**Agenda for Regular Meeting of East Union Township Supervisors**

**Held on Monday, May 6th, 2024, at 5:30 pm located at 10 E Elm St. Sheppton PA 18248**

* **Time Meeting Called to Order:**
* **Supervisors/Officers Present at the Meeting:**

**Public participation on agenda items only (Chairperson reserves the right to limit each person to five minutes).** *Note: Attendees may make public comments; your name and address may be recorded in meeting minutes. Comments/questions not serving legitimate Township purpose may not be addressed or answered by the Supervisors.*

* Motion to approve April’s Regular Meeting Minutes:

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to approve February 2024 Treasurer’s Report / Motion to approve all bills for payment:

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* **Township Officers’ Reports:**
* Solicitor’s Report**:**
* Engineer’s Report:
* Motion to accept PIB Loan Resolution –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Upcoming Grants to apply for in 2024 for roads (Resolutions needed)
* CFA MM Application: due July 31st, 2024
* PennDOT MM Application: due November 2024
* PennDOT TASA: due July 2024
* Schuylkill County CDBG: details to be announced in May 2024 – Project needed in low/mod area.
* Paving in 2024: authorization to put out roadway improvement bids based on anticipated PIB Loan and roads in the PIB Loan application.
* Weight Limit Study – Supervisors authorization needed to conduct studies for the following roads) and bonding requirements:
* Girard Manor Road
* Pumping Station Road
* Old Mill Road
* Green Mountain Road
* Trailer Road into Dombrowski Lane & Foose Lane
* Dombrowski Lane & Girard Manor Road bridges
* Police Report:
* Road Report:
* Code & Zoning Report:
* Pumpy Project Report:
* Other Officer Reports:
* **Old Business:**
* Motion/Discussion on dates for the Recreation Board / Crime Watch dates – Tabled during February meeting –

**Rec Board:**

DATES: TIMES:

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion for the parcel consolidation 100 E Players Way Eagle Rock (9-19-58/59/60)

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion/Discussion on Comprehensive Study Updates (review Resolution for Multi-Municipal Plan) –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion/Discussion on adoption of Resolution \_\_- 2024 on amending the 2020 Employee Handbook –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* **New Business:**
* Motion to approve camera/security system quotes –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to replace Ann Kuzma from her position on EUT Zoning Hearing board–

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

*Nominations:*

* Motion/Discussion on Resolution adopting/establishing Elm St as a Township roadway and right-of-way –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to accept the Repository sale of 26 Stratton Dr. (09-01-0026.000) for $1,758.00 –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to accept the Repository sale of E. Union & N. Union Twp. Line (09-05-0001.0004) for $1,484.00 –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to accept separation agreement of former Chief Thomas Rentschler –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to adopt Resolution \_\_\_\_- 2024 amending the EUT fee schedule –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to determine whether to approve an employer contribution to employee’s retirement fund –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to prohibit employees from working overtime or using accrued time without pre-approval of the Chairperson –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

* Motion to appoint Jo Anna Shovlin as a consultant on behalf of EUT for PennDOT projects, at no cost –

Roll Call: Mummey \_\_\_\_\_\_\_; Danchision \_\_\_\_\_\_\_; Careyva \_\_\_\_\_\_\_

**Public participation on non-agenda items only (Chairperson reserves the right to limit each person to five minutes).** *Note: Attendees may make public comments; your name and address may be recorded in meeting minutes. Comments/questions not serving legitimate Township purpose may not be addressed or answered by the Supervisors.*

* **Motion to Adjourn:**
* **Time Meeting Adjourned:**
* **Members of Public in Attendance (please see attached sign-in sheet):**