

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
September 18, 2017 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Information Gathering: Held on August 31 about leasing of Township building space

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

Financial Reports:

Approval of financial report as of 8/31/2017

Treasurers Report:

Fund Balances:

General Fund Balance (\$656,722)	Capital Reserve Balance (\$161,871)
State Fund Balance (\$370,057)	Vehicle Replacement Balance (\$44,089)
Park & Recreation Fund (\$39,204)	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:

August 18 to September 15, 2017

- **General Fund** - \$79,110.79
- **Park & Recreation** - \$10,123.65

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

Business:

- a. Investment Policy Resolution – **2017-**
- b. Investing with VIST authorization
- c. Social Media Policy Resolution – **2017-**
- d. EAC – Spotted Lantern Fly precautionary/Recycling Grant money authorization
- e. 2018 MMO for Union Township Pension Plan
- f. Township building tenant proposal
- g. Mullen Hollow Road Detour
- h. Sale of John Deere mower
- i. Outdoor Lighting Ordinance DRAFT
- j. Ratification of Chairman’s signature for revised commitment to VIST for GAJA project

- k. Consideration of authorization to enter into a reimbursement agreement with GAJA
- l. 2018 Budget DRAFT

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Planning Commission:
- Road Master:
- Solicitor:
- Engineer:
- Birdsboro/Union Fire Department

Other Board Comments:

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

Correspondence:

Board Member Comments:

Adjournment:

Next meeting is October 16, 2017 @ 7:00 PM