

**Union Township Board of Supervisors  
Meeting Agenda  
January 12, 2009**

1. Call to Order:
2. Pledge of Allegiance:
3. Public Comments on Agenda Items – Please sign the book for public comments
4. Approval of Minutes from 12-8-08, 12-16-08, 12-29-08, 1-5-09
5. Departmental Reports:
  - Zoning/Code Enforcement
  - Road
  - Engineer
  - Solicitor

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
# 25-Dec 12, 2008	\$5,263.97	\$2,505.25	\$	\$7,769.22
# 26-Dec 26, 2008	\$6,366.54	\$2,539.91	\$	\$8,906.45
# 01-Jan 09, 2009	\$5,219.48	\$2,611.58	\$	\$7,831.06

General Fund Bills presented as of 01-12-09: \$ 27,417.04

6. Old Business
  - Elrama Sewage Project -- Railroad License Agreement
  - Set Tap Fee Due Dates/Allow Payments
  - Set Amount of Connection Fee
  - Pay Guyer Bros Inv #1
  - Pay KAG Engineering Inv
  - Resolution Concerning Insurance Coverage for Penndot HOP
  - Dr. Schwerha—Rt 88 Traffic Concerns
  - Adventure Rezoning
  - Trax Rezoning
  - Request Additional Funds for Union Township CDBG Funding for Street and Drainage Improvements Project in the Village of Elrama
  - Appoint Member to Jefferson Hills Ambulance Service Board
  - Multi-Municipal Comprehensive Plan
7. New Business
  - Appoint Cypher & Cypher to Perform 2008 Audit
  - Marflak Application for Conditional Use Hearing—January 22, 2009
  - Appoint Barb Fitterer to Planning Commission—Unexpired Term and New 3-yr term Eff 3/1/2009
  - Advertise for Letters of Interest for UCC Board of Appeals
  - Appoint Representative to Washington County Sewage Council
8. Public Comment – Please sign the book for public comments
9. Executive Session
10. Adjournment