

**Union Township Board of Supervisors
Meeting Agenda
January 11, 2010**

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 December 14 and December 28, 2009 and January 4, 2010
5. Departmental Reports:
 - Zoning/Code Enforcement
 - Road
 - Engineer
 - Solicitor
 - Elrama Volunteer Fire Department

Payroll	Road	Office	Supervisors	TOTAL Gross Pay
#26-December 24, 2009	\$ 6,581.96	\$ 3,493.20	-0-	\$ 10,075.16
#27-December 31, 2010	-0-	\$751.71	\$900.00	\$1651.71
#01-January 08, 2010	\$ 7,978.07	\$3,037.76	-0-	\$11,015.83

General Fund Bills presented as of 01-11-2010: \$31,806.26

6. Old Business

- Elrama Sewage Project:
 - Approve KAG payment
 - Approve Increase in Change Order #3 for MB&R, Approve Change order #4 MB&R
 - Approve payment for MB&R
 - Approve First Commonwealth Invoice
 - Tap-In Agreement with Jefferson Hills
- Mountain V Damage to Airport Road
- Multi-Municipal Plan
- Oil & Gas Extraction Ordinance
- Linden Street Creek Level Concern
- Local Share Account Presentation

7. New Business

- Oakleaf Forest Products/Garvin Road Damages
- Appoint Cypher & Cypher prepare 2009 Audit
- Appoint Cypher & Cypher prepare EIT 2009 Audit
- Maintenance Agreement for Backup Generator
- Photo Op Park- Rep. Levdansky Jan 22, 2010 at 1:30 pm
- Advertise Openings for Recreation Board
- Resolution Honoring Eagle Scout-
- Resolution on Retention of Notes/Recordings of Minutes
- Census Testing Dates
- Appoint Representative to Washington County Sewage Council

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