AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

October 9, 2024

CALL MEETING TO ORDER – Flag Salute

PUBLIC COMMENTS – None

APPROVE BOS MEETING MINUTES – September 11, 2024

FINANCIAL REPORT – September 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 – Joel Hocking

Monthly Report Available with Handouts (Only when provided by Life Lion)

PLANNING COMMISSION – No Planning Commission meeting was held in October. - Brent McFeaters

ZONING OFFICER'S REPORT – Steve Sherk

ROAD FOREMAN REPORT – Bryan Michael

ENGINEER'S REPORT – Steve Sherk

- 1. Tomstown Road Dirt and Gravel Road project J. Phillips Excavating and Hauling approve payment #1 of \$263,477.00 for headwall/pipe installations, pipe cleaning, milling, and installing DSA material on the roadway. The payment to be made is \$263,477.00, the remaining contract balance is \$26,352.80.
- 2. Green Light Go Approve payment #3 to CMS Construction Master Services, LLC for the Fisher Avenue/Old Forge Road intersection. The payment to be made is \$9,116.06, the remaining contract balance is \$0.00.

SOLICITOR'S REPORT - Paul Bametzreider

- 1. Ordinance #192 approve Ordinance #192 for the LVRT.
- 2. Resolution 6-2024 approve the Police contract for the next three years.

NEW BUSINESS -

1. Approve the 2025 Workers Compensation and employers Liability Insurance Policy. The quote is \$9,136.00.

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- 2. Approve two school bus stop signs near the intersection of Colonial Drive and Plymouth Drive.
- 3. Trick or Treat night is Thursday October 31, 2024, 6:00 p.m. 8:00 p.m., rain or shine.
- 4. Election Day is being held on Tuesday, November 5, 2024, polls open at 7:00 a.m.

OLD BUSINESS – None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light, and Payroll Funds - \$120,463.07

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, November 6, 2024 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, November 13, 2024 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

Wednesday, November 13, 2024 – Commencing right after the Lickdale Sewer meeting.

ADJOURNMENT