

**Union Township Board of Supervisors
Meeting Agenda
July 13, 2009**

1. Call to Order:
2. Pledge of Allegiance:
3. Public Hearing-Liquor License Transfer-Approve Resolution
4. Public Comments on Agenda Items – Please sign the book for public comments
5. Approval of Minutes from June 8, 2009 and June 17, 2009
6. Departmental Reports:
 - Zoning/Code Enforcement
 - Road
 - Engineer
 - Solicitor
 - Elrama Volunteer Fire Department

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#12-June 12, 2009	\$ 4,770.40	\$ 4,203.34	-0-	\$ 8,973.74
#13-June 26, 2009	\$ 4,831.05	\$ 3,557.63	\$ 900.00	\$ 9,288.68
#14-July 10, 2009	\$ 4,770.41	\$ 3,430.58	-0-	\$ 8,200.99

General Fund Bills presented as of 07-13-09: \$ 44,319.85

6. Old Business

- Elrama Sewage Project:
 - Approve Guyer Bros. payment #7
 - Approve Dennis Makel Payment
 - Approve KAG payment
 - Approve MB&R Payment
 - Approve David Jones Change Order
- Schedule Workshop Elrama Sewage Regulations
- Security Upgrade at Park
- Approve engineering Services contract-CDBG Paving in Elrama
- New Copier Purchase
- Tap-In Agreement with Jefferson Hills
- Trax Zoning Appeal Continued Hearing

7. New Business

- Approve Resolution, Promulgation Adopting Emergency Op Plan
- Census 2010 Complete Count Committee
- Finleyville Soccer Association Fall Season
- Resolution Adopting Hobbitt Lane
- Dispose of Outdated Computer Equipment-Recycling Event-July 18, 2009
- Approve Revised Shutoff Agreement with PAWC
- Approve Resolution- St. Francis Act 537 Plan
- Outdoor Advertising Surveillance Program
- Redevelopment Authority Marketing of Brownfield Sites

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