**Agenda for June 2, 2025 Meeting**
**of the East Union Township Board of Supervisors**

**Monday, June 2nd, 2025, at 5:30 pm**

**East Union Township Municipal Building**
**10 East Elm Street Sheppton, PA 18248**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**In Attendance:**
Chairman Mr. Kyle Mummey Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Vice-Chairwoman Mrs. Wendy Danchision Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Supervisor Mrs. Jill Careyva Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Treasurer Mr. Michael Gaizick Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Secretary \*Vacant\*
Solicitor Mr. Donald Karpowich, ESQ. Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Engineer Mr. Domnic Yanuzzi Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_
Police OIC Mr. Douglas Litwhiler Present\_\_\_\_\_\_\_ Absent\_\_\_\_\_\_\_

**PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY (Time limit of five minutes per person).** *Note: Your name and address will be recorded in meeting minutes. Comments/questions not serving legitimate Township purpose will not be addressed or answered by the Board.*

**APPROVAL OF PREVIOUS MEETING MINUTES:**

1. Motion to approve April 7, 2025 Regular Meeting Minutes:

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

1. Motion to approve and April 23, 2025 Special Meeting minutes:

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

1. Motion to approve and April 24, 2025 Special Meeting minutes:

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

1. Motion to approve and May 5, 2025 Regular Meeting minutes:

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

**APPROVAL OF TREASURER REPORTS:**

1. Motion to approve May 2025 Treasurer’s Report:

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

1. Motion to approve May 2025 presented bills for payment:

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

**TOWNSHIP REPORTS:**

 **Solicitor’s Report by Atty. Karpowich:**

1. Motion to ratify adoption of the Findings of Fact and Conclusions of Law that were issued in the matter of East Union Solar 1, LLC (denial of conditional use for a solar energy facility in the A-1 Zoning District).

 Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

**Engineer Report by Mr. Yannuzzi:**

Project updates – Park, Roads and Grants

CDBG Grant – Discussion on status

ARLE resolution for SR 924 crossing grant application.

1. Motion to adopt Resolution No. \_\_\_ authorizing East Union Township to enter into a loan agreement with the Pennsylvania Infrastructure Bank and appointing Mr. Kyle Mummey, Chairman of the Board of Supervisors to execute any documents needed to finalize the loan on behalf of East Union Township.
	* Terms of Loan:
		+ Amount Approved to Borrow: $675,000
		+ Interest Rate: 4.250%
		+ Repayment: 10 annual payments of approximately $84,610

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion for approval of scope for PIB loan road project and Engineering contract.
	* Old Mill Road (Top of Hill to Bridge)
	* East Side of Brandonville (including drainage)
	* Green Mountain Road (Humboldt) section/Hemlock section
	* Dirt roads

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to approve payment 1 for Brandonville Multi-Modal to Lehigh asphalt.

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to ratify the submission of a grant application to PA DCED for Greenways, Trails and Recreation Program in the amount of $250,000 and to adopt a resolution to authorize the commitment of a $44,000 local match in the event the grant is awarded.

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to purchase pressure treated lumbers and rebar for American Legion Park Playground project at a cost not to exceed $5,500.00.

 Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

**Police Report by Mr. Litwhiler:**

**Roadmaster Report by Mr. Danchision:**

**Code Enforcement Officer Report:**

**Zoning Officer Report:**

**Pumpy Project Committee Report by Mr. Grabowski:**

**NEW BUSINESS:**

1. Motion to appoint a temporary Secretary for the sole purpose of officiating documents to be effective until a new Secretary is hired.

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to accept/reject repository sale of 0 Stratton Dr. Parcel No. 09-01-0021.000

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to hire Mr. Brian Mensinger as a part-time roadworker as needed at a rate of $\_\_\_\_\_/hr.

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

1. Motion to increase Code enforcement hours and pay rate for summer months

Roll Call Vote: Kyle Mummey \_\_\_\_ Wendy Danchision \_\_\_\_ Jill Careyva \_\_\_\_

**EXECUTIVE SESSION: Personnel**

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**ADJOURNMENT**