AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

November 13, 2024

CALL MEETING TO ORDER – Flag Salute

PUBLIC COMMENTS – None

APPROVE BOS MEETING MINUTES – October 9, 2024

FINANCIAL REPORT – October 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 – Brent McFeaters

1. Lebanon Newswanger – Preliminary/Final Land Development Plan – Accept 120-day extension letter and approve waivers for the following:

SALDO Sections – Section 5.11.C.10.b. (Street Improvements), Section 5.13.A. (Curbs), Section 5.13.B. (Sidewalks), Section 3.04.D. (Waiver has been requested to waive preliminary approval and proceed to final approval. The status of this request is still pending.), Section 5.02.G. – (Permanent Easements – Blanket easements provided).

Stormwater Sections: Section 14.3. – (Drainage Easements – Blanket easements provided), Section 15.d. – (Drainage Easements – Blanket easements provided).

2. Jono/Ace Hardware Expansion - Preliminary/Final Land Development Plan – Accept 90-day extension letter and approve waivers for the following:

SALDO Sections – Section 304.B. (Preliminary Plan Submission), Section 504.C.1. (Plant Screening), Section 5.11.C.17.h (Street Trees), Sections 513.A. & 5.20.A.2. (Curbing), Section 513.B. (Sidewalks), Section 5.20.A.9. (Parking Lot Paving).

Stormwater Sections – Section 13.E. (Basin Dishcarge Pipe Diameter to be Less Than 15 Inches), Section 15.E. (Pipe Under Greenhouse), Section 14.M. (Stormwater Easements).

3. Axis Storage 1, LLC - Preliminary/Final Land Development Plan – approve a 90-day extension letter, dated October 22 ,2024.

AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

November 13, 2024

4. Bachman Residence – approve Planning Module

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 #2 of \$47,752.80 for headwall/pipe installations, pipe cleaning, milling, and installing DSA material on the roadway. The remaining contract balance is \$0.00.

SOLICITOR'S REPORT – Paul Bametzreider

- 1. Police Contract approve the police contract with Cleona Borough for the next three years.
- 2. Resolution #1-2025, allow Paul Bametzreider to advertise Resolution #1-2025, for a CPA to conduct the 2024 audit for the Township.

NEW BUSINESS -

- 1. Approve to advertise the public notice for the 2024 Union Township Budget.
- 2. Approve the renewal contract for the Treasurer Bond with H.A. Thomson Company (Amount due is \$3,030.00, for the year 2024).
- 3. Matthews Public Library looking for donations for the library (our typical donation is \$1,500.00; funds are used from the Recreation Fund).

OLD BUSINESS - None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light, and Payroll Funds - \$383,969.60

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, December 4, 2024 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, December 11, 2024 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

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

ADJOURNMENT