

*The Union Township Board of Supervisors welcomes and encourages public comment. Public comment will be accepted at the following times during the meeting: Following the Pledge of Allegiance to the flag and before any action is taken by the Board. When making public comment at any time, please state your name and address before commenting.*

**UNION TOWNSHIP**  
**Board of Supervisors**  
**August 21, 2017 – 7:00 PM**

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

**Executive Session:** Held prior to the meeting to discuss leasing of Township building space

**Public Comment or Visitors:** (see guidelines above - non-agenda items only)

**Financial Reports:**

Approval of financial report as of 7/31/2017

**Treasurers Report:**

**Fund Balances:**

General Fund Balance (\$656,722)	Capital Reserve Balance (\$156,614)
State Fund Balance (\$369,924)	Vehicle Replacement Balance (\$44,073)
Park & Recreation Fund (\$50,660)	EAC Fund (\$1,136.46)

**Revenue Balances:**

EIT (\$327,367)	Real Estate (\$692,444)
LST (\$12,191)	Real Estate Transfer (\$47,947)

**Loans:**

BBT Bank	\$515,000	Balance (\$448,509.20)
Pa. Infrastructure Bank	\$650,000	Balance (\$467,856.90)

**Payment of bills:**

July 14 – August 17, 2017

- **General Fund** - \$125,640.94
- **Park & Recreation** - \$1,350

**Approval of Minutes:** July 17, 2017 & August 4, 2017 Special Meeting

**Business:**

- a. Investment Policy Resolution – **2017-10**
- b. Investing with VIST authorization
- c. Social Media Policy Resolution – **2017-11**
- d. MS4 signature authorization to file by September 16
- e. Commitment authorization w/VIST Bank for GAJA loan
- f. Lighting Ordinance DRAFT – authorize for advertisement
- g. Zoning Ordinance – Sign Revision DRAFT – authorize for advertisement

**Plan Review Updates:** (unrecorded) NONE to review

**Reports/Comments**

- Planning Commission:
- Road Master:
- Solicitor:
- Engineer:
- Birdsboro/Union Fire Department (Posted): NONE

**Other Board Comments:**

- a. Recreation Board
- b. EAC
- c. Union Township Municipal Authority
- d. Geigertown Area Joint Authority

**Correspondence:**

**Board Member Comments:**

- Please note the Township offices will be closed Thursday & Friday, August 24<sup>th</sup> & 25<sup>th</sup>

**Adjournment:**

***Next meeting is September 18, 2017 @ 7:00 PM***