

**Union Township Board of Supervisors
Meeting Agenda
February 9, 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 01-12-09, 01-22-09
5. Departmental Reports:
 - Zoning/Code Enforcement
 - Road
 - Engineer
 - Solicitor

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#2-January 23, 2009	\$ 8,102.78	\$2,686.28	\$1,000.00	\$11,789.06
#3-February 6, 2009	\$ 8,139.56	\$2,549.15	0	\$10,688.71

General Fund Bills presented as of 02-09-09: \$33,047.43

6. Old Business

- Elrama Sewage Project -- Approve Resolution 2009-3 /Railroad License Agreement
- Approve Pennvest Application for payment:
 - Approve Guyer Brothers Invoice #2
 - Pay KAG Engineering Invoice #10
- Approve Resolution 2009-2/Right-to-Know officer
- Adventure Rezoning
- CDBG Funding for Street and Drainage Project --Kerry Fox to review surveys/cost estimate
- Multi Municipal Comprehensive Plan
- Marflak Application for Conditional Use Hearing-February 23,2009@ 7pm
- Washington County Release Tipping Fees
- Hobbitt Lane/Aragon Place-Resolution

7. New Business

- Elrama Fire Department Presentation
- Verizon Damage Claim
- Monich House Demolition
- On Lot Sewage Ordinance
- Ondra Condemnation Appraisal
- Hazard Waste Collection Donation
- Airport Zoning Enforcement
- Soccer Association-Use of Brownsville Park-March 1st
- Costars salt Contract
- Earned Income Tax Collection Seminar-February 25, 2009: 2pm and 7pm
- PennDot Outreach Meeting-Feb. 26, 2009@ 12:30pm
- Tuscany Informational Meeting-Feb 13, 2009@10 am

8. Public Comment – Please sign the book for public comments
9. Executive Session
10. Adjournment