

**Union Township Board of Supervisors
Meeting Agenda
December 14, 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 November 9, November 23 and December 7
5. Departmental Reports:
 - Zoning/Code Enforcement
 - Road
 - Engineer
 - Solicitor
 - Elrama Volunteer Fire Department

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#23- November 13, 2009	\$ 4,877.60	\$ 3,259.54	-0-	\$8,137.14
#24-November 25, 2009	\$ 4,831.04	\$ 3,474.83	-0-	\$8,305.87
#25-December 11, 2009	\$4,770.40	\$3,238.69	\$900.00	\$8,909.09

General Fund Bills presented as of 12-14-09:\$ 53,795.68

6. Old Business

- Elrama Sewage Project:
 - Approve KAG payment
 - Approve David Jones payment
 - Approve Guyer Bros Payment
 - Approve First Commonwealth Interest Payment
 - Tap-In Agreement with Jefferson Hills
 - Change Order with Guyer Brothers-Manhole Inserts
 - Approve Remaining Rules and Regulations
 - Approve User Charge Rates
 - Notify Residents of Increase in Tap Fee-January 1, 2010
- Liability Insurance Proposals
- Kriebel Minerals Easement/OWV Permit
- McChain Road Slide-Corace
- 2007 Sterling Acterra Truck Purchase
- Mountain V Damage to Airport Road

7. New Business

- Advertise Reorganization, Auditors and January Meetings
- Appoint and Advertise CPA as Auditor of 2009
- Oil & Gas Extraction Ordinance
- Library Baptist Subdivision Approval
- Linden Street Concern Creek Level
- Transfers to Capital Reserve Accounts
 - Equipment Account
 - Slide Repair Account
 - Salt Shed Account
- Separate Operating Reserve Funds from General Fund-Auditor Suggestion
- Invest Reserve Funds in PLGIT Certificate of Deposits

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