

**Union Township Board of Supervisors  
Meeting Agenda  
October 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 9-14-09, 9-21-09
5. Departmental Reports:
  - Zoning/Code Enforcement
  - Road
  - Engineer
  - Solicitor
  - Elrama Volunteer Fire Department

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#19-September 18, 2009	\$ 5,145.60	\$ 3,300.30	\$	\$ 8,445.90
#20-October 2, 2009	\$ 4,950.82	\$ 2,936.91	\$400.00	\$ 8,287.73

General Fund Bills presented as of 10-12-09: \$90,794.19

6. Old Business

- Elrama Sewage Project:
  - Approve KAG payment
  - Approve Guyer Bros. payment
- Approve Change Order #4 for Guyer Bros.
  - Approve MB&R Payment
  - Approve David W. Jones Payment
  - Set Tap Fee Due Dates
  - Tap-In Agreement with Jefferson Hills
  - Approve Amended PAW Shutoff Agreement
  - Sewer User Charge Calculation
- Adopt Ordinance #2009-5
- Adopt Ordinance #2009-6 Hobbitt Lane
- Adopt Ordinance #2009-7 Amending Police Pension Plan
- Approve Resolution in Support 2010 Share Account for Union Valley Watershed Project
- Sale of Old Copier
- Burning Ordinance
- Liability Insurance Proposals
- New Dump Truck
- Corace McChain Roadslide Area Agreement
- Approve BDH Final Land Development Plan

7. New Business

- Approve Resolution New Land Development-PCSA McChain Road
- Approve Resolution in Support 2010 Share Account for PCSA-McChain Road
- 2010 Budget Workshops
- Resolution Recognizing Elrama Fire Department-75<sup>th</sup> Anniversary
- WCSC Increase in Rates/Dues Payment

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