

**Union Township Board of Supervisors
Meeting Agenda
May 11, 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 April 13, 2009
5. Departmental Reports:
 - Zoning/Code Enforcement
 - Road
 - Engineer
 - Solicitor
 - Elrama Volunteer Fire Department

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#8-April 17, 2009	4998.88	3259.05	1300.00	9557.93
#9-May 1, 2009	4846.20	3268.95		8115.15

General Fund Bills presented as of 05-11-09: 25,275.25

6. Old Business

- Elrama Sewage Project:
 - Approve Guyer Bros. payment #5
 - Approve Guyer Advance
 - Approve Interim Financing Interest Payment
 - Approve MB & R Piping Contractors payment
 - Approve KAG Engineering payment
 - Approve Allegheny Power Agreement-Elrama Pump Station
 - Approve Allegheny Power payment
 - Approve PAWC Contract
- McChain Road Landslide Issue
- Advertise Traffic Ordinance of 2009
- Tap-In Agreement with Jefferson Hills
- BCO Services Proposal

7. New Business

- Approve Tuscany Heights-Phase 5
- Advertise Bids for Solid Waste and Recycling Contract
- Advertise Bids for 2009 Paving Contract
- 2008 Audit
- Audit –Earned Income Tax Collector
- Mon Valley Progress Council-Interview Supervisors May 20, 2009-10:00 AM

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