 2024, at noon, to award the bid for the Tomstown Road, Dirt and Gravel Road project to J. Phillips Excavating and Hauling, Inc.

PUBLIC COMMENTS – None

APPROVE BOS MEETING MINUTES – July 10, 2024

FINANCIAL REPORT – July Financials

CLEONA BOROUGH POLICE SERVICES – Chief 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 - Brent McFeaters

- 1. Greenpoint Fire Company Final Land Development Plan accept a 90-day time extension letter, dated August 5, 2024, and approves the final plan.
- 2. Home 2 Suites Preliminary/Final Subdivision and Land Development Plan A waiver request for Section 4.04.E.5, that all required PennDOT Highway Occupancy Permit numbers shall be shown on the plan at the corresponding permitted locations, and full copies of all plans which were approved shall be provided to the Township. Accept a 6-month time extension letter, dated August 5, 2024.
- 3. Axis Jonestown Storage 1, LLC. Preliminary/Final Land Development Plan accept a 90-day time extension letter, August 5, 2024.
- 4. 181 Ridge Road Final Subdivision Plan accept a 6-month time extension letter, dated August 5, 2024.

ZONING OFFICER'S REPORT – Steve Sherk

1. Violet Lane 1 and 2, mobile homes – an Order was posted on the doors to remove the two trailers, listed as Dangerous Structures by the Township's Zoning Officer.

ROAD FOREMAN REPORT – Bryan Michael

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ENGINEER'S REPORT – Steve Sherk

- 1. Green Light Go Approve payment #2 to CMS Construction Master Services, LLC for the Fisher Avenue/Old Forge Road intersection. The payment to be made is \$32,218.19, the remaining contract balance is \$9,116.06.
- 2. 2024 Paving Projects Approve payment #1 to Ankiewicz Enterprises, Inc. Construction for South Bordnersville Road, Quartermaster Road, and Nuein's Lane. The payment to be made is \$150,247.11.

SOLICITOR'S REPORT - Paul Bametzreider

1. Ordinance #192 – advertise for ordinance #192 for the LVRT.

NEW BUSINESS – None

- 1. Approve the 2024 MMO financial numbers for the year.
- 2. Approve the C.M. High repair estimates on a few signals and other items that are need for this year's Preventative maintenance contract, total repair quote is \$12,782.29.

OLD BUSINESS – None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light, and Payroll Funds - \$116,236.96

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, September 4, 2024 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, September 11, 2024 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

Wednesday, September 11, 2024 – Commencing right after the Lickdale Sewer meeting.

ADJOURNMENT